

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING SEPTEMBER 26, 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 September 26, 2023 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	P	P	A	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, Mrs. Tousant via videoconference and guests.

President Carter introduced and presented new certified staff with their District business cards.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 29, 2023, SEPTEMBER BILLS PAYABLE IN THE AMOUNT OF \$265,198.61, AUGUST 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$344,295.47, AUGUST 2023 PAYROLLS IN THE AMOUNT OF \$649,612.95, AND THE TREASURER’S REPORT FOR THE MONTH ENDING AUGUST 31, 2023. A motion was made by H. Johnson, seconded by Welch to approve the regular and closed session school board meeting minutes of August 29, 2023, September bills payable in the amount of \$265,198.61, August 2023 payroll deductible expense and ACH wires in the amount of \$344,295.47, August 2023 payrolls in the amount of \$649,612.95, and the Treasurer’s Report for the month ending August 31, 2023.

Roll call vote: Aye: Carter, H. Johnson, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None.
Carried

In honor of the District’s 75th birthday, Supt. Freedlund provide the Board with a KCCSD #131 bit of history. As Kinnikinnick grew with enrollment, prior to other buildings being opened, the District rented space from Roscoe United Methodist to hold middle school classrooms.

Special recognition was provided to Mrs. Yaun and the Building Principals who met all requirements for ISBE’s Special Education indicators.

Our grade level team leaders will be attending Instructional Practice Inventory training with Hononegah High School. IPI is a teacher tool for gathering data from their school buildings on student engagement for teachers by teachers and part of our effort to put data and effective team practices to work to problem solve instructional challenges.

Supt. Freedlund is also working with the area Superintendents on two issues: one transportation issues and the process of being awarded impact fees from the Village of Roscoe.

The building principals provided their reports.

President Carter held a public hearing regarding the FY 24 Budget. There was no public comment.

MOTION #2. ADOPT A RESOLUTION APPROVING THE FY24 DISTRICT BUDGET.

A motion was made by Carter, seconded by Young, to adopt a resolution approving the FY24 District Budget.

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

Supt. Freedlund reported that the previously ordered Trane HVAC equipment had been delivered and that this order would allow the district to complete air conditioning for Stone Creek next summer and the core hallways and library of Ledgewood.

MOTION #3. APPROVE THE TRANE HVAC EQUIPMENT FOR THE SUMMER 2024 STONE CREEK PROJECT.

A motion was made by H. Johnson, seconded by Welch, to approve the TRANE HVAC equipment for the summer 2024 Stone Creek project.

Roll call vote: Aye: Carter, H. Johnson, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

MOTION #4. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Tomilonus, to move into closed session at 7:39 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 vote: Aye: Carter, H. Johnson, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

MOTION #5. MOVE OUT OF CLOSED SESSION. A motion was made by Young, seconded by Welch, to move out of closed session at 8:39 p.m.

Voice vote: Aye: Carter, H. Johnson, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

MOTION #6. APPROVE SEPTEMBER 2023 PERSONNEL REPORT. A motion was made by Welch, seconded by Tomilonus, to approve the September personnel report:

Hires:

- **Sydney Dopp**, Paraprofessional, KN, effective September 6, 2023
- **Macie Griseta**, Kids Care, LW, effective September 5, 2023
- **Jimmy Walker**, Stipend Varsity Basketball Coach, RMS, effective SY 2023-2024

Resignations:

- **Lily Picot**, Stipend Drama Coach, RMS, effective August 31, 2023
- **Ashley Soll**, Paraprofessional, RMS, effective December 20, 2023

Transfer:

- **Amy Bergman**, Kinnikinnick Lunch/Recess to Paraprofessional, KN, effective September 13, 2023

Accelerated Tenure under PA 103-0500 effective August 2023:

- **Renee Cassioppi**

- **Emily Reinders**
- **Lauren Wible**
- **Derek Willging**
- **Lindsey Doetch**
- **Ann Kornely**
- **Lisa Janowski**
- **Ashley Weidman**
- **Olga Sarandi**

Roll call vote: Aye: Carter, H. Johnson, Young, Tomilonus, Welch, B. Johnson Abs: None. Nay: None. Carried

MOTION #7. ADJOURN. A motion was made by Tomilonus, seconded by Young, to adjourn at 8:44 p.m. Voice vote. All in favor.

Respectfully submitted,

Craig Carter, President

Heather Johnson, Secretary