

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, June 28, 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 and closed session school board meeting minutes of May 24, 2022.
  - B. June 2022 bills payable in the amount of \$.
  - C. May 2022 payroll deductible expense and ACH wires in the amount of \$448,931.77.
  - D. May 2022 payrolls in the amount of \$727,930.21.
  - E. Treasurer's report for the month ending May 31, 2022.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Restraint and Time Out Plan
    2. IASA/IASB Joint Conference registration
  - B. Correspondence
    1. Outlook Nutrition Champs
- V. New Business
  - A. Recommendation of School Board Member vacancy.
  - B. Approve recommendations for the NIA Board (Enclosure #1).
  - C. Approve updated job descriptions for: Extracurricular/Athletic Director, Head and Assistant Cooks, Social Worker (Enclosure #2).
  - D. Approve School Lunch Fees for the SY 2022-2023.
  - E. Approve FY23 Consolidated District Plan. (Enclosure #3).
  - F. Approve the designation of Superintendent Freedlund to review, accept and sign financial statements (annual financial report, audit report and data collection form) for the Kinnikinnick CCSD #131.
  - G. Adopt resolutions approving: (Enclosure #4)
    1. Depositories for School District Funds .
    2. Appointment of School Board Treasurer and Bonds.
  - H. Discuss dress code, athletic code of conduct and grading scale standards.
  - I. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)
  - J. Approve June Personnel Report.
    1. Hire/Transfer of non-certified and certified staff.
    2. Resignations of non- certified and certified staff.
- VII. Good of the Order
- VIII. Adjourn