

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 27, 2018.

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 27, 2018 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>Meyers</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

Blake Read and Ethan Speizer presented the ways they integrate technology in the PE and Special Education classroom in a 1:1 setting.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 23, 2018, NOVEMBER 2018 PAYABLES IN THE AMOUNT OF \$246,740.93, OCTOBER 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$497,366.92, OCTOBER 2018 PAYROLLS IN THE AMOUNT OF \$652,618.16, THE TREASURER'S REPORT FOR OCTOBER 31, 2018.

A motion was made by Thomas, seconded by Carter, to approve the regular and closed session school board meeting minutes of October 23, 2018, November 2018 payables in the amount of \$246,740.93, October 2018 payroll deductible expenses and ACH wires in the amount of \$497,366.92, October 2018 payrolls in the amount of \$652,618.16, and the Treasurer's report for October 31, 2018.

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

The Superintendent reviewed the results of the Illinois School Report Card for the Kinnikinnick District schools. RMS earned an Exemplary rating and the elementary buildings all earned a commendable rating. Mrs. Freedlund also shared a resource, the documentary A View from Room 205 highlighting the impact of poverty on students and schools.

The building principals shared their reports.

MOTION #2. ADOPT THE RESOLUTION FOR THE 2018 PROPERTY TAX LEVY.

Following a public hearing on the 2018 Property Tax Levy, a motion was made by Thomas, seconded by White, to adopt the resolution for the 2018 Property Tax Levy.

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

MOTION #3. APPROVE THE BRITTON FARM LEASE. A motion was made by White, seconded by Reese, to approve the Britton Farm lease from January 1, 2019 to December 31, 2019.

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

MOTION #4. APPROVE ADDENDUM TO FIRST STUDENT ONE-YEAR CONTRACT EXTENSION.

A motion was made by Young, seconded by Diestelmeier, to approve the addendum to First Student one-year contract extension from January 16, 2018 to June 30, 2019.

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

MOTION #5. APPROVE THE A/C COOLING PROJECT STUDY. A motion was made by Carter, seconded by Reese to approve the A/C cooling study for Ledgewood, Stone Creek and Kinnikinnick Schools.

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

MOTION #6. APPROVE THE KINNIKINNICK SCHOOL ASBESTOS ABATEMENT PROJECT WITH HYGIENEERING, INC. A motion was made by Thomas, seconded by White, to approve the Kinnikinnick School asbestos abatement project with Hygieneering, Inc. in conjunction with the summer 2019 window project.

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

MOTION #7. APPROVE AND DIRECT THE SUPERINTENDENT TO SUBMIT THE FY 2019 PROPERTY TAX RELIEF GRANT APPLICATION. A motion was made by Diestelmeier, seconded by White to approve and direct the Superintendent to submit the FY 2019 Property Tax Relief Grant Application.

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

MOTION #8. MOVE INTO CLOSED SESSION. A motion was made by Thomas, seconded by Young, to move into closed session at 8:13 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c)(1). Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.

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

MOTION #9. 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: Diestelmeier, Meyers, Reese, Thomas, Young, White, and Carter. Nay: None. Carried

MOTION #10. APPROVE NOVEMBER PERSONNEL REPORT. A motion was made by Thomas, seconded by Young, to approve the November personnel report as follows:

5 ILCS 120/2(c)(1)

New Hires:

◆ Jewel-Ann Oksnevad, LW Kids Care Support, effective 11/26/18

Resignations:

◆ Micheal Lund, SC P-T night custodian, effective 11/12/18

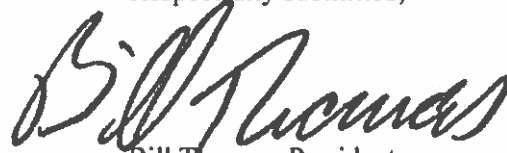
◆ Rebecca King, LW Kids Care support, effective 11/21/18

◆ Jill Duncalf, KS paraprofessional, effective 11/30/18

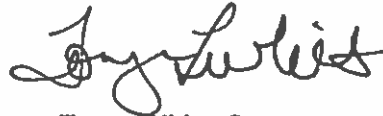
Roll call vote: Aye: Meyers, Reese, Thomas, Young, White, Carter, and Diestelmeier. Nay: None. Carried

MOTION #11 ADJOURN. A motion was made by Reese, seconded by Diestelmeier, to adjourn at 8:57 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Thomas". The signature is written in a cursive style with a large, prominent "B" and "T".

Bill Thomas, President

A handwritten signature in black ink that reads "Tonya White". The signature is written in a cursive style with a large, prominent "T" and "W".

Tonya White, Secretary