

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 27, 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 June 27, 2023 in Roscoe, Illinois, within the boundaries of said District.

President Carter called the meeting to order at 7:02 P.M.

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| | <u>Carter</u> | <u>Johnson</u> | <u>Tomilonus</u> | <u>Tousant</u> | <u>Welch</u> |
| Roll Call | P | P | P | P | P |

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 23 AND JUNE 13, 2023, THE REVISED APRIL 2023 BILLS PAYABLE IN THE AMOUNT OF \$376,238.17 AND REVISED MAY 2023 BILLS PAYABLE IN THE AMOUNT OF \$829,184.44, JUNE BILLS PAYABLE IN THE AMOUNT OF \$1,108,244.47, REVISED APRIL 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$453,665.77, MAY 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$460,748.72, MAY 2023 PAYROLLS IN THE AMOUNT OF \$726,547.84, REVISED TREASURER’S REPORT FOR THE MONTH ENDING APRIL 30, 2023. AND THE TREASURER’S REPORT FOR THE MONTH ENDING MAY 31, 2023.

A motion was made by Tousant, seconded by Welch, Approve the regular and closed session school board meeting minutes of May 23 and June 13th, 2023, the revised April 2023 bills payable in the amount of \$376,238.17 and revised May 2023 bills payable in the amount of \$829,184.44, June bills payable in the amount of \$1,108,244.47, revised April 2023 payroll deductible expense and ACH wires in the amount of \$453,665.77, May 2023 patrol deductible expense and ACH wires in the amount of \$460,748.72, May 2023 payrolls in the amount of \$726.547.84, revised Treasurer’s Report for the month ending April 30th, 2023 and the Treasurer’s Report for the month ending May 31, 2023.

Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

The Superintendent provided an update to the Board on the HHS Nations Joint Annual Board meeting. It was great to see the newly elected Roscoe Mayor, Carol Gustafson and three new Roscoe Trustee’s in attendance. The Mayor shared their hopes to create a downtown with a “small town feel.” They also reported that residential building has been steady while commercial buildings are relatively flat. At the meeting, there was discussion about the integration of trades and career education, Mrs. Freedlund reported that while the focus of this discussion was at the high school level, Roscoe Middle School also plays a part in having a financial literacy elective and we continue to evolve the synergistics lab for career and STEM exploration.

Mrs. Freedlund also asked the Board for feedback on utilizing the HHS Field House as the home of future 8th grade promotions. In reflection with RMS staff and the Rockton School District, it was noted that the field house could hold more attendees, and allows for social and picture taking opportunities with Kinnikinnick and Hononegah branding available in this space. The Board members commented that they did see many promotion pictures on social media.

MOTION #2. APPROVE THE RENEWAL OF PRAIRIE STATE INSURANCE COOPERATIVE A motion was made by Tomilonus, seconded by Tousant, to approve the renewal of Prairie State Insurance.

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

MOTION #3. APPROVE THE RECOMMENDATIONS FOR THE NIA BOARD OF SARAH MOORE AND DENNIS DALY. A motion was made by Welch, seconded Carter, Voice vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

MOTION #4. APPROVE THE DESIGNATION OF SUPERINTENDENT FREEDLUND TO REVIEW, ACCEPT AND SIGN FINANCIAL STATEMENTS (ANNUAL FINANCIAL REPORT, AUDIT REPORT AND DATA COLLECTION FORM) A motion was made by Johnson, seconded by Welch to approve the designation of Superintendent Freedlund to review, accept and sign financial statements (annual financial report, audit report and data collection form).

Voice vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

President Carter held a public hearing regarding the amended FY 23 budget. There were no public comments.

MOTION #5 ADOPT THE RESOLUTIONS PERTAINING TO DEPOSITORIES FOR SCHOOL DISTRICT FUNDS, APPOINTMENT OF SCHOOL BOARD TREASURER AND BONDS AND THE AMENDED FY23 BUDGET. A motion was made by Johnson, seconded by Welch to adopt the resolutions pertaining to depositories for School District Funds, Appointment of School Board Treasurer and Bonds and the amended FY23 Budget.

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

MOTION #6. APPROVE THE RESOLUTION TO AUTHORIZE HLERK TO INTERVENE IN THE PROPERTY TAX APPEAL FILED BY WALGREENS AND REPRESENT THE BOARD IN THESE PROCEEDINGS. A motion was made by Carter, seconded by Tousant, to approve the resolution to authorize HLERK to intervene in the Property Tax Appeal filed by Walgreens and represent the Board in these proceedings. Voice vote: Aye: Carter, Johnson, Tousant, Tomilonus, Welch Abs: None Nay: None. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Tousant, to move into closed session at 7:16 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. 5ILCS 120/2(c)(2). Closed Session.

Roll call vote: Aye: Carter, Johnson, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #8. MOVE OUT OF CLOSED SESSION. A motion was made by Tousant, seconded by Carter, to move out of closed session at 7:34 p.m.

Voice vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

MOTION #9 APPROVE JUNE 27th PERSONNEL REPORT. A motion was made by Welch, seconded by Tomilonus, to approve the June personnel report:

Hires:

- **Amie Spitson**, 1st grade teacher, LW, effective August 21, 2023
- **Darcy Hanson**, Recess Aide, LW, effective August 23, 2023
- **Brendan Ortiz**, Kids Care, effective June 20, 2023.

Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

MOTION #10. ADJOURN. A motion was made by Tomilonus, seconded by Tousant, to adjourn at 7:56 p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Heather Johnson, Secretary