

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, FEBRUARY 14, 2022.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session February 14, 2022, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:00 p.m.

President Young called the meeting to order at 7:00 P.M.

	<u>Carter</u>	<u>Diestelmeier</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others present: Keli Freedlund, and Brett Hruby.

Public comment was heard imploring the Board to consider a mask optional mitigation plan.

Mrs. Freedlund reviewed with the Board the recommended changes to the mitigation plan. The Board discussed making the change to mask highly recommended for both staff and students at the same time.

MOTION #1. BOARD MOVES TO MAKE MASKS HIGHLY RECOMMENDED FOR ALL STAFF, STUDENTS, AND VISITORS. A motion was made by Reese, seconded by Johnson, to make masks highly recommended for all staff, students, and visitors.

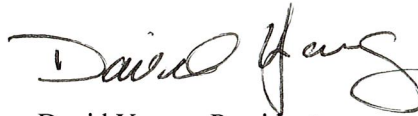
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Reese, Welch, and Young. Nay: None.
Carried

MOTION #2. BOARD APPROVE THE PRESENTED MITIGATION PLAN REFLECTING MOTION #1 AND ALL OTHER UPDATES EFFECTIVE 2/15/22. A motion was made by Meyer, seconded by Carter, to approve the presented Mitigation Plan reflecting Motion #1 and all other updates effective 2/15/22.

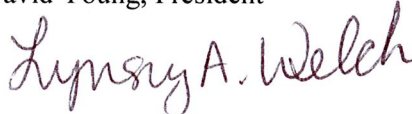
Roll call vote: Aye: Diestelmeier, Johnson, Meyers, Reese, Welch, Young, and Carter. Nay: None.
Carried

MOTION #3. ADJOURN. A motion was made by Reese, seconded by Johnson, to adjourn at 8:14 p.m.
Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary