

Kinnikinnick CCSD No. 131  
Board of Education  
**Committee of the Whole Minutes**  
February 13, 2024  
Kinnikinnick School

I. Call to Order

The meeting was called to order at 7:00 PM. Board members Carter, B. Johnson, H. Johnson, Tousant, Tomilonus and Young were present. Mr. Hruby and Mrs. Freedlund also present.

II. Public Comment- None

III. New Business

A. Elevator Road Project and School Traffic (Enclosure #1) Informational:

Winnebago County will be resurfacing Elevator Road this summer starting immediately following the end of the school year. The District and Representatives from the County met to discuss possible improvements to the Ledgewood and Stone Creek campus to mitigate before and after school traffic. No improvements can be made at this time due to available funds. The District will make contacts for further study. The District will review project options and available funding with the completion of HVAC projects in the summer of 2025.

B. Facility Sales Tax Referendum- Winnebago County Revisited (Enclosure #2) Informational:  
The school districts within Winnebago County are educating themselves on the possibility of a facility sales tax referendum in Spring 2025. In order for this initiative to be placed on the ballot Rockford Public Schools would need to be in favor of the question. The District will continue to update the Board.

C. Discussion of School Wellness Policy 6:50 Goals for Other School Based Activities (Enclosure #3)

Mrs. Freedlund reviewed with the Board the goals suggested for the school Wellness policy 6:50 that focuses on other school based activities such as lunchtime and after school offerings that focus on Wellness. No further discussion on drafted goals.

D. MOU for Standard Reunification Procedure (Enclosure #4) Informational:

Mrs. Freedlund has identified the "ILoveYou Guys" Foundation resources for a standard reunification procedure that uses the Districts current process. The foundation has provided applicative resources to build standardized reunification to go kits in the case of an off campus evacuation during a crisis.

E. Participation in Joint Purchasing Cooperatives and Consortiums (Enclosure #5) Informational:  
The District utilizes the IL Procurement Cooperative to pre- bid products for sale to school districts and other governmental agencies. This MOU allows the District to participate in joint purchasing and consortiums approved by the IL independent Chief Procurement Office.

F. Collective Negotiations 5 ILCS 120/2(c)(2). Closed Session


The Board went into closed session at 7:42 to discuss collective negotiations.

IV. Adjourn

The Board adjourned at 7:56.

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING. THE COMMITTEE OF THE WHOLE IS A MEETING TO UPDATE THE BOARD OF EDUCATION AND HOLD DISCUSSION OF TIMELY TOPICS. THE COMMITTEE MEETING IS OPEN TO THE PUBLIC.

Respectfully submitted,

  
Craig Carter, President

  
Heather Johnson, Secretary