

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 28, 2020.**

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 28, 2020 at the Kinnikinnick School 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 AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF DECEMBER 17, 2019, JANUARY 2020 PAYABLES IN THE AMOUNT OF \$435,820.17, DECEMBER 2019 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$448,278.63, DECEMBER 2019 PAYROLLS IN THE AMOUNT OF \$678,631.89, THE TREASURER'S REPORT FOR DECEMBER 31, 2019.**

A motion was made by Carter, seconded by Reese, to approve the regular and closed session school board meeting minutes of December 17, 2019, January 2020 payables in the amount of \$435,820.17, December 2019 payroll deductible expenses and ACH wires in the amount of \$448,278.63, December 2019 payrolls in the amount of \$678,631.89, and the Treasurer's report for December 31, 2019.

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

Mr. Caiola and the Stone Creek Leadership Crew presented their program to the Board of Education. The Board of Education recognized the student groups' accomplishments.

Mrs. Freedlund presented a mid year budget review. The expenses and revenues are following the approved budget and assumptions. Due to the bond restructuring as approved, the Board will need to follow the process for amending the budget in the Spring. Mrs. Freedlund highlighted the accomplishments made toward achieving the strategic plan goals in the areas of Wellness, Curriculum and Instruction, Technology, and Assessment.

The building principals shared their reports.

**MOTION #2. APPROVE THE SCHOOL MAINTENANCE PROJECT GRANT.** A motion was made by Welch, seconded by Diestelmeier, to approve the School Maintenance Project Grant.

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 Carter, seconded by White, to adopt/amend the following school board policies.

- 2:20-Powers and Duties of the Board of Education
- 2:70-Vacancies on the Board of Education-Filling Vacancies
- 2:70-E-Exhibit-Checklist for Filling Board Vacancies by Appointment

- 2:100-Board Member Conflict of Interest
- 2:105-Ethics and Gift Ban
- 2:110-Qualifications, Term, and Duties of Board Officers
- 2:200-Types of Board of Education Meetings
- 2:220-Board of Education Meeting Procedure
- 2:220-E2-Exhibit-Motion to Adjourn to Closed Meeting
- 2:220-E6-Exhibit-Log of Closed Meeting Minutes
- 2:26-Uniform Grievance Procedure
- 4:15-Identity Protection
- 4:30-Revenue and Investments
- 4:60-Purchases and Contracts
- 4:60-AP1-Administrative Procedure-Purchases
- 4:60-AP4-Administrative Procedure-Federal and State Award Procurement Procedures
- 4:80-Accounting and Audits
- 4:150-Facility Management and Building Programs
- 5:10-Equal Employment Opportunity and Minority Recruitment
- 5:20-Workplace Harassment Prohibited
- 5:30-Hiring Process and Criteria
- 5:50-Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90-Abused and Neglected Child Reporting
- 5:100-Staff Development Program
- 5:120-Employee Ethics: conduct and Conflict of Interest
- 5:250-Leaves of Absence
- 5:290-Employment Termination and Suspensions
- 5:330-Sick Days, Vacation, Holidays, and Leaves
- 6:60-Curriculum Content
- 6:150-Home and Hospital Instruction
- 6:170-AP2,E1-Administrative Procedure-District Annual Report Card Required by Every Student Succeeds Act (ESSA)
- 7:20-Harassment of Students Prohibited
- 7:150-Agency and Police Interviews
- 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:200-Suspension Procedures
- 7:270-Administering Medicines to Students
- 7:270-AP2-Administrative Procedure-Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon
- 7:270-E1-Exhibit-School Medication Authorization Form
- 7:270-E2-Exhibit-School Medication authorization Form-Medical Cannabis
- 7:340-AP1-Administrative Procedure-School Student Records
- 7:340-AP2,E1-Exhibit-Letter Containing Schedule for Destruction of School Student Records
- 8:30-Visitors to and Conduct on School Property

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

**MOTION #4. APPROVE THE ROE TRUSTEE SELECTION RESOLUTION FOR ANNEXATION.** A motion was made by Reese, seconded by Young, to approve the ROE Trustee selection resolution for annexation.

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

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Welch, to move into closed session at 7:50 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Closed Session.

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

**MOTION #6. MOVE OUT OF CLOSED SESSION.** A motion was made by Welch, seconded by Meyers, to move out of closed session at 8:41 p.m.

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

The Board tabled issuing a decision on the Uniform Grievance Procedure complaint received on behalf of Student 20-0001 pursuant to the Uniform Grievance Procedure 2:260.

**MOTION #7. APPROVE JANUARY PERSONNEL REPORT.** A motion was made by Reese, seconded by Carter, to approve the January personnel report as follows:

**Hires:**

- Charity McNeil, SC assistant cook, effective 1/23/2020

**Retirement:**

- Shelly Rogers, LW custodian, effective June 30, 2020

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

**MOTION #8. APPROVE THE PILOT STATUS OF THE SC TUTORING EXTRACURRICULAR AND ADVISOR.** A motion was made by Meyers, seconded by White, to approve the pilot status of the SC Tutoring extracurricular and D.J. Nobsch as the advisor.

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

**MOTION #9. CONDUCT SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES.**

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

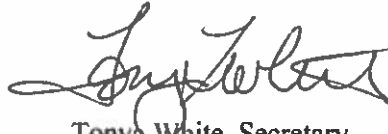
Roll call vote: Aye: Reese, Welch, White, Young, Carter, Diestelmeier, and Meyers. Nay: None.  
Carried

**MOTION #10 ADJOURN.** A motion was made by White, seconded by Meyers, to adjourn at 7:40 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Young". The signature is fluid and cursive, with a prominent loop at the end.

David Young, President

A handwritten signature in black ink, appearing to read "Tonya White". The signature is cursive and somewhat stylized, with a large initial 'T'.

Tonya White, Secretary