

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 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 April 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>Reese</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 15, 2022, AMEND AND APPROVE MARCH 2022 PAYABLES IN THE AMOUNT OF \$311,455.19, APRIL BILLS PAYABLE IN THE AMOUNT OF \$336,144.17, MARCH 2022 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$443,703.94, MARCH 2022 PAYROLLS IN THE AMOUNT OF \$704,126.44, THE TREASURER’S REPORT FOR MARCH 31, 2022.

A motion was made by Meyers, seconded by Carter, to amend and approve March 2022 bills payable in the amount of \$311,455.19, March 2022 payroll deductible expenses and ACH wires in the amount of \$443,703.94, March 2022 payrolls in the amount of \$704,126.44 and the Treasurer’s report for March 31, 2022.

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

The Superintendent reviewed that the first of two FY 23 grant applications to the ERATE program was awarded. The FCC provides eligible schools grant funding for discounts on telecommunications, Internet access, and internal connections to eligible schools and libraries.

The PTO sign project was stalled temporarily because electrical service to the signs needs an upgrade prior to installment. Originally, the District was going to refurbish the RMS sign for LW and SC however, the specs did not meet the regulations of the County and the project was denied. However, the Chocolate sales are going really well and we hope to be back on track with a brand new sign for LW/SC next year.

The insurance committee will be called soon to meet with One Digital (OD) and go over the metrics of our current plan and look at initial renewals. We are currently in process of setting up the employee portal for open enrollment for Employee Navigator. OD has been very supportive throughout the transition.

It is that time of year again to begin the re-enrollment and registration process. The re-enrollment process will begin in May and the new student registration process in June.

Our students completed their IAR testing and with spring also comes a plethora of events and field trips that the students are participating in.

The Building Principals provided updates to their School Improvement Plans and expected student growth goal attainment.

MOTION #2. APPROVE THE SY 22-23 AND SY 23-24 CALENDARS. A motion was made by Reese, seconded by Meyers, to approve the 2022-23 and 2023-24 Official School Calendars.

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

MOTION #3. APPROVE THE LISTED DISTRICT POLICIES. A motion was made by Carter, seconded Reese, to approve the adopted/amended. A. 2:20,2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 5:250, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:220, 6:15, 6:20, 6:50, 7:20, 7:60-AP2, E3, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200-E2, 7:210, 7:250, 7:260, 7:290, 7:310, 7:340-AP1,7:345, 7:345-AP,E5.

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

MOTION #4. APPROVE THE LETTING OF THE BID FOR THE 2023 ROOF REPLACEMENT PROJECTS AT LW AND RMS. A motion was made by Welch, seconded by Reese, to approve the letting of the bid for Summer 2023 roof replacement projects for LW and RMS.

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

MOTION #5. APPROVE THE LETTING OF THE BID FOR THE 2023 HVAC PROJECT FOR LW AND SC. A motion was made by Welch, seconded by Johnson, to approve the letting of the bid for 2023 HVAC projects for LW and SC.

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

MOTION #6. APPROVE THE RESOLUTION TO INTERVENE IN THE 2021 PTAB APPEAL. A motion was made by Meyers, seconded by Carter, to approve the Resolution to Intervene in the 2021 PTAB Appeal of Walgreens.

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

MOTION #7. ADOPT THE TENTATIVE AMENDED FY22 BUDGET AND SET THE BUDGET HEARING FOR JUNE 28, 2022. A motion was made by Meyers, seconded by Johnson, to approve the Resolution to Amend the Tentative FY22 Budget and set the Budget hearing date for June 28, 2022.

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

The Fine Arts Committee and Mrs. Bannon provided a presentation on how the arts have adjusted to learning during the pandemic. Second, the committee provided an overview of the resources and scope and sequence of their curriculum.

MOTION #8. ADOPT THE KINNIKINNICK FINE ARTS CURRICULUM. A motion was made by Meyers, seconded by Johnson, to adopt the Kinnikinnick Fine Arts Curriculum.

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

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made Welch, seconded by Reese, to approve to move into closed session at 8:31 P.M.

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

MOTION #10. MOVE OUT OF CLOSED SESSION. A motion was made Meyers, seconded by Johnson, to approve to move out of closed session at 9:08 P.M.

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

MOTION #11. APPROVE THE APRIL PERSONNEL REPORT. A motion was made Welch, seconded by Johnson, make a motion to approve the April Personnel Report.

Hires:

- Brant Bunjan, RMS TMH, effective 2022-23 school year
- Heather McIlwain, Curriculum Director, effective July 1, 2022
- Kimberly Welsh, RMS Social Worker, effective 2022-23 school year
- Melissa Stucky, Speech Lang-Pathologist, effective 2022-23 school year
- Jessica Heimer, Supt. Administrative Assistant, effective May 2, 2022

Resignations:

- Randall Bolin, RMS Para sub, effective 3/11/22
- Brian Knipp, RMS Athletic Director, effective end of 2021-22 school year.
- Angela Boelk, RMS librarian, effective end of 2021-22 school year.

Retirement:

- Janet Lucas, SC Secretary, effective June 30, 2022

Transfer:

- Annette Bottum from LW 1st grade teacher to Reading Specialist effective 2022-23 school year.

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

MOTION #12. ADJOURN. A motion was made by Welch, seconded by Meyers, to adjourn at 9:09 P.M. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Young". The signature is written in black ink and has a long horizontal flourish extending to the right.

David Young, President

A handwritten signature in cursive script that reads "Lynsey A. Welch". The signature is written in black ink and has a long horizontal flourish extending to the right.

Lynsey Welch, Secretary