

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 26, 2019.

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 26, 2019 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Young called the meeting to order at 7:00 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	ABS	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 22, 2019, REVISED OCTOBER 2019 PAYABLES IN THE AMOUNT OF \$274,424.07, NOVEMBER 2019 PAYABLES IN THE AMOUNT OF \$549,507.96, OCTOBER 2019 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$433,656.98, OCTOBER 2019 PAYROLLS IN THE AMOUNT OF \$690,004.96, THE TREASURER'S REPORT FOR OCTOBER 31, 2019.

A motion was made by Carter, seconded by Reese, to approve the regular and closed session school board meeting minutes of October 22, 2019, revised October 2019 payables in the amount of \$274,424.07, November 2019 payables in the amount of \$549,507.96, October 2019 payroll deductible expenses and ACH wires in the amount of \$433,656.98, October 2019 payrolls in the amount of \$690,004.96, and the Treasurer's report for October 31, 2019.

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

The Superintendent expressed gratitude to our school board members for volunteering their time to serve the District. President Young also expressed his appreciation of the positive working relationships that the Board has developed. Mrs. Freedlund reviewed key takeaways from the Joint Annual conference from the courses attended: School Safety Preconference; Keynote Matt Mayberry, E-Learning for Emergency Days, Student Discipline and Safety in a SB100 and Post Parkland World, A Case Study in Exercising a Reunification Plan, and What to Do When the Media Arrives. Mrs. Freedlund also reported on ISBE's emergency rules on time outs and physical restraints. The leadership team is meeting to review the rules and procedures and provide guidance to staff members.

The building principals shared their reports.

MOTION #2. CONDUCT A PUBLIC HEARING TO ISSUE \$2,100,000 WORKING CASH FUND BONDS TO INCREASE THE DISTRICT'S WORKING CASH FUND.

Following a public hearing with no comments, a motion was made by Welch, seconded by Reese, to approve the District to issue \$2,100,000 Working Cash Fund Bonds to increase the District's Working Cash Fund.

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

MOTION #3. CONDUCT A PUBLIC HEARING TO ADOPT THE 2019 PROPERTY TAX LEVY. Following a public hearing with no comments, a motion was made by Reese, seconded by Meyers, to adopt the 2019 Property Tax Levy.

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

MOTION #4. APPROVE THE LETTING OF A STUDENT TRANSPORTATION BID FOR SCHOOL YEARS 2020-2023. A motion was made by White, seconded by Welch, to approve the letting of a Student Transportation Bid for school years 2020-2023.

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

MOTION #5. APPROVE THE BRITTON FARM LEASE A motion was made by Carter, seconded by Reese, to approve the Britton Farm Lease for January 1, 2020–December 31, 2020. Roll call vote: Aye: White, Young, Carter, Meyers, Reese, and Welch. Nay: None. Carried

MOTION #6. APPROVE THE KINNIKINNICK SCHOOL ASBESTOS ABATEMENT PROJECT BY HEPA REMEDIATION IN THE AMOUNT OF \$24,750.00. A motion was made by Carter, seconded by Meyers, to approve the Kinnikinnick School Asbestos Abatement Project by HEPA Remediation in the amount of \$24,750.00.

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

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Carter, to move into closed session at 7:27 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, Meyers, Reese, Welch, White, and Young. Nay: None. Carried

MOTION #8. MOVE OUT OF CLOSED SESSION. A motion was made by White, seconded by Welch, to move out of closed session at 7:45 p.m.

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

MOTION #9. APPROVE NOVEMBER PERSONNEL REPORT. A motion was made by Carter, seconded by Meyers, to approve the November personnel report as follows:

Hires:

- James Parisi, RMS night custodian, effective 11/4/19
- Melinda Peterson, SC paraprofessional, effective 11/26/19
- Dawn Handy, Speech and Language Pathologist (Independent Contract) 2 days a week to support large caseload of students qualified for speech.

Resignations:

- Lisa Heidenreich, LW paraprofessional, effective 11/1/19
- Tyler Knipp, KS P-T night custodian, effective 12/5/19

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

MOTION #10 ADJOURN. A motion was made by White, seconded by Reese, to adjourn at 7:46 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary