

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING DECEMBER 19, 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 December 19, 2023 in Roscoe, Illinois, within the boundaries of said District.

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

Roll Call     Carter   H. Johnson   Young   Tomilonus   Tousant   Welch   B. Johnson  
                  P                   P                   P                   P                   P                   P                   P

Others Present: Mrs. Freedlund, Mr. Hruby and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 28, 2023, DECEMBER BILLS PAYABLE IN THE AMOUNT OF \$347,688.20, NOVEMBER 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$491,536.58, NOVEMBER 2023 PAYROLLS IN THE AMOUNT OF \$775,487.69, AND THE TREASURER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2023 AND DUE TO AN EARLY BOE MEETING THAT THE REMAINING OUTSTANDING DECEMBER BILLS BE PAID.**

A motion was made by H. Johnson, seconded by Welch to approve the regular and closed session school board meeting minutes of November 28, 2023, December bills payable in the amount of \$347,688.20, November 2023 payroll deductible expense and ACH wires in the amount of \$491,536.58, November 2023 payrolls in the amount of \$775,487.69, and the Treasurer's Report for the month ending November 30, 2023 and due to an early BOE meeting that the remaining outstanding December bills be paid.

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

Mrs. Freedlund has secured chairpersons for each of the four strategic plan strategy areas: Growth and Achievement, Health and Wellness, Student Support, and Communication. The chairs will be securing committee members in January, trained for their role in early February and then use February through April to construct strategic action plans based on the summer work of the Phase I team. The principals provided their building reports.

A first read of the presented policies was conducted. There were no questions or comments at this time.

**MOTION #2. MOVE INTO CLOSED SESSION.** A motion was made by Young, seconded by Carter, to move into closed session at 7:15 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, H. Johnson, Young, Tomilonus, Tousant, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #3. MOVE OUT OF CLOSED SESSION.** A motion was made by Tomilonus, seconded by H. Johnson, to move out of closed session at 7:47 p.m.

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

**MOTION #4. APPROVE THE DECEMBER PERSONNEL REPORT.** A motion was made by Welch, seconded by Tousant, to approve the December Personnel Report.

**Hire:**

- **Holly Gessner**, LW, Paraprofessional, effective December 6, 2023

**Promotion:**

- Recommendation for Matt Kaufman to be promoted to RMS Principal for SY 2024-2025

**Rehire:**

- **Jodi Smith**, SC, Paraprofessional, effective November 29, 2023

**Resignation:**

- **Andrea Freeman/Hyle**, KN, Lunch Recess Aide, effective December 8, 2023
- **Gary Rogalski**, RMS, Part Time Custodian, effective December 15, 2023
- **Jamie Carollo**, KS, Food Service Director, effective January 5, 2024

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

**MOTION #5. ADJOURN.** A motion was made by Carter, seconded by Tousant, to adjourn at 7:49p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Heather Johnson, Secretary