

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

Tuesday, May 25, 2021  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

[Join with Google Meet](#)

[meet.google.com/pdn-opbd-ebo](https://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
- III. Read and Approve Consent Items
  - A. Regular and closed session school board meeting minutes of April 27, 2021.
  - B. May 2021 bills payable in the amount of \$318,312.34.
  - C. April 2021 payroll deductible expense and ACH wires in the amount of \$434,546.75.
  - D. April 2021 payrolls in the amount of \$696,482.12.
  - E. Treasurer's report for the month ending April 30, 2021.
- IV. Correspondence and Reports
  - A. Superintendent's Report
  - B. Building Principal Reports
  - C. Correspondence (Enclosure #1)
    1. FOIA
    2. US Dept of Ed response to state testing
- V. Continuing Business
  - A. Reject Kinnikinnick Change Order #1- No change recommended. (Enclosure #2)
  - B. Approve Kinnikinnick Change Orders, #2- Revised return air duct, and #3-New Roof insulation and plywood. (Enclosure #3)
  - C. Approve Summer Maintenance projects: RMS roof and SC Door/Windows for 2022 (Enclosure #4)
  - D. Approve Health Life Safety Survey. (Enclosure #5)
  - E. Approve non-certified pay rates for the 2021-2022 school year. (Enclosure #6)
  - F. Approve CDW-G Chromebook replacement purchase not to exceed \$77,750.00. (Enclosure #7)
  - G. Approve 2020 PTAB Resolutions to authorize HLERK to intervene for filings by Sunil Federal II L.L.C and Walgreens. (Enclosure #8)
- VI. New Business
  - A. Approve TRA Chrome Care 5-Year Service Agreement. (Enclosure #9)
  - B. Approve Frontier Primary Rate Interface (PRI) 5-Year Lease renewal. (Enclosure #10)
  - C. Approve Prairie State Insurance Cooperative renewal. (Enclosure #11)
  - D. Approve substitute pay rates for the 2021-2022 school year. (Enclosure #12)
  - E. Approve Schoolwide Title Recognition for Roscoe Middle School and Kinnikinnick Schools. (Enclosure #13)
  - F. Presentation of Social Studies curriculum and resource adoption. (Enclosure #14)
  - G. Presentation of Ledgewood/Stone Creek Playground Remodel Phase #1. (Enclosure #15)
  - H. 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.
  - I. Approve May Personnel Report.

1. Hire/Transfer of certified staff.
2. Hire of summer custodial.
3. Resignation of non-certified staff
4. Administrative contracts

J. Good of the Order

VII. Adjourn