

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 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 November 17 2020 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Young called the meeting to order at 7:01 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 OCTOBER 27, 2020, NOVEMBER 2020 PAYABLES IN THE AMOUNT OF \$129,213.59 AND ANY ADDITIONAL BILLS THAT COME IN AFTER THE BOARD MEETING BUT PRIOR TO NOVEMBER 30, 2020, OCTOBER 2020 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$446,699.82, OCTOBER 2020 PAYROLLS IN THE AMOUNT OF \$701,193.44, THE TREASURER’S REPORT FOR OCTOBER 31, 2020. A motion was made by Carter, seconded by Reese, to approve the regular and closed session school board meeting minutes of October 27, 2020, November 2020 bills payable in the amount of \$129,213.59 and any additional bills that come in after the Board meeting but prior to November 30, 2020, October 2020 payroll deductible expenses and ACH wires in the amount of \$446,699.82, October 2020 payrolls in the amount of \$701,193.44, and the Treasurer’s report for October 31, 2020.

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

The Superintendent reviewed the Tier 3 Mitigations that Gov. Pritzker has put into effect, which impacts the number of in-person participants in governmental meetings to 10 persons at BOE meetings. Therefore, the principals will be joining us remotely until further notice.

Our schools are not further impacted by the Tier 3 resurgence mitigations and decisions can be made locally by the BOE. Dr. Martell, Executive Director of WCHD, provided a list of issues that the BOE should consider before choosing to change our learning environment. As we discussed in October, we are following all mitigation orders.. There are three triggers that would lead us to reconsider our in-person model 1) school spread 2) staffing issues 3) the recommendation or mandate to close by our local or state health depts. We will continue to prepare for worst case scenarios like closures or pauses. We continue to review the data and work with the WCHD to make all decisions as outlined in the re-opening plan.

The WCHD has provided an opportunity to provide Binax testing to our school districts in the county. We have met with Dr. Martell to further understand the process and possible outcomes of having a test on site. At this time, the test does not help us reduce quarantine time for close contacts in the school environment. We concluded that this does not meet our objective and resource analysis and will discontinue investigating at this time.

The building principals presented their reports.

MOTION #2. CONDUCT A PUBLIC HEARING AND ADOPT THE 2020 PROPERTY TAX LEVY. A motion was made by Reese, seconded by Meyers to adopt the 2020 Property Tax Levy. President Young asked if there was any public comment to which there was none.

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

MOTION #3. APPROVE THE LETTING OF THE BID FOR THE KINNIKINNICK PHASE II HVAC AND ROOF REPLACEMENT. A motion was made by Welch, seconded by Reese, to approve the letting of bid for the Kinnikinnick Phase II HVAC and roof replacement.

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

MOTION #4. APPROVE THE KINNIKINNICK SCHOOL SPRING/SUMMER 2021 ASBESTOS ABATEMENT PROJECT BY HYGIENEERING, INC. A motion was made by Reese, seconded by Welch, to approve the Kinnikinnick School Spring/Summer 2021 Asbestos Abatement project by Hygieneering, Inc.

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

MOTION #5. APPROVE THE LETTING OF THE BID FOR THE KINNIKINNICK SCHOOL 2020-21 ASBESTOS ABATEMENT PROJECT WITH HYGIENEERING, INC. A motion was made by Welch, seconded by Reese, to approve the letting of the bid for the 2020-21 Asbestos Abatement project with Hygieneering, Inc.

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

MOTION #6. APPROVE THE BRITTON FARM LEASE. A motion was made by White, seconded by YOUNG, to approve the Britton Farm lease for January 1 - December 31, 2021.

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

The Board conducted the first reading to adopt/amend Board policies 2:260 Uniform Grievance Procedure and 2:265 Title IX Sexual Harassment Grievance Procedure.

MOTION #8. APPROVE RESOLUTION TO INTERVENE ON PROPERTY TAX APPEALS ABOVE \$100,000 AT THE BOARD OF REVIEW. A motion was made by Reese, seconded by Diestelmeier, to approve the resolution to intervene on Property tax appeals above \$100,000 at the Board of Review.

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

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Young, to move into closed session at 7:57 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: Carter, Diestelmeier, Meyers, Reese, Welch, White, and Young. Nay: None. Carried

MOTION #10 MOVE OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Carter, to move out of closed session at 8:29 p.m.

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

MOTION #11. APPROVE NOVEMBER PERSONNEL REPORT. A motion was made by White, seconded by Diestelmeier, to approve the November personnel report as follows:

Hires:

- Andrew Brien, RMS P-T 4 hr. night custodian, effective 11/5/2020
- Tierny Myers, KS Kids Care support, effective 11/10/2020
- Steve Person, LW P-T 4 hr. night custodian
- Alexis Kamerlander, KS Kids Care Coordinator, effective 11/20/20

Resignations:

- Melinda Peterson, SC paraprofessional effective 11/13/20
- Brandon Trullinger, LW P-T 4 hr. night custodian 11/9/20

Internal Transfer:

- Mandy Pearson, RMS P-T 4 hr. night custodian

Return from Leave of Absence with Accommodation:

- Lily Zhang, SC paraprofessional effective 11/16/2020

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

MOTION #12 ADJOURN. A motion was made by White, seconded by Diestelmeier, to adjourn at 8:32 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary