

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING FEBRUARY 27, 2024.

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 February 27, 2024 in Roscoe, Illinois, within the boundaries of said District.

Lynsey Welch 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	AB	P	P	P	P	P	P

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JANUARY 23, 2024, AND THE COW MEETING MINUTES OF FEBRUARY 13, 2024, FEBRUARY BILLS PAYABLE IN THE AMOUNT OF \$850,362.75, JANUARY 2024 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$419,811.15, JANUARY 2024 PAYROLLS IN THE AMOUNT OF \$725,208.10, AND THE TREASURER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2024.

A motion was made by Tousant, seconded by H. Johnson to approve the regular and closed session school board meeting minutes of January 23, 2023, and the COW meeting minutes of February 13, 2024, February bills payable in the amount of \$850,362.75, January 2024 payroll deductible expense and ACH wires in the amount of \$419,811.15, January 2024 payrolls in the amount of \$725,208.10, and the Treasurer's Report for the month ending January 31, 2024.

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

Mrs. Freedlund reminded the Board that there will be an overview of the County Facility Tax provided by PMA Financial at the next Regional Office of Education Superintendent Meeting. Board members are welcome to attend.

The District has engaged ARC Design to review the parking lot and traffic flow of the Ledgeswood and Stone Creek campus.

Mrs. Freedlund reported that Gov. Pritzker provided his State of Illinois budget address. Areas of increases were provided for evidence based funding formula and early childhood education. Mandated Categoricals, including education for special education students continues to be prorated at lower levels.

The building reports were provided.

The Leadership team presented highlights from the School Improvement Mid Year Review. Students at the mid year point are following typical historical trends in proficiency and growth in reading and math. All goals for academics were reviewed and will remain the goals for the remainder of the year. The principals provided updates on our focus areas: maintaining Iready classroom expectations for participation and passage of lessons, teacher and admin training on effective teaming processes to utilize data in problem solving and the instructional practice inventory process and finally, the strategic planning progress. It is important to note that we believe that these strategies to improve academics are foundational skills that must be developed

within our organization to then maximize these tools in conjunction with our teacher's wisdom to build effective teams and dialogue to identify a working problem and collective response. This is a multi year structural change in our organization.

MOTION #2. APPROVE THE SY 24-25 AND SY 25-26 SCHOOL CALENDARS.

A motion was made by H. Johnson, seconded by Tousant, to approve the SY 24-25 and SY 25-26 School Calendars.

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

MOTION #3. APPROVE KINNIKINNICK CCSD #131 BOE POLICIES 6:15, 6:50, 6:60,

7:160, 7:270, 7:290 AND 8:30 AS PRESENTED. A motion was made by Tousant, seconded by Tomilonus, to approve Kinnikinnick CCSD #131 BOE policies 6:15, 6:50, 6:60, 7:160, 7:270, 7:290 and 8:30 as presented.

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

MOTION #4. APPROVE THE RESOLUTION AUTHORIZING PARTICIPATION IN THE IL INDEPENDENT CHIEF PROCUREMENT OFFICE'S APPROVED JOINT PURCHASING COOPERATIVE AND CONSORTIUM.

A motion was made by B. Johnson, seconded by Young, to approve the resolution authorizing participation in the IL Independent Chief Procurement Office's approved Joint Purchasing Cooperative and Consortium.

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

Mrs. Freedlund relayed to the Board that this reunification method is also being presented regionally to develop a county wide uniform reunification program.

MOTION #5. APPROVE THE MOU FOR THE "I LOVE U GUYS" STANDARD REUNIFICATION METHOD.

A motion was made by Tousant, seconded by Tomilonus, to approve the MOU for the "I Love U Guys" standard reunification method.

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

MOTION #6. AMEND THE SCHOOL BOARD MEETING CALENDAR SY 2023-2024.

A motion was made by Tousant, seconded by H. Johnson, to amend the School Board Meeting Calendar 2023-2024.

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

MOTION #7. MOVE INTO CLOSED SESSION.

A motion was made by H. Johnson, seconded by B. Johnson, to move into closed session at 7:30 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: Aye: H. Johnson, Young, Tousant, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

MOTION #8. MOVE OUT OF CLOSED SESSION. A motion was made by H. Johnson, seconded by Welch, to move out of closed session at 8:19 p.m.

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

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

Hire:

- **Angela Cowan**, DO, Food Service Director effective January 29, 2024
- **Olivia Hoff**, ALL, Substitute Custodian effective February 7, 2024
- **Andy Valentine**, Head Track Coach SY 23-24
- **Sydney Dopp**, Asst. Track Coach SY 23-24
- **Haley Warren**, Asst. Track Coach SY 23-24
- **Addison Ferguson**, Asst. Track Coach SY 23-24

Resign:

- **Jenna Jones**, SC, Paraprofessional effective February 2, 2024
- **Jodi Scarpetta**, SC, Paraprofessional effective February 5, 2024
- **Jodi Smith**, SC, Paraprofessional effective February 6, 2024
- **Ashlee King**, RMS Stipend Cheerleading Coach effective May 30, 2024
- **Danielle Blondin**, RMS School Social Worker currently on leave of absence for SY 23-24

Retire:

- **Linda Adams**, RMS, Secretary tentatively effective June 7, 2024
- **Susan Bergstrom**, RMS, Nurse effective June 30, 2024

Request for Leave:

- **Susan Licari**, KN, Paraprofessional, February 29-March 7 & May 4-May 10, vacations scheduled
- **Amber Gottman**, LW, Lunch Clerk, March 20-April 12, surgical recovery

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

In good of the order, Mrs. Freedlund reported that the leadership and school team are beginning interviews for the RMS Asst. Principal position. The team has both external and internal candidates to consider.

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

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'C. Carter', with a long horizontal flourish extending to the right.

Craig Carter, President

A handwritten signature in dark ink, appearing to read 'H. Johnson', written in a cursive style.

Heather Johnson, Secretary