

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 28, 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 November 28, 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>Carter</u>	<u>Diestelmeier</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	ABS	ABS	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 26, 2017, NOVEMBER 2017 PAYABLES IN THE AMOUNT OF \$386,501.07, OCTOBER 2017 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$479,455.59, OCTOBER 2017 PAYROLLS IN THE AMOUNT OF \$637,135.62, AND THE TREASURER'S REPORT FOR OCTOBER 2017.

A motion was made by Thomas, seconded by White, to approve the regular and closed session school board meeting minutes of October 26, 2017, November 2017 payables in the amount of \$386,501.07, October 2017 payroll deductible expenses and ACH wires in the amount of \$479,455.59, October 2017 payrolls in the amount of \$637,135.62, and the Treasurer's report for October 2017.

Roll call vote: Aye: Carter, Reese, Thomas, White, and Young. Nay: None. Carried

The Superintendent reviewed with the Board, Senate Bill 1947 The Evidence Based Model for School Funding.

The Board reviewed the results of the 2017 Illinois School Report Cards.

The Board members discussed their takeaways from the IASB Joint Annual Conference.

The Superintendent presented the teachers that were nominated from our District for Golden Apple Awards.

The Building Principals provided their reports.

MOTION #2. APPROVE CHANGE ORDER #1 FOR THE STONE CREEK ROOF PROJECT. A motion was made by Carter, seconded by Thomas, to approve Change Order #1 for the Stone Creek Roof Project adjusting the total cost of the project due to water damage.

Roll call vote: Aye: Reese, Thomas, White, Young, and Carter. Nay: None. Carried

MOTION #3. APPROVE THE 2017 AGGREGATE TAX LEVY OF \$12,532,083.

Following a public hearing on the 2017 Aggregate Tax Levy to which there was no public comments or objections, a motion was made by White, seconded by Young, to approve the 2017 Aggregate Tax Levy of \$12,532,083.

Roll call vote: Aye: Thomas, White, Young, Carter, and Reese. Nay: Young. Carried

MOTION #4. ADOPT/AMEND SCHOOL BOARD POLICIES. Following a second reading School Board Policies, a motion was made by Thomas, seconded by Carter, to adopt/amend the following School Board Policies.

- > 2:260 Board of Education-Uniform Grievance Procedure
- > 2:220-E3 School Board-Exhibit Closed Meeting Minutes
- > 6:120-AP3 Instruction- Administrative Procedure- Service Animals
- > 6:210 Instruction-Instructional Materials

- > 8:25 Community Relations-Advertising and Distributing Materials in School Provided by Non-School Related Entities

Roll call vote: Aye: White, Young, Carter, Reese, and Thomas. Nay: Young. Carried

MOTION #5. APPROVE THE BRITTON FARM LEASE. A motion was made by White, seconded by Reese, to approve the Britton Farm Lease from January 1, 2018 - December 31, 2018.

Roll call vote: Aye: Young, Carter, Reese, Thomas, and White. Nay: Young. Carried

MOTION #6. APPROVE THE RESOLUTION AUTHORIZING HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN TO INTERVENE FOR THE 2016 WINNEBAGO COUNTY BOARD OF REVIEW PTAB COMPLAINTS. A motion was made by Thomas, seconded by Young, to approve the resolution authorizing Hodges, Loizzi, Eisenhammer, Rodick, & Kohn to intervene for the 2016 Winnebago County Board of Review PTAB complaints.

Roll call vote: Aye: Carter, Reese, Thomas, White, and Young. Nay: Young. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Young, seconded by Carter, to move into closed session at 8:15 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: Reese, Thomas, White, Young, and Carter. Nay: None. Carried

MOTION #8. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by Carter, to come out of closed session at 8:56 p.m.

Roll call vote: Aye: Thomas, White, Young, Carter, and Reese. Nay: None. Carried

MOTION #9. APPROVE THE NOVEMBER PERSONNEL REPORT. A motion was made by Thomas, seconded by Young, to approve the following November personnel report:

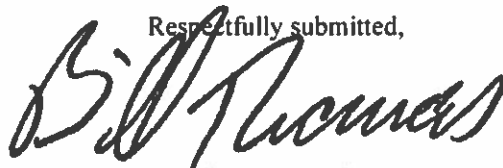
Resignations:

- Amanda Burden, RMS paraprofessional, effective 11/9/17
- Megan Smith, Kids Care Support, effective 11/16/17
- Samantha Miller, Kids Care Support, effective 12/1/17

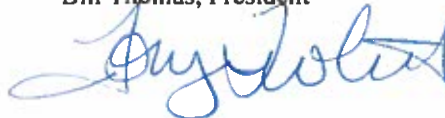
Roll call vote: Aye: White, Young, Carter, Reese, and Thomas. Nay: None. Carried

MOTION #10 ADJOURN. A motion was made by White, seconded by Carter, to adjourn at 8:57 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary