

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, AUGUST 11, 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 August 11, 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	ABS	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

Our selection from parents show currently ~28% are indicating remote learning environments. Principals are in the process of assigning classroom teachers and class lists. RMS principals are cohorting students into the smallest groups possible by electives and courses and then by grade level where possible. We had to cut one non credit elective course and double up on current events to make the current draft schedule work.

All families will receive the week of Aug 31 intro videos to their school, grade level and then a Live google Meet with assigned teacher throughout the week.

Supplies & PPE are in for the first 6 weeks of school. We do have some items backordered but are making arrangements for those items.

We are moving furniture out to create the most space possible. There may come a time when we need to seek alternative storage space.

A/C in 4th grade is up and running and we are now working on the finishing touches, floors are being waxed and hope to be able to put classrooms back together next week.

We continue to plan Pd for our teachers to prepare them for the first weeks of school and update them on protocols. We are also in the process of finalizing a Learning Hub, a place for tech resources for staff and families.

The Winnebago County Superintendents continue to discuss their reopening plans and at this time plan to proceed with our plans of in-person and remote learning.

MOTION #1. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF EDUCATION AND THE KINNIKINNICK EDUCATION ASSOCIATION TO CONTRIBUTE \$588.48 TO EMPLOYEE'S HDHP/HSA ACCOUNT SEPT. 1, 2020. A motion was made by Carter, seconded by Meyers, to approve a Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$588.48 to employee's

HDHP/HSA Account Sept. 1, 2020.

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

MOTION #2. APPROVE WOLD'S PRELIMINARY ARCHITECTURAL AND ENGINEERING FEE FOR 2021 HVAC AND ROOF REPLACEMENT PROJECT AT KINNIKINNICK SCHOOL. A motion was made by Welch, seconded by Meyers, to approve Wold's preliminary architectural and engineering fee for 2021 HVAC and roof replacement project at Kinnikinnick School.

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

MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Welch, 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: Meyers, Welch, White, Young Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. MOVE OUT OF CLOSED SESSION. A motion was made by White, seconded by Carter, to move out of closed session at 8:24 p.m. Roll call vote: Aye: Welch, White, Young, Carter, Diestelemeier, and Meyers. Nay: None. Carried

MOTION #5. APPROVE AUGUST 11th PERSONNEL REPORT. A motion was made White, seconded by Young, to approve the August 11th personnel report:

Resignations:

- Cara Hill, RMS SPED teacher, effective 8/6/20
- Sarah Tyson, SC librarian, effective 8/7/20
- Tracy Porter, SPED paraprofessional, effective 7/28/20

Hires:

- Amber Gottman, 3 hr LW asst. cook effective 9/3/20
- Nicole Hinde, SC FT day custodian, effective 8/24/20
- Brandon Trullinger, 4 hr LW PT night custodian, effective 8/12/20
- Tracy Bybee, RMS SPED teacher, effective 8/31/20
- Kimberly Stolze, KS SPED teacher, effective 8/31/20

Internal Transfer

- Bobbi Wood-Moe, RMS FT night custodian, effective 8/12/20 from LW paraprofessional

Retirement Notice

- Kimberly Andreas, 4 year notice effective SY 2023-24

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

MOTION #6 ADJOURN. A motion was made by White, seconded by Meyers, to

adjourn at 8:28 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Young". The signature is written in black ink and has a long, sweeping horizontal line extending to the right from the end of the word "Young".

David Young, President

A handwritten signature in cursive script that reads "Tonya White". The signature is written in black ink and features a large, stylized initial "T" and "W".

Tonya White, Secretary