

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 23, 2018.

A regular meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131 Winnebago County, Illinois was duly called and held on January 23, 2018 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 7:00 P.M.

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|-----------|---------------|---------------------|-------------|--------------|---------------|--------------|--------------|
| | <u>Carter</u> | <u>Diestelmeier</u> | <u>King</u> | <u>Reese</u> | <u>Thomas</u> | <u>White</u> | <u>Young</u> |
| Roll Call | P | P | Abs | P | P | P | Y |

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF DECEMBER 20, 2017, JANUARY 2018 PAYABLES IN THE AMOUNT OF \$414,311.78, DECEMBER 2017 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$454,135.76, DECEMBER 2017 PAYROLLS IN THE AMOUNT OF \$632,314.95, AND THE TREASURER'S REPORT FOR DECEMBER 2017.

A motion was made by Thomas, seconded by Diestelmeier, to approve the regular and closed session school board meeting minutes of December 20, 2017, January 2018 payables in the amount of \$414,311.78, December 2017 payroll deductible expenses and ACH wires in the amount of \$454,135.76, December 2017 payrolls in the amount of \$632,314.95, and the Treasurer's report for December 2017.

Roll call vote: Aye: Carter, Diestelmeier, Reese, Thomas, White and Young. Nay: None. Carried

The Superintendent conducted a mid-year review of the District budget. Expenditures are within the scope of the approved budget. Mrs. Freedlund congratulated Julie Cropp, Mimi Bannon, Jeff Gille and Sam Cornn for being awarded the Northern Illinois Community Foundation Grant for \$15,000 for Synergistic lab upgrades. Mrs. Freedlund reviewed the process of the Tech Implementation Grant for teachers and that the Board will be reviewing these applications at the COW meeting for approval. Mrs. Freedlund updated the Board on the FOIA's responded to in the month of January.

The building principals presented their respective reports.

MOTION #2. CONDUCT SECOND READING TO ADOPT/AMEND SCHOOL BOARD POLICIES. Following a second reading to adopt/amend school board policies, a motion was made by Carter, seconded by White, to adopt/amend the following School Board policies:

- > 5:125 Personal Technology and Social Media; Usage and Conduct
- > 6:50 School Wellness
- > 6:60 Curriculum Content
- > 6:235 Access to Electronic Networks
- > 6:235-API Administrative Procedure-Acceptable Use of Electronic Networks
- > 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- > 7:340 Student Records
- > 7:340-API Administrative Procedure- School Student Records

Roll call vote: Aye: Diestelmeier, Reese, Thomas, White, Young, and Carter. Nay: None. Carried

Mrs. Freedlund updated the Board on the Technology Town Hall meeting for 6-8th grade parents. She recommended the price quote from CDWG for the Chromebook purchase. Mrs. Freedlund

reviewed the TRA quote and provided a recommendation based on service, price and fewer limitations within the warranty coverage.

MOTION #3. APPROVE THE CDWG QUOTE FOR PURCHASE OF LENOVO N23 YOGA CHROMEBOOKS AND TRA QUOTE FOR THE WARRANTY. A motion was made by Thomas, seconded by White, to approve the CDWG quote to purchase 700 Lenovo N23 Yoga Chromebooks and the TRA quote for the warranty at a total cost of \$231,000.00.
Roll call vote: Aye: Reese, Thomas, White, Young, Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. APPROVE THE GO GUARDIAN CONTENT MANAGEMENT SYSTEM. A motion was made by White, seconded by Reese to approve the Go Guardian content management system.
Roll call vote: Aye: Thomas, White, Young, Carter, Diestelmeier, and Reese. Nay: None. Carried

MOTION #5. APPROVE LETTING OF THE BID FOR THE LEDGEWOOD WINDOW REPLACEMENT/STONE CREEK DOOR PROJECT. A motion was made by Thomas, seconded by Carter, to approve letting of the bid for the LedgeWood window replacement and Stone Creek Door project.
Roll call vote: Aye: White, Young, Carter, Diestelmeier, Reese, and Thomas. Nay: None. Carried

MOTION #6. APPROVE THE 2018-19 FIRST STUDENT ONE-YEAR TRANSPORTATION CONTRACT EXTENSION. A motion was made by Carter, seconded by Young, to approve the 2018-19 First Student one-year transportation contract extension.
Roll call vote: Aye: Young, Carter, Diestelmeier, Reese, Thomas, and White. Nay: None. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Young, seconded by White, to move into closed session at 7:41 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed session. 5 ILCS 120/2(c)(1). Conduct the semi-annual review of closed session minutes. ILCS 120/2(c)(21). Closed Session.
Roll call vote: Aye: Diestelmeier, Reese, Thomas, White, Young, and Carter. Nay: None. Carried

MOTION #8. COME OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Thomas, to come out of closed session at 7:48 p.m.
Roll call vote: Aye: Reese, Thomas, White, Young, Carter, and Diestelmeier. Nay: None. Carried

MOTION #9. APPROVE THE JANUARY PERSONNEL REPORT. A motion was made by White, seconded by Young, to approve the following January personnel report:
Retirement:

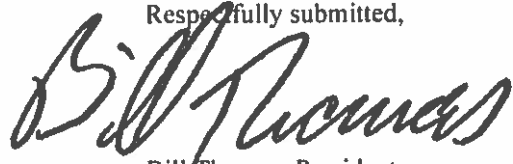
- Carol Acton, School Psychologist end of 2017-18 school year.

Roll call vote: Aye: Thomas, White, Young, Carter, Diestelmeier, and Reese. Nay: None. Carried

MOTION #10. APPROVE KEEPING THE CLOSED SESSION MINUTES CLOSED. Following a semi-annual review of the closed session minutes, a motion was made by Thomas, seconded by White, to approve keeping the closed session minutes closed.
Roll call vote: Aye: White, Young, Carter, Diestelmeier, Reese, and Thomas. Nay: None. Carried

MOTION #11 ADJOURN. A motion was made by Diestelmeier, seconded by Carter, to adjourn at 7:50 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Thomas". The signature is written in a cursive style with a large, prominent initial "B".

Bill Thomas, President

A handwritten signature in black ink that reads "Tonya White". The signature is written in a cursive style with a large, prominent initial "T".

Tonya White, Secretary