

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING NOVEMBER 28, 2023.**

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 November 28, 2023 in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Carter</u>	<u>H. Johnson</u>	<u>Young</u>	<u>Tomilonus</u>	<u>Tousant</u>	<u>Welch</u>	<u>B. Johnson</u>
Roll Call	P	A	P	P	A	P	P

Others Present: Mrs. Freedlund, Mr. Hrubby, Erin & Lucy Berry and other guests.

Erin and Lucy Berry provided public comment on the rule of preventing water bottles in the classrooms at RMS. Mr. Carter directed the concern back to the building principal.

The Board members and Superintendent discussed various insights from the IASB Joint Conference including comments on communication, crisis planning, food service vendors, new legislation, the delegate delegation and board member training.

The building principals provided their reports.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 24, 2023, THE SPECIAL AND CLOSED SESSION MEETING MINUTES OF NOVEMBER 14, 2023, REVISED SEPTEMBER 2023 BILLS PAYABLE IN THE AMOUNT OF \$264,761.11, REVISED TREASURER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2023, REVISED OCTOBER BILLS PAYABLE IN THE AMOUNT OF \$517,033.14, NOVEMBER BILLS PAYABLE IN THE AMOUNT OF \$771,631.97, OCTOBER 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$487,781.07, OCTOBER 2023 PAYROLLS IN THE AMOUNT OF \$779,616.18, AND THE TREASURER'S REPORT FOR THE MONTH**

**ENDING OCTOBER 31, 2023.** A motion was made by Tomilonus, seconded by Welch to approve the regular and closed session school board meeting minutes of October 24, 2023, the special and closed session meeting minutes of November 14, 2023, Revised September 2023 bills payable in the amount of \$264,761.11, Revised Treasurer's Report for the month ending September 30, 2023, Revised October bills payable in the amount of \$517,033.14, November 2023 bills payable in the amount of \$771,631.97, October 2023 payroll deductible expense and ACH wires in the amount of \$487,781.07, October 2023 payrolls in the amount of \$779,616.18, and the Treasurer's Report for the month ending October 31, 2023.

Roll Call Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

Principal Carter held a public hearing on the 2023 tax levy. Mr. Hrubby provided a review of the estimated levy amount of \$14,997,796.00 and the public disclosure of all fund balances \$35,473,322.00 and unreserved fund balance of \$23,942,284.00. There was no public comment.

**MOTION #2. APPROVE AND ADOPT THE 2023 PROPERTY TAX EXTENSION LEVY.**

A motion was made by Carter, seconded by Young, to approve and adopt the 2023 Property Tax Extension Levy.

Roll Call Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #3. APPROVE THE SC HVAC 2023 PROJECT TO NORTHWEST CONTRACTORS, INC. FOR A TOTAL CONTRACT AMOUNT OF \$1,689,000.00.**

A motion was made by Welch, seconded by Tomilonus, to approve the SC HVAC 2023 project to Northwest Contractors, Inc. for a total contract amount of \$1,689,000.00.

Roll Call Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #4. APPROVE THE ADDITIONAL SCOPE OF SC BOILER PROJECT FOR SUMMER 2023.** A motion was made by Welch, seconded by Young, to approve the additional scope of SC Boiler project for summer 2023.

Roll Call Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #5. APPROVE THE RESOLUTION TO INTERVENE AUTHORIZES HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN, LLP AS ITS LEGAL REPRESENTATIVE TO FILE A REQUEST TO INTERVENE IN THE WINNEBAGO BOARD OF REVIEW HEARING OF PROPERTIES OVER \$100,000 REDUCTION.** A motion was made by Tomilonus, seconded by Carter, to approve the resolution to intervene authorizes Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in the Winnebago Board of Review hearing of properties over \$100,000.

Voice Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #6. APPROVE THE ANNUAL BRITTON FARM LEASE.** A motion was made by Welch, seconded by Young, to approve the annual Britton Farm Lease.

Voice Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #7. MOVE INTO CLOSED SESSION.** A motion was made by Tomilonus, seconded by Carter, to move into closed session at 7:35 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). Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session.

Roll Call Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #8. MOVE OUT OF CLOSED SESSION.** A motion was made by Carter, seconded by B. Johnson, to move out of closed session at 8:05 p.m.

Voice Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #9. APPROVE THE NOVEMBER PERSONNEL REPORT.** A motion was made by Young, seconded by Tomilonus, to approve the November Personnel Report.

**Rehire:**

- **Lisa Liebgott**, RMS, Lunch Assistant, effective November 6, 2023\*
- **Paige Bigger**, SC, Paraprofessional, effective SC Self Contained classroom

**Resignations:**

- **Megan Alsip**, SC, Paraprofessional, effective November 21, 2023
- **Wendy Schoon**, LW Paraprofessional, effective November 16, 2023

**Transfer:**

- **Taryn Mount**, LW, Recess Aide to Secretary, effective October 31, 2023

**Short Term Leave of Absence:**

- **Cynthia Crooks**, Paraprofessional, Dec. 13-20th
- **Chelsea Unger**, Paraprofessional, January 22-26th

**Stipend payment for Kids Care Supervision:**

- **Lisa Yaun, Chad Entyre, Shane Caiola, Heather McIlwain, Julie Cropp, Matt Kaufman, Amber Miller**

Roll Call Vote: Aye: Carter, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

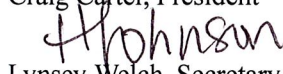
In Good of the Order, Mrs. Freedlund reviewed with the Board the Christmas gift to employees, a \$25 gift card from Roscoe small businesses of their choice.

**MOTION #10. ADJOURN.** A motion was made by Tomilonus, seconded by Young, to adjourn at 8:28 p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Lynsey Welch, Secretary Pro Tempore