

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 26, 2021.

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 26, 2021 in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Carter</u>	<u>Diestelmeier</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR SESSION SCHOOL BOARD MEETING MINUTES OF DECEMBER 22, 2020, REVISED DECEMBER 2020 BILLS PAYABLE IN THE AMOUNT OF \$495,787.39, JANUARY 2020 BILLS PAYABLE IN THE AMOUNT OF \$283,708.55 DECEMBER 2020 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$435,228.63, DECEMBER 2020 PAYROLLS IN THE AMOUNT OF \$694,580.10, THE TREASURER'S REPORT FOR DECEMBER 31, 2020.

A motion was made by Carter, seconded by Welch, to approve the regular session school board meeting minutes of December 22, 2020, revised December 2020 bills payable in the amount of \$495,787.39, January 2021 bills payable in the amount of \$283,708.55, December 2020 payroll deductible expenses and ACH wires in the amount of \$435,228.63, December 2020 payrolls in the amount of \$694,580.10, and the Treasurer's report for December 31, 2020. Roll call vote: Aye: Carter, Diestelmeier, Meyers, Reese, Welch, White, and Young. Nay: None. Carried

The Superintendent provided a Mid Year Financial Review. Expenditures are aligned with time of year. Revenues are running at about 54% of budgeted across all funds. Expenses are tracking low at 49% largely due to the allowances made in the budget for Covid expenses since salary and benefit line items are all running from 53-58% of budgeted. Much of our PPE was purchased in the 4th quarter of FY20 so we are simply restocking.

Mrs. Freedlund discussed how IASB/IASA/IASBO works together to lobby in Springfield. Dr. Brent Clark, Executive Director of IASA wants all Board members to understand that many times the alliance will move from an opposed stance to a neutral stance on legislative bills after the alliance negotiates in order to continue to have a seat at the table during discussions of proposed legislation. Our associations, IASBO/IASA/ and IASB continue to work for the students in our states and reject as many mandates as possible.

Mrs. Freedlund provided an update on Remote Snow Days. In order to avoid extending our school year and having a plan for the continuity of learning, we were well prepared for students to participate in a snow remote learning day that strove to balance a traditional snow day with learning from home in productive and fun ways. Teachers were available to meet with students twice during the day if they needed to check in with questions and IEP meetings were held. Students and parents were informed that learning would be asynchronous so that students could learn when it was convenient for their families. Students have until next Monday to turn in their learning tasks via a google form which will then count toward their attendance. Work such as practice of basic skills, spending time with family around games, experiments, reading and outdoor volunteerism and activities were stressed as well as ways to be in balance in your intrapersonal relationship through journaling, appreciation cards, and mindfulness activities where all provided on choice boards to also allow students to choose the activity that they wanted to participate in.

MOTION #2. APPROVE THE REVISION TO THE 2020-21 REOPENING PLAN. Following a review of the revision to the 2020-21 Reopening Plan, a motion was made by White, seconded by Reese, to approve the revision to the 2020-21 Reopening Plan as presented.

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

MOTION #3. CONDUCT SECOND READING TO ADOPT/AMEND SCHOOL BOARD POLICIES. Following a second reading to school board policies, a motion was made by White, seconded Welch, to adopt/amend the following school board policies.

- 2:220 School Board Meeting Procedure
- 4:180 Pandemic Preparedness
- 7:40 Part-Time Attendance
- 7:190 Student Behavior
- 7:190-AP4 Administrative Procedure-Use of Isolated Time Out, Time Out, and Physical Restraint
- 7:340 Student Record
- 7:345 Use of Educational Technologies: Student Data Privacy and Security
- 7:345-AP Administrative Procedure-Use of Educational Technologies; Student Data Privacy and Security
- 7:345-AP, E1 Exhibit-Student Covered Information Reporting Form
- 7:345-AP, E2 Exhibit-Student Data Privacy; Notice to Parents About Educational Technology Vendors
- 7:345-AP, E3 Exhibit-Parent Notification Letter for Student Data Breach

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

MOTION #4. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Reese, to move into closed session at 7:31 p.m. to 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) Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session.

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

MOTION #5. MOVE OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Meyers, to move out of closed session at 8:52 p.m.

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

MOTION #6. APPROVE JANUARY PERSONNEL REPORT. A motion was made Welch, seconded by Diestelmeier, to approve the January personnel report:

Hires:

- Lauren Kersey, LW Kids Care support, effective 1/21/2021
- Emma Sexton, LW Kids Care support, effective 1/21/2021
- Kassandra Mari, LW paraprofessional, effective 1/27/2021

Resignations:

- Makenna Tecman, LW Kids care support, effective 1/29/21
- Alexis Kamerlander, LW Kids care coordinator, effective 1/25/21

Unpaid Leave of Absence Request

- Isabella Fluehr, effective end of April to end of school year

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

MOTION #7. CONDUCT SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES.

Following a review of the closed session minutes, a motion was made by Carter, seconded by Meyers, to keep the semi-annual review of closed session minutes closed.

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

MOTION #8. ADJOURN. A motion was made by White, seconded by Welch, to adjourn at 8:54 p.m.
Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "David Young". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

David Young, President

A handwritten signature in blue ink that reads "Tonya White". The signature is cursive and somewhat stylized.

Tonya White, Secretary