

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 21, 2017.

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 21, 2017 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>Benson</u>	<u>Hausvick</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	ABS	P	P	ABS	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 21, 2017, THE BILLS AND PAYROLL FOR MARCH 2017, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2017. A motion was made by Thomas, seconded by King, to approve the regular and closed session school board meeting minutes of February 21, 2017, the bills and payroll for March 2017, with additions, and the treasurer's report for the month ending February 28, 2017.

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

The Superintendent and building principals presented their reports.

Mr. Dan Kritta, WOLD Architects reviewed the results of the Stone Creek roof bids.

MOTION #2. APPROVE THE BASE ROOF BID WITH McDERMAID ROOFING FOR THE STONE CREEK ROOFING PROJECT. A motion was made by White, seconded by Hausvick, to approve the base roof bid with McDermaid Roofing for the Stone Creek roofing project.

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

Mr. Bill Spakowski, SinglePath consultant, presented its technical service for assisting a District with 1:1 technology integration.

MOTION #3. APPROVE THE SINGLE PATH CONTRACT FOR TECHNICAL SERVICES. A motion was made by Thomas, seconded by White, to approve the Single Path Contract for technical services (ie: technology integration).

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

MOTION #4. APPROVE BENNING GROUP TO PERFORM THE 2016-17 ANNUAL FINANCIAL AUDIT. Following a review of quotes for the District Annual Financial Audit, a motion was made Thomas, seconded by Hausvick, to approve Benning Group to perform the 2016-17 Annual Financial Audit for the District.

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

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Hausvick, seconded by Young, to move into closed session at 7:56 p.m. to consider the placement of individual special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2©(11) 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: Young, Hausvick, King, Thomas, and White. Nay: None. Carried

MOTION #6 COME OUT OF CLOSED SESSION. A motion was made by Hausvick, seconded by Young, to come out of closed session at 8:29 p.m.

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

MOTION #7. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by Thomas, seconded by Hausvick, to approve the following personnel recommendations.

Resignation:

- Patricia Swicegood, SC Lunch Clerk, effective end of 2016-17 school year

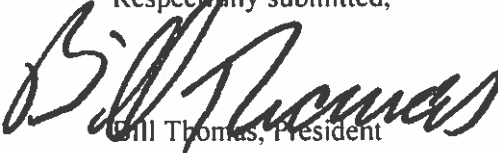
Hires:

- Sarah Adams, School Psychologist, effective 2017-18 school year.
- Austin Dulgar, KS P-T night custodian, effective February 24, 2017

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

MOTION #8. ADJOURN. A motion was made by Young, seconded by Hausvick, to adjourn at 8:30 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tanya White, Secretary