

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, July 26, 2022
7:00 P.M.
Kinnikinnick School Library
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Administer the Oath of Office to appointed Board of Education Member Trisha Tousant
- III. Roll Call/ Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of June 28, 2022.
 - B. Special and closed session school board meeting minutes of July 14, 2022.
 - C. July 2022 bills payable in the amount of \$.
 - D. June 2022 payroll deductible expense and ACH wires in the amount of \$.
 - E. June 2022 payrolls in the amount of \$.
 - F. Treasurer's report for the month ending June 30, 2022.
- V. Correspondence and Reports
 - A. Superintendent's Report (Enclosure #1)
 - 1. Induction Welcome August 9th 7:50 AM RMS
 - 2. Reopening Plan Updates
 - 3. Strategic Plan Relaunch 2022-23
 - 4. Boone-Winnebago School Districts Tax Rates
 - 5. Detachment Request
 - B. Correspondence
 - 1. FOIA- IL Retired Teachers Association (Enclosure #2)
- VI. Continuing Business
 - A. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$684.12 to employee's HDHP/HSA Account Sept. 1, 2022 (Enclosure #3)
 - B. Allow BP Roofing Solutions to remove their bid from consideration and return their bid bond and award the Summer 2023 RMS/LW Roofing Project to McDermaid Roofing and Insulating Company for the Total Contract Amount of \$1,593,881.00. (Enclosure #4)
 - C. Approve Stone Creek Window & Door Project Change Order #2 (Enclosure # 5)
 - D. Approve Kinnikinnick Medical, Dental, Life Insurance Plans for FY23. (Enclosure #6)
 - E. Approve Prairie Farm (Milk) and Alpha Baking (Bread) renewal. (Enclosure #7).
- VII. New Business

- A. Approve letting of a bid for nightly cleaning at LW and KS (Enclosure #8)
- B. Adopt Tentative Budget for FY 2023 and set date for the budget hearing September 27, 2022 (Enclosure #9)
- C. Approve Job descriptions for RMS Head Cook, Head Cook and Asst. Cooks (Enclosure #10)
- D. Approve \$0.50 differential between head cook and cooks on the non-certified pay rates.
- E. First Reading of Handbook revisions and Board Policies: (Enclosure #11)
 - 1. Handbook- Dress Code
 - 2. Extracurricular Code of Conduct
- F. Approve a resolution to intervene authorizes Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in the PTAB proceeding with respect to the appeal filed by Hilander Village Station for the 2021 tax year. (Enclosure #12)
- G. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Collective negotiations 5 ILCS 120/ (c) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
- H. Approve July Personnel Report.
 - 1. Resignation, hire, transfer, retirement of certified and non-certified staff
- I. Approve to keep the closed session minutes closed and destroy closed session tapes prior to December 1, 2021.

VIII. Good of the Order

IX. Adjourn