

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 27, 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 September 27, 2022 in Roscoe, Illinois, within the boundaries of said District.

Vice President Carter 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	A	A	P	P	P	A

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

Supt. Freedlund and Mrs. Sanderson, Mentor Chairperson, presented certificates of completion of the Kinnikinnick mentoring program to the teachers who have graduated from the program.

MOTION #1. APPROVE THE CONSENT AGENDA ITEMS:

Regular and closed session school board meeting minutes of August 30, 2022; September 2022 bills payable in the amount of \$488,292.36; August 2022 payroll deductible expense and ACH wires in the amount of \$356,257.77; August 2022 payrolls in the amount of \$644,136.77; Treasurer's report for the month ending August 31, 2022. A motion was made by Tousant, seconded by Welch, to approve the consent agenda.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

Mrs. Freedlund provided the Superintendent's report highlighting upcoming safety meetings with first responders. In the area of facilities, there was a water leak in the basement of Kinnikinnick that is in process of being repaired. No major damage was done and potential items being stored have been moved. In the area of instruction, the leadership team has developed an instructional framework for math that we are in the process of rolling out and implementing. We are identifying the timelines, providing support to teachers and reviewing data continuously as well as identifying observable metrics to ensure that we are making incremental changes district wide. The framework focuses on a high level best instructional practice to increase student achievement. The insurance committee and Healthy Champion committee met last night and decided on next steps as we pursue a wellness program for staff and received education on a self funded captive insurance model. Overall the mission of both groups is to encourage wellness and consumerism to drive down health insurance costs which benefits the District and the employees.

The building principals provided their reports. The Director of Curriculum and Instruction provided an overview of math and reading IAR and I-Ready district metrics from the Spring of 2022.

A public hearing was held with no comment regarding the FY23 District Budget.

MOTION #2. THAT THE BOE ADOPT THE RESOLUTION APPROVING FY23 DISTRICT BUDGET.

A motion was made by Meyers, seconded by Tousant, to adopt the resolution approving the FY23 District Budget as presented.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

MOTION #3. THAT THE BOE APPROVE THE JUNE BOE MEETING TO BE RESCHEDULED TO THURSDAY, JUNE 22, 2023.

A motion was made by Tousant, seconded Carter, to approve the June BOE meeting to be rescheduled to Thursday, June 22, 2023.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

Mrs. Freedlund reviewed how an E-Learning day in lieu of an emergency day would work and look to the parents and students. The process includes notification, attendance forms, choice learning boards for students and office hours for staff to provide support to students and parents.

MOTION #4. THAT THE BOE SET THE PUBLIC HEARING FOR THE E-LEARNING PROGRAM VERIFICATION IN LIEU OF EMERGENCY DAY TO OCTOBER 25, 2022.

A motion was made by Welch, seconded by Meyers, to set the public hearing for the e-learning program verification in lieu of emergency day to October 25, 2022.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

The Board reviewed the policies presented. Supt. Freedlund discussed with the Board the request and recommendation to amend 6:190-AP to allow for coaches or sponsors to come back to the position without the pilot process.

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Tousant, seconded by Meyers to approve to move into closed session at 8:00 P.M.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

MOTION #6. MOVE OUT OF CLOSED SESSION. A motion was made Meyers, seconded by Tousant, make a motion to approve to move out of closed session at 8:38 P.M.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

MOTION #7. APPROVE THE SEPTEMBER PERSONNEL REPORT. A motion was made by Welch, seconded by Carter, to approve the September Personnel Report.

Roll call vote: Aye: Carter, Meyers, Tousant, Welch. Nay: None. Carried

5 ILCS 120/2(c)(1)

Hires:

- Maggie Wingo, LW Paraprofessional, effective 8/30/22

- Amy Merrimon, SC Paraprofessional, effective 8/29/22
- Gabriela Bacio-Martinez, SC Assistant Cook, effective 9/12/22
- Erika Hillbolt, SC Paraprofessional, effective 9/19/22
- Erin Bendetti-Mitchell, KS Lunchroom Aide, effective 9/21/22
- Mary Voigt, SC Paraprofessional, effective 9/21/22
- Autumn Purl, LW Kids Care, effective
- Cassie Froeber, LW Kids Care, effective 9/22/22

Transfer:

- Carey Knauer-Wold, SC Head Cook, effective 9/12/22

Resignation:

- Stacy Mule, Paraprofessional, effective 9/5/22
- Lyndsey Manning, KS Lunch Aide, effective 9/7/22
- Melinda Peterson, SC Paraprofessional, effective 9/1/22
- Mark Newlun, LW Paraprofessional, effective 9/1/22

MOTION #8. ADJOURN. A motion was made by Meyers, seconded by Carter, to adjourn at 8:52 P.M. Voice vote. All in favor.

Respectfully submitted,


Craig Carter, Vice President


Lynsey Welch, Secretary