

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 26, 2022.

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 July 26, 2022 in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Carter</u>	<u>Diestelmeier</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund and Mr. Hruby

President Young led the Oath of Office to appoint Trisha Tousant as a Board of Education Member to fill the vacant seat of Mr. Rick Reese.

MOTION #1. APPROVE THE CONSENT AGENDA ITEMS: Regular and closed session school board meeting minutes of June 26, 2022 and special and closed session school board meeting minutes of July 14, 2022; July 2022 bills payable in the amount of \$151,619.01; June 2022 payroll deductible expense and ACH wires in the amount of \$430,405.52; June 2022 payrolls in the amount of \$728,545.12; Treasurer’s report for the month ending June 30, 2022. A motion was made by Meyers, seconded by Carter, to approve the consent agenda.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

Superintendent Freedlund reminded the Board of future upcoming events: the Joint Conference Nov. 18-20, HHS nations breakfast 8/11, and the induction meet and greet 8/9.

As we discussed previously, our plan right now is to proceed with a school year in which we are living with COVID. The following is the guidance that our Reopening Plan will reflect.

1. **Masks.** The CDC recommends, but does not mandate, universal indoor masking in communities.
2. **Physical distancing.** The CDC recommends using cohorting in areas of high COVID-19 levels. The District will recommend distancing in classrooms if/when we see high transmission (similar to flu prevention)
3. **Handwashing and respiratory etiquette.** The Plan includes school hand-washing and hygiene programs.
4. **Cleaning facilities and increased ventilation.** The Plan includes details on the school’s improved ventilation and cleaning procedures related to COVID-19.
5. **Contact tracing and isolation/quarantine in collaboration with the state and local health departments.** Schools are not required and the District will not conduct contact tracing. School personnel will notify the local public health department of any known or suspected cases of

Individuals who test positive for COVID-19 or who exhibit COVID-19 symptoms must be excluded from school for five (5) calendar days.

6. Diagnostic testing. The CDC recommends schools offer diagnostic testing for symptomatic students and staff and those individuals who came into close contact with an individual with COVID-19. The CDC additionally recommends encouraging use of at-home tests. If diagnostic tests are available through the WCHD we will provide testing if parental or employee consent is granted.

7. Vaccination Promotion. The District continues to be a partner in vaccination clinics and promotion, if available.

8. Appropriate accommodations for children with disabilities. The CDC recommends schools operate consistently with federal and state law regarding access to in-person learning for students with disabilities, including providing reasonable accommodations.

9. Coordination with state and local health officials. The CDC recommends schools consult with the local public health department to determine community levels and appropriate prevention strategies.

10. Continuity of services. The Plan must include a description of how the services provided to address academic, social, emotional, mental health, and other needs. Our plan addresses all of these items.

Strategic Plan Relaunch

In SY 2020-21 and 21-22, the Board approved the recommendation to suspend the Strategic Plan. This year with your input we will identify our annual goals come to closure this Spring. In January we will identify the process for kicking off a new strategic plan.

Tax Rates

Mrs. Freedlund shared the Winnebago and Boone county school tax rates.

Detachment and Annexation Updates:

Currently the district has two cases, one detachment and one annexation that we are working through the process with the Regional Office of Education.

MOTION #2. THAT THE BOE APPROVE THE MOU TO CONTRIBUTE \$684.12 TO THE EMPLOYEE'S HSA ACCOUNT.

A motion was made by Diestelmeier, seconded by Johnson, to approve the MOU to contribute \$684.13 to the employee's HSA Account.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #3. THAT THE BOE APPROVE TO ALLOW BP ROOFING SOLUTIONS TO REMOVE THEIR BID FROM CONSIDERATION AND RETURN THEIR BID BOND AND AWARD THE SUMMER 2023 RMS/LW ROOFING PROJECT TO MCDERMAID

ROOFING AND INSULATING COMPANY FOR THE TOTAL CONTACT AMOUNT OF \$1,593,881.00.

A motion was made by Welch, seconded Carter, to approve to allow BP Roofing solutions to remove their bid from consideration and return their bid bond and award the summer 2023 RMS/LW Roofing Project to McDermaid Roofing and Insulating Company for the Total Contact Amount of \$1,593,881.00.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #4. APPROVE THE STONE CREEK WINDOW AND DOOR PROJECT CHANGE ORDER #2.

A motion was made by Meyers, seconded by Tousant, to approve the Stone Creek window and door project change order #2.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #5. APPROVE THE KINNIKINNICK MEDICAL, DENTAL, LIFE INSURANCE PLANS FOR FY22.

A motion was made by Meyers, seconded by Young to approve the Kinnikinnick Medical, Dental, Life Insurance Plans for FY22.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #6. APPROVE THE PRAIRIE FARM (MILK) AND ALPHA BAKING (BREAD) RENEWAL

A motion was made by Meyers, seconded by Young to approve the Prairie Farm (Milk) and Alpha Baking (Bread) renewal.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #7. APPROVE THE LETTING OF THE BID FOR NIGHTLY CLEANING AT LEDGEWOOD AND KINNIKINNICK.

A motion was made by Young, seconded by Johnson, to approve the letting of the bid for nightly cleaning at LedgeWood and Kinnikinnick.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #8. THAT THE BOE ADOPT THE TENTATIVE BUDGET FOR FY 2023 AND SET THE DATE FOR THE BUDGET HEARING ON SEPTEMBER 27, 2022.

A motion was made by Meyers, seconded by Carter, to adopt the tentative budget for FY 2023 and set the date for the budget hearing on September 27, 2022.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #9. APPROVE THE JOB DESCRIPTIONS FOR RMS HEAD COOK, HEAD COOK AND ASST. COOKS. A motion was made Meyers, seconded by Tousant, to make a motion to approve the job descriptions for RMS Head Cook, Head Cook and Asst. Cooks.
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #10. APPROVE THE \$0.50 DIFFERENTIAL BETWEEN HEAD COOK AND COOKS ON THE NON-CERTIFIED PAY RATES. A motion was made by Meyers, seconded by Diestelmeier, to approve the \$0.50 differential between head cook and cooks on the non-certified pay rates.
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #11. APPROVE THE RESOLUTION TO INTERVENE IN THE PTAB PROCEEDING WITH RESPECT TO THE APPEAL FILED BY HILANDER VILLAGE STATION FOR THE 2021 TAX YEAR. A motion was made by Welch, seconded by Meyers, to approve the resolution to intervene in the PTAB proceeding with respect to the appeal filed by Hilander village station for the 2021 tax year..
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #12. MOVE INTO CLOSED SESSION. A motion was made by Meyers, seconded by Carter, to approve to move into closed session at 8:03 P.M.
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #13. MOVE OUT OF CLOSED SESSION. A motion was made by Welch, seconded by Meyers, to approve to move out of closed session at 8:14 P.M.
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #14. APPROVE THE JULY PERSONNEL REPORT. A motion was made by Meyers, seconded by Young, to approve the July Personnel Report.
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

Hires:

- Emma Nelson, PE teacher Stone Creek, effective August 22, 2022
- Todd Anliker, Kinnikinnick 4th Grade Teacher, effective August 22, 2022
- Emily Temple, Kinnikinnick 4th Grade Teacher, effective August 22, 2022
- Heather Hatch, Stone Creek paraprofessional, effective August 22, 2022
- Cayley Melton, Kinnikinnick Kids Care, effective immediately
- Gary Rogalski, RMS Part-time night Custodian, effective August 22, 2022
- Ashley Soll, RMS paraprofessional, effective August 22, 2022

- Lily (Yu) Zhang, Stone Creek paraprofessional, effective August 22, 2022
- Rene Miller, LW Kindergarten Teacher, effective August 22, 2022
- Chelsea Lesinski, LW Paraprofessional, effective August 22, 2022
- Kristyn King, Athletic Director, effective August 1, 2022 Level 1 Year 1
- Cynthia Baxter, 4 hr Lunch Assistant at Kinnikinnick, effective August 22, 2022

Transfer:

- Chase Lipinski, PT RMS night custodian to FT SC day custodian
- Mandy Pearson, PT LW night to PT SC night

Resignation:

- Emma Schier, Stone Creek paraprofessional, effective June 14, 2022
- Megan Easton, Kindergarten Teacher, Effective July 13, 2022
- Faith Fandel, LW Part-time night Custodian, effective July 22, 2022
- Sam Cornn, Asst. Network Technician/Computer Technician, effective August 3, 2022
- Jamie Anderson, Data Assistant Secretary, effective September 9, 2022
- Kristina Fortson, LW Paraprofessional, effective July, 26, 2022

Unpaid Leave of Absence

- Deanna Chandler, Oct 26-31, 2022

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #15. APPROVE TO KEEP THE CLOSED SESSION MINUTES CLOSED AND DESTROY CLOSED SESSION TAPES PRIOR TO DECEMBER 1, 2015.

A motion was made by Young, seconded by Meyers, to approve to keep the closed session minutes closed and destroy closed session tapes prior to December 1, 2015.

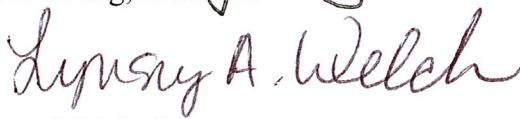
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #16. ADJOURN. A motion was made by Welch, seconded by Meyers, to adjourn at 8:19 P.M. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary

