

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

Tuesday, May 26, 2020
7:00 P.M.
Kinnikinnick District Office

DUE TO COVID-19, MEETINGS ARE BEING HELD THROUGH VIDEO CONFERENCING, THE MEETING CAN BE JOINED BY THE PUBLIC BY REQUESTING THE LINK AT KFREEDLUND@KINNSCHOOLS.ORG PRIOR TO THE MEETING.

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of April 28, 2020.
 - B. May 2020 bills payable in the amount of \$130,358.02.
 - C. April 2020 payroll deductible expense and ACH wires in the amount of \$425,610.97.
 - D. April 2020 payrolls in the amount of \$660,208.81.
 - E. Treasurer's report for the month ending April 30, 2020.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence (Enclosure #1)
- V. Continuing Business
 - A. Approve suspension of Kinnikinnick strategic plan and implement transitional cabinet and committees in order to plan for Reopening 2020
 - B. Approve Heartland Security evaluation (Enclosure #2)
 - C. Approve non-certified pay rates for the 2020-2021 school year. (Enclosure #3)
 - D. Approve amendments to administrative 2020 contracts
 - E. Approve substitute pay rates for the 2020-2021 school year. (Enclosure #4)
- VI. New Business
 - A. Approve extension of Chromebook warranties (Enclosure #5)
 - B. Approve Prairie State Insurance Cooperative renewal (Enclosure #6)
 - C. Approve Blue Cross Blue Shield renewal (Enclosure #7)
 - D. 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.
 - E. Approve May Personnel Report.
 1. Hire of certified staff.
 2. Hire of summer custodial.
 3. Resignation of non-certified staff
- VII. Adjourn