

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 22, 2020.

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 December 22, 2020 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>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	Abs	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 17, 2020, REVISED NOVEMBER 2020 BILLS PAYABLE IN THE AMOUNT OF \$321,409.18, DECEMBER 2020 BILLS PAYABLE IN THE AMOUNT OF \$381,379.17 NOVEMBER 2020 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$436,099.73, NOVEMBER 2020 PAYROLLS IN THE AMOUNT OF \$698,847.99, THE TREASURER'S REPORT FOR NOVEMBER 30, 2020. A motion was made by Carter, seconded by Welch, to approve the regular session school board meeting minutes of November 17, 2020, revised November 2020 bills payable in the amount of \$321,409.18, December 2020 bills payable in the amount of \$381,379.14, November 2020 payroll deductible expenses and ACH wires in the amount of \$436,099.73, November 2020 payrolls in the amount of \$698,847.99, and the Treasurer's report for November 30, 2020.

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

The Superintendent wished everyone a "Merry Christmas!" At this time, Supt. Freedlund does not expect an extension of the Family First Response to COVID-19 Act and will recommend to the Board that they create their own extension so that staff have this protection with various sunset provisions. The employees of the District will be in the second tier of vaccines and will coordinate with the WCHD to remove barriers so that staff can easily receive their vaccination if they desire. Last, Congress approved \$57 Billion in the COVID relief bill and estimates will be out in the new year of District allocations.

MOTION #2. CONDUCT SECOND READING TO ADOPT/AMEND BOARD POLICIES 2:260 UNIFORM GRIEVANCE PROCEDURE AND 2:265 TITLE IX SEXUAL HARASSMENT GRIEVANCE PROCEDURE. Following a second reading to board policies, a motion was made by Reese, seconded by Young to adopt/amend Board policies 2:260 Uniform Grievance Procedure and 2:265 Title IX Sexual Harassment Grievance Procedure as presented.

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

MOTION #3. APPROVE THE BID FOR THE KINNIKINNICK PHASE II HVAC AND ROOF REPLACEMENT AND AWARD TO LARSON AND LARSON FOR SUMMER 2021. A motion was made by Welch, seconded Carter, to approve the bid for the Kinnikinnick Phase II HVAC and roof replacement and award to Larson and Larson for summer 2021.

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

MOTION #4. APPROVE THE 2020-21 ASBESTOS ABATEMENT PROJECT WORK TO NES FOR THE KINNIKINNICK SCHOOL. A motion was made by Welch, seconded Reese, to approve the 2020-21 asbestos abatement project work to NES for the Kinnikinnick School.

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

The Board conducted the first reading to adopt/amend the following Board policies:

- 2:220 School Board Meeting Procedure
- 4:180 Pandemic Preparedness
- 7:40 Part-Time Attendance

- 7:190 Student Behavior
- 7:190-AP4 Administrative Procedure-Use of Isolated Time Out, Time Out, and Physical Restraint
- 7:340 Student Record
- 7:345 Use of Educational Technologies: Student Data Privacy and Security
- 7:345-AP Administrative Procedure-Use of Educational Technologies; Student Data Privacy and Security
- 7:345-AP, E1 Exhibit-Student Covered Information Reporting Form
- 7:345-AP, E2 Exhibit-Student Data Privacy; Notice to Parents About Educational Technology Vendors
- 7:345-AP, E3 Exhibit-Parent Notification Letter for Student Data Breach

MOTION #5. APPROVE THE RESOLUTION AUTHORIZING A SUPPLEMENTAL PROPERTY TAX LEVY TO PAY THE PRINCIPAL OF AND INTEREST ON OUTSTANDING LIMITED BONDS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 131, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

A motion was made by Diestelmeier, seconded by Reese, to approve the resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of Community Consolidated School District Number 131, Winnebago and Boone Counties, Illinois.

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

MOTION #6. APPROVE THE RESOLUTION FOR DISPOSAL OF SURPLUS ITEMS.

A motion was made by Reese, seconded by Welch, to approve the resolution for disposal of surplus items.

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

MOTION #7. APPROVE PURCHASE OF 225 ACER CHROMEBOOKS FOR STUDENT USE.

A motion was made by White, seconded by Diestelmeier, to approve purchase of 225 ACER Chromebooks for student use.

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

MOTION #8. APPROVE PROPOSAL FOR RMS QUIZ BOWL FOR THE 2020-21 SCHOOL YEAR.

A motion was made by Reese, seconded by Welch, to approve the proposal for RMS Quiz Bowl for the 2020-21 school year.

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

MOTION #9. MOVE INTO CLOSED SESSION.

A motion was made by White, seconded by Carter, to move into closed session at 7:22 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) Closed Session.

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

MOTION #10. MOVE OUT OF CLOSED SESSION.

A motion was made by Reese, seconded by Young, to move out of closed session at 7:39 p.m.

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

MOTION #11. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE KINNIKINNICK EDUCATION ASSOCIATION AND THE KINNIKINNICK BOARD OF EDUCATION REGARDING THE USE OF ADMINISTRATIVE LEAVE RELATED TO COVID-19 BEGINNING JANUARY 1, 2021, IF THE FAMILY FIRST ACT OR OTHER FEDERAL ACT IS NOT EXTENDED RELATED TO COVID-19 EMPLOYEE EMERGENCY PAID SICK LEAVE AND EXPANDED FMLA.

A motion was made by Welch, seconded by Diestelmeier, to approve the memorandum of understanding between the KEA and the Kinnikinnick Board of Education

regarding the use of administrative leave related to COVID-19 beginning January 1, 2021, if the Family First Act or other Federal Act is not extended related to COVID-19 employee emergency sick leave and expanded FMLA.

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

MOTION #12 APPROVE DECEMBER PERSONNEL REPORT. A motion was made Carter, seconded by Reese, to approve the December personnel report:

Resignation:

- Tracy Porter, internal paraprofessional sub, effective 12/17/2020
- Autumn Purl, KS Kids Care, effective 12/21/2020

Unpaid Leave of Absence

- Cally Peterson, 5th grade teacher starting April 5 through the end of the 2020-21 school year

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

MOTION #13. ADJOURN. A motion was made by White, seconded by Young, to adjourn at 7:41 p.m. Voice vote. All in favor.

Respectfully submitted,


David Young, President


Tonya White, Secretary