

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 23, 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 June 23, 2020 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	ABS	P	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR SESSION SCHOOL BOARD MEETING MINUTES OF MAY 26, 2020, JUNE 2020 PAYABLES IN THE AMOUNT OF \$1,121,014.67, MAY 2020 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$437,696.10, MAY 2020 PAYROLLS IN THE AMOUNT OF \$687,949.91, THE TREASURER'S REPORT FOR MAY 31, 2020. A motion was made by Meyers, seconded by Welch, to approve the regular session school board meeting minutes of May 26, 2020, June 2020 payables in the amount of \$1,121,104.67, May 2020 payroll deductible expenses and ACH wires in the amount of \$437,696.10, May 2020 payrolls in the amount of \$687,949.91, and the Treasurer's report for May 31, 2020.

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

The Superintendent reviewed reopening priorities for the District (health & safety, engaging instruction, communication), process and tentative timeline for decision making and communication, and highlights from the guidance received from ISBE and IDPH. The Superintendent also stressed that reopening plans tailored and implemented in accordance with ISBE and IDPH guidance will likely put school districts in the safest position possible in regards to liability.

MOTION #2. ADOPT RESOLUTION TO AMEND FY 20 BUDGET. A motion was made by Reese, seconded by Meyers, to adopt the resolution to amend FY20 budget as presented.

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

MOTION #3. APPROVE THE LARSON AND LARSON CHANGE ORDERS. A motion was made by Reese, seconded by Welch, to approve the Larson and Larson change orders.

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

The Board discussed at length the pros and cons of joining the Illinois Scholastic Cooperative. While wellness initiatives are an important ingredient to our health insurance plans, there was also a significant savings by maintaining our current plan as a stand alone plan versus joining a cooperative.

MOTION #4. MOVE TO ISC FOR INSURANCE RENEWAL. A motion was made by White, seconded by Meyers, to move to ISC for insurance renewal. Roll call vote: Aye: White, Diestelmeier, and Meyers. Nay: Welch, Reese, and Young. Tie, motion fails.

Mrs. Bannon, Director of Curriculum and Instruction, reviewed the process of committee work and decision making to lead to the recommendation of new math Houghton Mifflin curriculum materials for RMS called Into Math.

MOTION #5. APPROVE THE RMS MATH CURRICULUM MATERIALS. A motion was made by Reese, seconded by Welch, to approve the RMS math curriculum materials.

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

MOTION #6. APPROVE FY 21 CONSOLIDATED DISTRICT PLAN. A motion was made by White, seconded by Meyers, to approve the FY21 Consolidated District Plan.

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

MOTION #7. BOARD DESIGNATE SUPERINTENDENT FREEDLUND TO REVIEW, ACCEPT AND SIGN FINANCIAL STATEMENTS FOR

KINNIKINNICK CCSD #131. A motion was made by Meyers, seconded by Young, to designate Superintendent Freedlund to review, accept, and sign financial statements for Kinnikinnick CCSD #131.

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

MOTION #8. APPROVE THE RESOLUTION FOR SCHOOL DISTRICT FUNDS IN NAMED FINANCIAL INSTITUTIONS. A motion was made by Reese, seconded by Young, to approve the resolution for School District funds in named financial institutions.

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

MOTION #9. APPOINT EDWARD BUHLMANN TO SCHOOL BOARD TREASURER AND INCREASE PAYMENT TO \$2,550.00 AND APPROVE THE TREASURER BOND. A motion was made by White, seconded by Welch, to appoint Edward Buhlmann to School Board Treasurer and increase payment to \$2,550.00 and approve the Treasurer Bond.

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

MOTION #10. MOVE INTO CLOSED SESSION. A motion was made by Reese, seconded by White, to move into closed session at 8:29 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: Welch, White, Young, Diestelmeier, Meyers, and Reese. Nay: None. Carried

MOTION #11. MOVE OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Meyers, to move out of closed session at 8:53 p.m.
Roll call vote: Aye: White, Young, Diestelmeier, Meyers, Reese, and Welch. Nay: None. Carried

MOTION #12. APPROVE JUNE PERSONNEL REPORT. A motion was made White, seconded by Diestelmeier, to approve the June personnel report:

Hires

- Jodi Scarpetta - SC paraprofessional effective August 19, 2020

Internal Transfer

- Wendy Shahrikian - LW assistant cook to head cook effective August 17, 2020

Resignations

- Lisa McClanahan - RMS paraprofessional and Yearbook Advisor, effective June 2, 2020
- Jill Giordano -SC paraprofessional, effective June 10, 2020
- Christy Dowler-RMS READ 180 paraprofessional and Poms Co-Coach, effective June 22, 2020

Retirement

- Mary Insko -LW head cook, effective June 30, 2020

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

MOTION #13. APPROVE SUMMER FOOD SERVICE COMPENSATION. A motion was made by Young, seconded by Welch, to approve summer food service compensation.

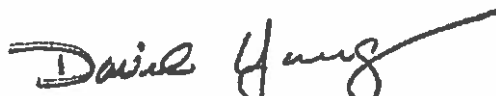
Roll call vote: Aye: Welch, White, Young, Carter, Diestelmeier, Meyers, and Reese. Nay: None. Carried

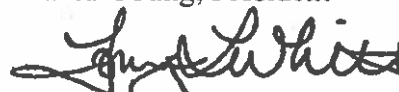
MOTION #14. APPROVE FY21 ADMINISTRATIVE CONTRACTS. A motion was made by White, seconded by Meyers to approve FY21 Administrative contracts.

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

MOTION #15 ADJOURN. A motion was made by White, seconded by Reese, to adjourn at 9:00 p.m. Voice vote. All in favor.

Respectfully submitted,


David Young, President


Tonya White, Secretary

