

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 24, 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 July 24, 2018 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Pro-tempore White called the meeting to order at 7:01 P.M.

	<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	P	ABS	ABS	P	ABS

Others Present: Mrs. Freedlund, and Mr. Hruby

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 26, 2018, JULY 2018 PAYABLES IN THE AMOUNT OF \$101,758.59, JUNE 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$407,868.96, JUNE 2018 PAYROLLS IN THE AMOUNT OF \$615,280.93, THE TREASURER'S REPORT FOR JUNE 30, 2018.** A motion was made by

Carter, seconded by White, to approve the regular and closed session school board meeting minutes of June 26, 2018, July 2018 payables in the amount of \$101,868.96, June 2018 payroll deductible expenses and ACH wires in the amount of \$407,868.96, June 2018 payrolls in the amount of \$615,280.93, and the Treasurer's report for June 30, 2018.

Roll call vote: Aye: Carter, Diestelmeier, King, and White. Nay: None. Carried

The Superintendent reviewed the Strategic Goals for 2018-19.

**MOTION #2. APPROVE THE 2018-19 PARENT-STUDENT HANDBOOK.** A motion was made by King, seconded by Diestelmeier, to approve the 2018-19 Parent-Student handbook  
Roll call vote: Aye: Diestelmeier, King, White, and Carter. Nay: None. Carried

The Board discussed and clarified the intent behind administrative procedures for AP-5:270 Non-certified Employee Incentive Awards approved at the June 2018 meeting. In Section 4, the Board clarified that in order to receive the pay rate equivalent to a substitute teacher a paraprofessional must hold an active Professional Educator License with a four year degree in education.

Due to anticipated increased federal grant award revenue, Benning Group LLC has suggested increasing our 2018 Treasurer's Bond resolution.

**MOTION #3. AMEND THE APPROVED 2018 TREASURER'S BOND RESOLUTION.**

A motion was made by White, seconded by Carter, to amend the approved 2018 Treasurer's Bond Resolution to \$5,000,000.00.

Roll call vote: Aye: King, White, Carter, and Diestelmeier. Nay: None. Carried

The Superintendent discussed with the Board the annual contribution into HDHP/HSA accounts as an incentive to sign up new employees. The Board will advise the Superintendent to prepare a MOU for approval at the August Board meeting.

The Superintendent and CSBO reviewed the FY 2019 Tentative Budget Overview including highlights and forecasted revenue and expenditures.

**MOTION #4. ADOPT THE RESOLUTION FOR THE TENTATIVE FY 2019 BUDGET AND SET A HEARING DATE.** A motion was made by Carter, seconded by King, to adopt the resolution for the FY 2019 Budget and set the budget hearing date for September 27, 2018.

Roll call vote: Aye: White, Carter, Diestelmeier, and King. Nay: None. Carried

**MOTION #5. APPROVE INDEPENDENT CONTRACTOR AGREEMENT FOR PSYCHOLOGICAL SERVICES.** A motion was made by White, seconded by King, to approve the Independent Contractor Agreement with Callie Dixon for Psychological Services. Roll call vote: Aye: Carter, Diestelmeier, King, and White. Nay: None. Carried

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by King, seconded by Diestelmeier, to move into closed session at 8:01 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). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session. Conduct semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21)  
Roll call vote: Aye: Diestelmeier, King, White, and Carter. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by King, seconded by White, to come out of closed session at 8:40 p.m.  
Roll call vote: Aye: King, White, Carter, and Diestelmeier. Nay: None. Carried

**MOTION #8. APPROVE JULY PERSONNEL REPORT.** A motion was made by Carter, seconded by Diestelmeier, to approve the July personnel report as follows:

**Transfer:**

- Denise Irving- 5+ grade teacher, effective 2018-19 school year.

**Resignations:**

- James Termuhlen, LW P-T night custodian, effective July 27, 2018.
- Sheryl Zahorik, LW Kids Care Support, effective July 18, 2018.
- Linda Baggione, SC paraprofessional, effective August 10, 2018
- Beth Francik, KS Lunch Clerk, effective July 24, 2018

Roll call vote: Aye: White, Carter, Diestelmeier, and King. Nay: None. Carried

**MOTION #9. APPROVE KEEPING THE CLOSED SESSION MINUTES CLOSED AND DESTROY CLOSED SESSION TAPES PRIOR TO JUNE 1, 2017.** Following a review of the semi-annual closed session minutes, a motion was made by White, seconded by King, to approve keeping the closed session minutes closed and destroy the closed session tapes prior to June 1, 2017.

Roll call vote: Aye: Carter, Diestelmeier, King, and White. Nay: None. Carried

**MOTION #10 ADJOURN.** A motion was made by King, seconded by White, to adjourn at 8:41 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary