

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 25, 2022.

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 25, 2022 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>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund, Mr. Hrubby, Mrs. McIlwain and Building Principals

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 27, 2022, OCTOBER 2022 BILLS PAYABLE IN THE AMOUNT OF \$343,789.22, SEPTEMBER 2022 PAYROLL DEDUCTIBLE EXPENSES IN THE AMOUNT OF \$506,823.61, SEPTEMBER 2022 PAYROLLS IN THE AMOUNT OF \$758,796.66. THE TREASURER'S REPORT FOR SEPTEMBER 30, 2022.

A motion was made by Meyers, seconded by Johnson, to approve the regular and closed session school board meeting minutes of September 25, 2022, September 2022 bills payable in the amount of \$343,789.22, September 2022 payroll deductible expenses in the amount of \$506,823.61, September 2022 payrolls in the amount of \$758,796.66 and the Treasurer's report for September 30, 2022.

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

The Superintendent reviewed upcoming arrangements for the IL Joint Annual Conference. Mrs. Freedlund updated the Board on the current transportation contract and the pros and cons of a contract extension or new bid process. The HHS Nations Superintendents are expecting an estimated contract extension offer from First Student in the days to come and will continue this discussion. The Building Principals shared their building reports.

Mrs. Freedlund also reported that the IL Report Card will be released for public communication at the end of October. Based on our scores we expect our rating to be in the top two tiers and are proud of our school community achievement in lieu of the challenges of COVID.

The Building Principals shared their building reports.

President Young conducted a public hearing on the adoption of the E- Learning Program. There was no public comment.

MOTION #2. APPROVE THE VERIFICATION OF THE E- LEARNING PROGRAM IN LIEU OF EMERGENCY DAYS. A motion was made by Meyers, seconded by Tousant, to approve the verification of the E-Learning program in lieu of emergency days.

Voice vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #3. ADOPT THE BOARD POLICIES: 4:10, 5:80, 6:140., 6:290, 6:190-AP, 7:15. A motion was made by Meyers, seconded by Carter, to adopt the board policies 4:10, 5:80, 6:140., 6:290, 6:190-AP, 7:15.

Voice Vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #4. ADOPT THE DISTRICT BOOKKEEPER JOB DESCRIPTION. A motion was made by Diestelmeier, seconded by Johnson, to adopt the district bookkeeper job description.

Voice Vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #5. APPROVE THE FY23 SCHOOL MAINTENANCE GRANT. A motion was made by Welch, seconded by Johnson, to approve the FY23 School Maintenance Grant.

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

MOTION #6: ESTIMATE THE DOLLAR AMOUNT OF THE 2021 AGGREGATE TAX LEVY TO BE \$14,781,059 AND SET THE DATE FOR THE LEVY HEARING TO BE NOVEMBER 29, 2022. A motion was made by Young, seconded by Carter, to estimate the dollar amount of the 2022 aggregate tax levy to be \$14,781,059 and set the date for the levy hearing to be November 29, 2022.

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

MOTION #7. APPROVE THE RESOLUTION TO INTERVENE AUTHORIZING HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN, LLP AS ITS LEGAL REPRESENTATIVE IN THE PTAB PROCEEDING WITH RESPECT TO THE APPEAL FILED BY HILANDER VILLAGE STATION (2ND PARCEL) FOR THE 2021 TAX YEAR. A motion was made by Carter, seconded Welch, to approve the resolution to intervene authorizing HLERK, LLC as its Legal representative in the PTAB proceeding with respect to the appeal filed by Hilander Village Stations for the 2021 tax year.

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

The Leadership Team presented the SY22-23 School Improvement Plan, including a review of student data, trends, a framework for improvement and measurable goals.

MOTION #8. ADOPT THE SY2022-2023 SCHOOL IMPROVEMENT PLANS AND GOALS. A motion was made by Meyers, seconded by Johnson, to Adopt the SY 2022-2023 School Improvement Plans and Goals.

Voice Vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made by Johnson, seconded by Carter, to move out of closed session at 8:16 p.m.

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

MOTION #10. MOVE OUT OF CLOSED SESSION. A motion was made by Meyers, seconded by Johnson, to move out of closed session at 9:17 p.m.

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

MOTION #11. APPROVE OCTOBER PERSONNEL REPORT. A motion was made Johnson, seconded by Meyers, to approve the October personnel report:

Contract Hires:

- Rhian Harrop, KS Paraprofessional (Maxim)
- Laurencia Hubbord, KS Paraprofessional (Blazerworks)
- Mary TaFang (Maxim)
- Alyssa Tinder (Procure)
- Jnaiza Burton (Blazerworks)

Hires:

- Tiffany Johnson, LW Paraprofessional, effective October 3, 2022
- Dedi Schreck, KN Lunch Aide, effective October 17, 2022
- Missy Middleton, Drama co- advisor, year 16-20, effective SY 2022-23
- Lily Picot, Drama co-advisor, year 1, effective SY 2022-23

Resignation:

- Knedel Kniefel, KS Paraprofessional, effective September 28, 2022
- Katarina Parsonage, KS Paraprofessional, effective November 4, 2022
- Cassie Froeber, Kids Care support staff, effective October 11, 2022
- Autumn Purl, Kids Care support staff, effective October 17, 2022

Termination:

- Cynthia Baxter, KS Asst. cook, effective October 14, 2022

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

MOTION #12. ADJOURN. A motion was made by Reese, seconded by Johnson, to adjourn at 9:19 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary