

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, OCTOBER 13, 2020.

A special 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 13, 2020 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	P	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

In the Superintendent's report, Mrs. Freedlund previewed the Annual financial review score and notes with the Board. The Board was updated on the recommendation for sports typically beginning in October to continue to cancel. The AD council will revisit a shortened boy's and girls' basketball season beginning in January depending on COVID metrics.

Mrs. Freedlund reviewed with the Board the CDC's indicators of transmission and community spread. She explained that the indicators needed to be considered as a whole. At the current time, there is no evidence of the transmission of COVID within the schools and all mitigation measures are being implemented. Until which time the WCHD or IDPH recommends closure or there is evidence of significant cases in the schools due to transmission within the schools, we are supported by the WCHD to continue with in-person learning.

Mrs. Freedlund also asked the Board to consider a revision to the re-opening plan to provide a transition for remote students back to in-person learning by request of the families to take place after winter break. Due to the rising positivity rate and the success of the current mitigation plans in place, Mrs. Freedlund believes it is important to continue these measures until there is a clean break for students and teachers before moving to new classes, schedules and cohorts. Mrs. Freedlund reported that the staff and administration has already admitted some students back to in-person learning due to truancy, at-risk or special needs populations in which remote learning was not being effective. Mrs. Freedlund reported that in an informal survey there were families at each grade level that would prefer to return to in-person. At some grade levels, Mrs. Freedlund anticipates having to hire permanent substitute teachers in order to accommodate and maintain current social distancing measures. Next steps would include sending a survey to parents to opt for their preference and create transition plans at each grade level.

MOTION #1. APPROVE THE SAFETY PLANS FOR STUDENT COUNCIL AND SCIENCE OLYMPIAD. A motion was made by Carter, seconded by Meyers, to approve the safety plans for Student Council and Science Olympiad as presented. Roll call vote: Aye: Carter, Diestelmeier, Meyers, Reese, Welch, White, and Young. Nay: None. Carried

The Board conducted the first reading to adopt/amend the following school board policies:

- 2:125 Board Member Compensation; Expenses
- 2:160 Board Attorney
- 5:35 Compliance with the Fair Labor Standards Act
- 5:60 Expenses
- 5:150 Personnel Records
- 5:280 Duties and Qualifications
- 6:135 Accelerated Placement Programs
- 7:70 Attendance and Truancy
- 7:130 Student Rights and Responsibilities
- 7:325 Student Fundraising Activities
- 8:10 Connection with the Community
- 8:30 Visitors to and Conduct on School Property
- 8:80 Gifts to the District
- 8:110 Public Suggestions and Concerns

MOTION #2. APPROVE THE NURSE SUB RATE OF PAY TO \$25.00 PER HOUR. A motion was made by White, seconded by Reese, to approve the Nurse sub rate of pay to \$25.00 per hour.

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

MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Young, to move into closed session at 7:47 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: Meyers, Reese, Welch, White, Young Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. MOVE OUT OF CLOSED SESSION. A motion was made by Diestelmeier, seconded by Carter, to move out of closed session at 8:13 p.m.
Roll call vote: Aye: Welch, White, Young, Carter, Diestelemeier, and Meyers. Abstain: Reese. Nay: None. Carried

MOTION #5. APPROVE OCTOBER 13th PERSONNEL REPORT. A motion was made White, seconded by Young, to approve the October 13th personnel report:

Termination:

- Michael Veitch, RMS part-time custodian, effective 10/13/2020

Resignations:

- Ryan Bunger, LW Kids Care support, effective 10/13/2020
- Kelly Bauer, LW playground aide, effective 9/7/2020

Return to Work update:

- Mark Richardson, RMS full time custodian with work restrictions

Internal Sub:

- Tracy Porter, RMS paraprofessional, effective 10/2/20

Stipend Position:

- Brooke Zammuto, RMS Yearbook advisor, Level 4, Step 1 \$1,250.00

New Hires:

- Heather Galluzzo, RMS playground, effective 10/14/20

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

MOTION #6 ADJOURN. A motion was made by White, seconded by Young, to adjourn at 8:16 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary

