

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 23, 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 October 23, 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	ABS	P	P	P	P

Arr: 7:15 pm

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 25, 2018, OCTOBER 2018 PAYABLES IN THE AMOUNT OF \$357,307.32, SEPTEMBER 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$472,500.19, SEPTEMBER 2018 PAYROLLS IN THE AMOUNT OF \$670,725.85, THE TREASURER'S REPORT FOR SEPTEMBER 30, 2018. A motion was made by Thomas, seconded by White, to approve the regular and closed session school board meeting minutes of September 25, 2018, October 2018 payables in the amount of \$357,307.32, September 2018 payroll deductible expenses and ACH wires in the amount of \$472,500.19, September 2018 payrolls in the amount of \$670,725.85, and the Treasurer's report for September 30, 2018.

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

The Superintendent presented to the Board the timeline and new additions to the Illinois Report Card, including funding adequacy levels and school designation types. This information is available to the public beginning October 30th and the data within is used as a piece of the District's continuing improvement plans.

MOTION #2. APPROVE THE APPOINTMENT OF SCOTT MEYERS. A motion was made by White, seconded by Carter, to approve the appointment of Scott Meyers to the Board of Education, due to the vacancy left by Amy King. President Thomas administered the Oath of Office to Scott Meyers and he was seated at the Board table.

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

Mr. Thomas asked for an appointment of a delegate to the Joint Conference to hear IASB resolutions. With no volunteers, the Board decided not to send a delegate this year.

MOTION #3. APPROVE THE LEASE AGREEMENT BETWEEN THE KINNIKINNICK CCSD #131 AND THE WINNEBAGO COUNTY SPECIAL EDUCATION COOPERATIVE FOR CLASSROOM SPACE WITHIN THE LEDGEWOOD SCHOOL.

A motion was made by Young, seconded by Thomas, to approve the lease agreement between the Kinnikinnick CCSD #131 and the Winnebago County Special Education Cooperative for classroom space within the Ledgewood School.

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

MOTION #4. APPROVE THE LETTING OF THE BID FOR THE KINNIKINNICK SCHOOL WINDOW/DOOR PROJECT FOR SUMMER 2019. A motion was made by

Thomas, seconded by Reese, to approve the letting of the bid for the Kinnikinnick School window/door project for summer 2019.

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

Mrs. Bannon, Director of Curriculum and Instruction, provided the FY2018 student achievement scores and trends from the state standardized test, PARCC. Mrs. Bannon explained the process by which the instructional teams use the data to make and assess instructional goals, assess previous goals and look at trend data for continuous improvement. The District achievement results reveal increased achievement scores across the District in the tested subjects: English Language Arts (ELA), math and science.

Following Mrs. Bannon's presentation, each of the school building's school improvement teams presented their instructional and social emotional goals for the 2019-2020 school year.

MOTION #5. ADOPT THE 2018-19 SCHOOL IMPROVEMENT PLANS. Following a review of the 2018-19 School Improvement Plans, a motion was made by Thomas, seconded White, to approve the 2018-19 School Improvement Plans.

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

MOTION #6. APPROVE ESTIMATE DOLLAR AMOUNT OF THE 2018 AGGREGATE TAX LEVY AND SET DATE FOR THE LEVY HEARING. A motion was made by White, seconded by Carter, to approve the estimate dollar amount of the 2018 Aggregate Tax Levy and set November 27th as the levy hearing date.

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

MOTION #7. APPROVE RENEWAL AND EXTENSION OF STONEGROVE, INC. CONTRACT FOR ONE-YEAR. A motion was made by Thomas, seconded by Young, to approve the renewal and extension of Stonegrove, Inc. contract for one-year.

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

MOTION #8. APPROVE RENEWAL OF THREE-YEAR CISCO SERVICE AGREEMENT. A motion was made by Carter, seconded by Reese, to approve the renewal of the three-year Cisco service agreement.

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

MOTION #9. APPROVE ELECTING SUE STANISH FOR THE 2018 IMRF EXECUTIVE TRUSTEE. A motion was made by White, Seconded by Reese, to approve electing Sue Stanish for the 2018 IMRF Executive Trustee.

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

MOTION #10. APPROVE INDEPENDENT CONSULTANT CONTRACT WITH STARS OF TOMORROW FOR RMS PLAY. A motion was made by Thomas, seconded by Young, to approve the Independent Consultant contract with Stars of Tomorrow for the RMS play.

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

MOTION #11. MOVE INTO CLOSED SESSION. A motion was made by Thomas, seconded by Young, to move into closed session at 8:45 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, Meyers, Reese, Thomas, Young, and White. Nay: None. Carried

MOTION #12. COME OUT OF CLOSED SESSION. A motion was made by Young, seconded by Reese, to come out of closed session at 9:02 p.m.

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

MOTION #13. APPROVE OCTOBER PERSONNEL REPORT. A motion was made by Carter, seconded by Thomas, to approve the October personnel report as follows:

5 ILCS 120/2(c)(1)

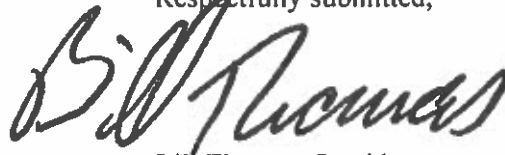
New Hires:

- > Sheryl Madura, KS paraprofessional, effective 9/25/18
- > Emilie Hooker, LW Kids Care Support, effective
- > Hallie Molitor, LW Kids Care Support, effective 10/1/18

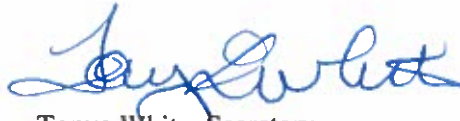
Roll call vote: Aye: Reese, Thomas, Young, White, Carter, and Meyers. Nay: None. Carried

MOTION #14 ADJOURN. A motion was made by White, seconded by Thomas, to adjourn at 9:03 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary