

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL

Tuesday, March 16, 2021
7:00 P.M.
Kinnikinnick School Library

AGENDA

[Join with Google Meet](#)

meet.google.com/pdn-opbd-ebo

Phone Numbers

(US)+1 406-851-5139

PIN: 778 292 886#

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Quiz Bowl Team vs. BOE Match
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of February 23, 2021.
 - B. Revised February 2021 bills payable in the amount of \$416,776.00.
 - C. March 2021 bills payable in the amount of \$113,588.65.
 - D. February 2021 payroll deductible expense and ACH wires in the amount of \$435,897.06.
 - E. February 2021 payrolls in the amount of \$700,820.06.
 - F. Treasurer's report for the month ending February 28, 2021
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Winnebago County Clerk Statement of Economic Interest
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Discussion regarding utilizing ESSER II funds.
- VI. New Business
 - A. Discuss and approve a 5 year copier contract. (Enclosure #1)
 - B. Approve the 2021-22 School Board and COW meeting dates. (Enclosure #2)
 - C. Approve resolution to dispose of surplus supplies. (Enclosure #3)
 - D. Approve extracurricular proposals for the SY 2020-21 for NJHS, Track, and Running club. (Enclosure #4)
 - E. Approve SY 2021-22 Schoolwide Title Poverty Threshold Waivers for Kinnikinnick and Roscoe Middle School (Enclosure #5)
 - F. 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.
 - G. Approve March Personnel Report.
 1. Contracts for non-tenured certified staff
 2. New hire of non- certified staff.
 3. Resignation of non-certified and certified staff
 - H. Approve the resolution for non-renewal of first and second year teachers (Enclosure #6)
 - I. Adjourn