

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING MARCH 19, 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 March 19, 2024 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             | P                 | AB           | P                | P              | P            | P                 |

Others Present: Mrs. Freedlund, Mr. Hruby, principals, the RMS Quiz Bowl Team and guests.

The Board members and the RMS Quiz Bowl team played a nail biting match! Ultimately, the Board was the winner. This match has become a tradition that the Board and students look forward to each spring.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 27, 2024, MARCH BILLS PAYABLE IN THE AMOUNT OF \$343,940.55, FEBRUARY 2024 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$489,396.31, FEBRUARY 2024 PAYROLLS IN THE AMOUNT OF \$791,753.66, AND THE TREASURER’S REPORT FOR THE MONTH ENDING FEBRUARY 29, 2024 AND CONSENT TO PAY TO REMAINDER OF MARCH PAYABLES THIS MONTH.** A motion was made by Tousant, seconded by Tomilonus to approve the regular and closed session school board meeting minutes of February 27, 2023, March bills payable in the amount of \$343,940.55, February 2024 payroll deductible expense and ACH wires in the amount of \$489,396.31, February 2024 payrolls in the amount of \$791,753.66, and the Treasurer’s Report for the month ending February 29, 2024 and consent to pay the remainder of March payables this month.

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

**MOTION #2. APPROVE THE FY 25 BOARD OF EDUCATION MEETINGS.** A motion was made by Welch, seconded by Tousant, to approve the FY 25 Board of Education Meetings.

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

Superintendent Freedlund shared with the Board Ledgewood and Stone Creek parking lot adjustments and painting proposed as an option to improve traffic efficiency at pick up and drop off time. Any improvement would need to be prioritized within the existing facility maintenance project plan and potentially postpone other projects. The Board discussed that the proposal may improve understanding of traffic pattern but not necessarily eliminate congestion which remains the biggest concern. The administration and Board agree that decreasing the amount of traffic is necessary and needs to be communicated to families.

**MOTION #3. MOVE INTO CLOSED SESSION.** A motion was made by Welch, seconded by Carter, to move into closed session at 8:02 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).

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

**MOTION #4. MOVE OUT OF CLOSED SESSION.** A motion was made by H. Johnson, seconded by Carter, to move out of closed session at 8:19 p.m.

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

**MOTION #5. APPROVE THE MARCH PERSONNEL REPORT.** A motion was made by Tousant, seconded by Welch, to approve the March Personnel Report.

**Resignation:**

Ken Buck, 4th grade teacher, resignation at the end of the SY 2023-2024

**Hire:**

Amanda Shuga, RMS Assistant Principal, SY 2024-2025

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

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by Tousant, seconded by Tomilonus, to move into closed session at 8:20 p.m. to consider information regarding Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session. The KEA negotiating committee joined the BOE in closed session.

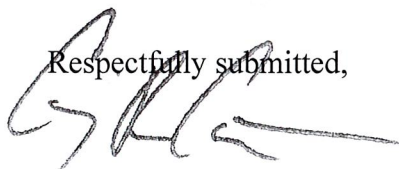
Roll Call: Aye: Carter, H. Johnson, Tousant, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

**MOTION #7. MOVE OUT OF CLOSED SESSION.** A motion was made by H. Johnson, seconded by Tousant, to move out of closed session at 9:08 p.m.

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

**MOTION #8. ADJOURN.** A motion was made by Tomilonus, seconded by Carter, to adjourn at 9:09p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Heather Johnson, Secretary