

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, FEBRUARY 21, 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 February 21, 2023 in Roscoe, Illinois, within the boundaries of said District.

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

President Young swore in new Board member Joseph Tomilonus. Mr. Tomilonus has been appointed to the Board to replace Jeff Diestelmeier.

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

Others Present: Mrs. Freedlund, Mr. Hruby, Building Principals, and Director of Student Services

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JANUARY 24, 2023, FEBRUARY 2023 BILLS PAYABLE IN THE AMOUNT OF \$233,487.63, JANUARY 2023 PAYROLL DEDUCTIBLE EXPENSES IN THE AMOUNT OF \$450,107.84, JANUARY 2023 PAYROLL IN THE AMOUNT OF \$721,378.92 AND THE TREASURER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2023.**

A motion was made by Tousant, seconded by Johnson, to approve the regular and closed session school board meeting minutes of Regular and closed session school board meeting minutes of January 24, 2023. February 2023 bills payable in the amount of \$233,487.63, January 2023 payroll deductible expenses in the amount of \$450,107.84, January 2023 payroll in the amount of \$721,378.92 and the Treasurer's report for the month ending January 31, 2023.

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

Superintendent Freedlund reported on feedback of remote days and parent teacher conference shifts that were made due to the power outage at Ledgewood and Stone Creek.

The Leadership team provided an update of the mid year review on the School Improvement Plans. Staff and students are working hard toward their academic goals. The District benchmarking proves that academic gaps are being decreased for students in reading and math. Professional development has been provided on the math instructional frameworks and teacher- teacher observations have been implemented. We continue to use our plan to reflect, dialogue and take collective action.

**MOTION #2. APPROVE THE REVISION OF THE 2023-2024 SCHOOL CALENDAR.** A motion was made by Welch, seconded by Tousant to approve the revision of the 2023-2024 School Calendar. Voice vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch, and Young. Nay: None. Carried

President Young called a public hearing for the purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$3,400,000 for the purpose of increasing the working cash fund of the District. The District intends to use the additional funds to support district wide facility improvements as prioritized in our master facility planning. No public comment was made.

**MOTION #3. ADOPT/AMEND SCHOOL BOARD POLICIES:**

- 2:20 Powers and Duties of the School Board; Indemnification
- 2:100 Board Member Conflict of Interest
- 2:210 Organizational School Board Meeting
- 2:105 Ethics and Gift Ban
- 2:210 Organizational School Board Meeting
- 2:265 Title IX Sexual Harassment Grievance Procedure
- 3:10 Goals and Objectives
- 3:50 Administrative Personnel Other Than the Superintendent
- 3:60 Administrative Responsibility of the Building Principal
- 4:10 Fiscal and Business Management
- 4:140 Waiver of Student Fees
- 4:120 Food Service
- 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited

A motion was made by Tousant, seconded by Tomilonus, to adopt and amend the school board policies as presented. Voice Vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch, and Young. Nay: None. Carried

**MOTION #4. APPROVAL OF THE SETTLEMENT OF 2022 APPEALS PENDING BEFORE THE WINNEBAGO COUNTY BOARD OF REVIEW FILED BY HILANDER VILLAGE STATION, LLC CONCERNING THE PROPERTIES LOCATED AT 4902, 4860, AND 4994 HONONEGAH ROAD, ROSCOE, ILLINOIS.** A motion was made by Tousant, seconded by Carter, to approve the settlement of the 2022 Appeals pending before the Winnebago County Board of Review filed by Hilander Village Station, LLC.

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

**MOTION #5 MOVE INTO CLOSED SESSION.** A motion was made by Carter, seconded by Welch, to move out of closed session at 8:05 p.m.

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

**MOTION #6. MOVE OUT OF CLOSED SESSION.** A motion was made by Welch, seconded by Carter, to move out of closed session at 9:07 p.m.

Voice vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch, and Young. Nay: None. Carried

**MOTION #7. APPROVE MARCH PERSONNEL REPORT.** A motion was made by Welch, seconded by Tousant, to approve the March personnel report:

**Hires:**

- **Jenna Anderson**, Bookkeeper, effective 2/10/23
- **Taryn Mount**, PT RMS Kitchen, effective 2/14/23
- **Jordan Edwards**, KS Paraprofessional, effective 2/17/23

**Stipend:**

- **Jessica McIntyre**, Asst. Track Coach Level III, Year 5 2022-2023

**Resignation:**

- **Debra Haun**, PT RMS Kitchen, effective 1/25/2023

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

**MOTION #8 ADJOURN**. A motion was made by Young, seconded by Tomilonus, to adjourn at 9:20 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President *vice-president*



Lynsey Welch, Secretary

Scott Mowes  
*Protempore*