

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, January 25, 2022
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular session school board meeting minutes of December 21, 2021.
 - B. Revised December 2021 payables in the amount of \$285,363.77.
 - C. January 2022 payables in the amount of \$484,494.59.
 - D. December 2021 payroll deductible expenses, and ACH wires in the amount of \$448,677.01.
 - E. December 2021 payrolls in the amount of \$711,694.39.
 - F. Treasurer's report for the month ending December 31, 2021.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. FOIA (Enclosure #1)
 2. Mid- Year Budget Review
 3. Updates pertaining to COVID-19
 4. Empower Health System: Wellness Screening
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Consideration and action on a resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of Community Consolidated School District Number 131, Winnebago and Boone Counties, Illinois. (Enclosure #2)
 - B. Second Reading to Adopt/Amend Board Policy 5:270-AP Administrative Procedure for Non-Certified Employee Incentive Awards. (Enclosure #3)
 - C. Approve the District Secretary Job Description. (Enclosure #4)
 - D. Approve the contract with Bergman Cleaning Services for Kinnikinnick School. (Enclosure #5)
 - E. Approve the bid from NES for Stone Creek School 2021-22 Asbestos Abatement Project. (Enclosure #6)
- VI. New Business
 - A. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board or legal counsel for the Board, including hearing testimony on a complaint lodged against an employee of the Board or against legal counsel for the Board to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act."5 ILCS 120/2(c) (1). Student Disciplinary cases 5ILCS 120/2 (c) (9) Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session
 - B. Approve January Personnel Report.
 1. Hire/Resignation of non-certified staff
 2. Retirement of certified staff
 - C. Approve semi-annual review of closed session minutes.
 - D. Good of the Order.
- VII. Adjourn