

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 20, 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 March 20, 2018 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 7:00 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	ABS	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

Public comments was received from Mr. Bergler regarding technology implementation and Science Olympiad. Mrs. Galluzzo and Mrs. Tolle made public comments regarding the positive experience and growth that their children have had in their classroom during the 2017-18 school year and their concern for reducing the number of sections in the self contained special education model for the 2018-19 school year.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 20, 2018, SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 6, 2018, MARCH 2018 PAYABLES IN THE AMOUNT OF \$384,734.06, FEBRUARY 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$445,063.42, FEBRUARY 2018 PAYROLLS IN THE AMOUNT OF \$670,333.12, THE TREASURER'S REPORT FOR FEBRUARY 28, 2018. A motion was made by Thomas, seconded by White,

to approve the regular and closed session school board meeting minutes of February 20, 2018, special and closed session school board meeting minutes of March 6, 2018, March 2018 payables in the amount of \$384,734.06, February 2018 payroll deductible expenses and ACH wires in the amount of \$445,063.42, February 2018 payrolls in the amount of \$670,333.12, and the Treasurer's report for February 28, 2018.

Roll call vote: Aye: Carter, King, Reese, Thomas, White, and Young. Nay: None. Carried

The Superintendent reviewed the progression of the technology 1:1 implementation and pilot programs in grades 2-8. Mrs. Freedlund reported that this branch and implementation process of the strategic plan has gone very well and that the process is planned to be replicated for the next focus area. Mrs. Freedlund announced that the Strategic Planning Committee will be receiving a formal update on April 26th and will be recommending the next areas of focus for the 2018-19 school year. Mrs. Freedlund updated the Board on the status of the asbestos removal quote process for the Ledgewood window project. Mrs. Yaun was asked to review the enrollments of the self contained special education programs for the 2018-19 school year and program recommendation. The building principals presented their respective reports.

MOTION #2. CONDUCT SECOND READING TO ADOPT/AMEND SCHOOL BOARD POLICIES. Following a second reading, a motion was made by Reese, seconded by Young, to adopt/amend the following school board policies.

- > 4:110 Transportation
- > 5:90 Abused and Neglected Child Reporting
- > 5:220 Substitute Teachers

Roll call vote: Aye: King, Reese, Thomas, White, Young, and Carter. Nay: None. Carried

MOTION #3. APPROVE THE LETTING OF THE MEDICAL INSURANCE BROKERS RFP. A motion was made by Thomas, seconded by Reese, to approve the letting of the Medical Insurance Brokers RFP.

Roll call vote: Aye: Reese, Thomas, White, Young, Carter, and King. Nay: None. Carried

MOTION #4. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Carter, to move into closed session at 7:40 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: Thomas, White, Young, Carter, King, and Reese. Nay: None. Carried

MOTION #5. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by Reese, to come out of closed session at 7:45 p.m.

Roll call vote: Aye: White, Young, Carter, King, Reese, and Thomas. Nay: None. Carried

MOTION #6. APPROVE RETIREMENT OF NON-CERTIFIED STAFF. A motion was made by White, seconded by King, to approve the retirement of Cynthia Clark, SC paraprofessional effective May 23, 2018.

Roll call vote: Aye: Young, Carter, King, Reese, Thomas, and White. Nay: None. Carried

MOTION #7. APPROVE RESOLUTION FOR THE HONORABLE DISMISSAL OF A FIRST-YEAR TEACHER, AMBER DARGEL. A motion was made by Thomas, seconded by King, to approve the resolution for the honorable dismissal of a first-year teacher, Amber Dargel.

Roll call vote: Aye: Carter, King, Reese, Thomas, White, and Young. Nay: None. Carried

MOTION #8. APPROVE RESOLUTION FOR DISMISSAL OF PROBATIONARY TEACHER FOR REASONS OTHER THAN REDUCTION-IN-FORCE, MILANA BERGSTROM. A motion was made by Thomas, seconded by Young, to approve the resolution for dismissal of probationary teacher for reasons other than reduction-in-force, Milana Bergstrom.

Roll call vote: Aye: King, Reese, Thomas, White, and Young. Nay: None. Abstain: Carter. Carried

MOTION #9. APPROVE CONTRACT RENEWAL OF NON-TENURED TEACHERS. A motion was made by White, seconded by Carter, to approve the contract renewal of the following non-tenured teachers.

- > 2nd Year - Ashlee Phetteplace, Blake Read, Sarah Adams, Sarah Wolfe, Anne Fane
- > 3rd Year - Marlana Frank, Ashlee King, Joanna VonDerohe, Ethan Spiezer, Sara Montgomery, Julie Wiest
- > 4th Year - Erin Pospischil, Wendy Boyer, Jennifer Mohnssen, Melissa Berg, Orlando Smart, Melany Newman, Cara Hill, Andrea Hundertmark, Lily Picot, Holly Schwuchow, Stacy McKee, Kayla Hartley, Betsy Dhom

Roll call vote: Aye: Reese, Thomas, White, Young, Carter, and King. Nay: None. Carried

MOTION #10. APPROVE RESOLUTION FOR NON-REEMPLOYMENT OF EDUCATIONAL SUPPORT STAFF, VICTOR SCHOONOVER. A motion was made by Thomas, seconded by Carter, to approve the resolution for non-reemployment of educational support staff, Victor Schoonover.

Roll call vote: Aye: Thomas, White, Young, Carter, King, and Reese. Nay: None. Carried

MOTION #11. APPROVE SUMMER SCHOOL CONTRACTS. A motion was made by White, seconded King, to approve the following summer school contracts.

- > Stephen Bergler – 20 days
- > Sara Montgomery – 18 days
- > Stacey Thompson – 2 days
- > Dana Freedlund – 10 days
- > Cara Hill – 10 days

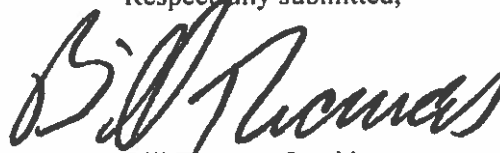
Roll call vote: Aye: White, Young, Carter, King, Reese, and Thomas. Nay: None. Carried

MOTION # 12. APPROVE THE MARCH PERSONNEL REPORT. A motion was made by White, seconded by Carter, to approve the March personnel report.

Roll call vote: Aye: Young, Carter, King, Reese, Thomas, and White. Nay: None. Carried

MOTION #13 ADJOURN. A motion was made by White, seconded by Young, to adjourn at 7:49 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary