

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 17, 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 March 17, 2020 via video conferencing 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	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 25, 2020, SPECIAL AND CLOSED SESSION SCHOOL BOARD MINUTES OF MARCH 10, 2020, MARCH 2020 PAYABLES IN THE AMOUNT OF \$268,045.01, FEBRUARY 2020 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$440,694.77, FEBRUARY 2020 PAYROLLS IN THE AMOUNT OF \$689,331.41, THE TREASURER'S REPORT FOR FEBRUARY 29, 2020. A motion was made by Carter, seconded by Meyers, to approve the regular and closed session school board meeting minutes of February 25, 2020, special and closed session school board minutes of March 10, 2020, March 2020 payables in the amount of \$268,045.01, February 2020 payroll deductible expenses and ACH wires in the amount of \$440,694.77, February 2020 payrolls in the amount of \$689,331.41, and the Treasurer's report for February 29, 2020.

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

The Superintendent reviewed the process of information dissemination and collection throughout the pandemic closures. She reviewed the E-learning plan in place for the month of March for students and teachers. Mrs. Freedlund reviewed the various roles of each category of employee during closure and our first priority is the safety and nutritional needs of our students.

Mr. Hruby provided an update on the Kinnikinnick carpet, tile and asbestos work needed.

MOTION #2. AWARD AND APPROVE THE TRANSPORTATION BID TO FIRST STUDENT BASED ON SAFETY, EXPERIENCE, AND PRICE POINT FOR THE FOLLOWING THREE SCHOOL YEARS: SY 2020-21, 2021-22 and 2022-23. A motion was made by Diestelmeier, seconded by Reese, to award and approve the Transportation bid to First Student based on safety, experience, and price point for the following three school years: SY2020-21, 2021-22, and 2022-23.

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

MOTION #3. APPROVE THE E-LEARNING PLAN. A motion was made by Carter, seconded by Welch, to approve the E-learning plan as presented.

Roll call vote: Aye: Meyers, Reese, Welch, White, Young, Carter, and Diestelmeier.

Nay: None. Carried

MOTION #4. APPROVE THE E-LEARNING MEMORANDUM OF UNDERSTANDING WITH THE KEA. A motion was made by Meyers, seconded by Young, to approve the E-learning Memorandum of Understanding with the KEA.

Roll call vote: Aye: Reese, Welch, White, Young, Carter, Diestelmeier, and Meyers.

Nay: None. Carried

The Board tabled amending the school calendar to change the April 13, 2020 School Improvement Day to March 16, 2020, due to the ISBE implementing Act of God days in use until March 30, 2020.

MOTION #5. APPROVE THE RESOLUTION TO DISPOSE OF SURPLUS PROPERTY. A motion was made by Welch, seconded by White, to approve the resolution to dispose of surplus property.

Roll call vote: Welch, White, Young, Carter, Diestelmeier, Meyers, and Reese.

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Young, to move into closed session at 7:33 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: White, Young, Carter, Diestelmeier, Meyers, Reese, and Welch.

Nay: None. Carried

MOTION #7. MOVE OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Welch, to move out of closed session at 7:48 p.m.

Roll call vote: Aye: Young, Carter, Diestelmeier, Meyers, Reese, Welch, and White.

Nay: None. Carried

MOTION #8. APPROVE MARCH PERSONNEL REPORT. A motion was made Diestelmeier, seconded by Carter, to approve the March personnel report:

Hires:

- Chase Lipinski, KS P-T night custodian, effective 3/9/2020
- Ann Kornely, School Psychologist, effective 8/17/2020

Resignation:

- Paul Henderson, KS P-T night custodian, effective 3/17/2020

Internal Transfers:

- Rose Fuentes, from KS SPED to 4th grade
- Erin Pospischil, from KS 4th grade to SC 2nd grade

Probationary Teacher Contracts

- 2nd -Year Probationary- Laura Easton, Danielle Ferguson, Danielle Gallagher, Brittany Hansen, Lisa Janowski, Lauren Jensen, Amy Kuo,

Tyler Lovgren, Chad McLarty, Olga Sarandi, Ashley Weidman

- **3rd-Year Probationary-** Denise Irving, Christine Jenkins, Stephanie Tholin, Heather Triplett
- **4th-Year Probationary-** Sarah Adams, Anne Fane, Ashlee Phetteplace, Blake Read, Sarah Wolfe

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

MOTION #9. APPROVE CONTINUED PAYROLL OF ALL STAFF DURING SCHOOL CLOSURES AND E-LEARNING DAYS TO MANAGE COVID-19 PRECAUTIONS DURING THE REMAINDER OF THE 2019-20 SCHOOL YEAR.

A motion was made by White, seconded by Welch, to approve continued payroll of all staff during school closures and e-learning days to manage COVID-19 precautions during the remainder of the 2019-20 school year when a) certified staff is following the e-Learning plan and expectations b) non-certified staff is following the directives of the Superintendent.

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

MOTION #10 ADJOURN. A motion was made by White, seconded by Meyers, to adjourn at 7:55 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary