

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 25, 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 January 25, 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 DECEMBER 21, 2021, REVISED DECEMBER 2021 BILLS PAYABLE IN THE AMOUNT OF \$285,363.77, JANUARY 2022 BILLS PAYABLE IN THE AMOUNT OF \$484,494.59, DECEMBER 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$448,677.01, DECEMBER 2021 PAYROLLS IN THE AMOUNT OF \$711,694.39, THE TREASURER'S REPORT FOR DECEMBER 31, 2021. A motion was made by Diestelmeier, seconded by Young, to approve the regular and closed session school board meeting minutes of December 21, 2021, revised December 2021 bills payable in the amount of \$285,363.77, January 2022 bills payable in the amount of \$484,494.59, December 2021 payroll deductible expenses and ACH wires in the amount of \$448,677.01, December 2021 payrolls in the amount of \$711,694.39 and the Treasurer's report for December 31, 2021.

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

The Superintendent presented a mid-year budget review. Revenue from the state, local and federal sources are flowing as expected. Senate Bill 508 passed and became a Public Act which beginning this tax year a levy will be increased by a prior year adjustment when an assessment appeal results in a refund from a taxing district of a portion of the property tax revenue distributed to the taxing district. This is now in the process of application at the county level.

On the expenditure side, our projected expenses are in line with the mid-year point. A couple of areas of note: Transportation is only 11% expended which is significantly low at this time of year. However, due to staff changes and driver shortages the local First Student staff is behind on billing. They will no doubt catch up prior to June 30, 2022. The second area of note will cause an amended budget to be presented later this Spring in the Debt Service fund where our principal went down but interest is over budget by \$5,219.00. The district office will wait until later in the Spring to ensure that there are no other foreseeable amendments before going through the budget process again before the end of fiscal year. Currently, our fund summary shows an average of all funds expended at 43.66%. There is nothing of concern with the FY22 budget plan at this time.

Pertaining to COVID-19 there are lawsuits pending in Sangamon County. We are watching these cases carefully. Gov. Pritzker did veto HB 2778 which would have provided COVID admin leave to all school employees. However, he has been negotiating with the two teacher unions and when vetoed did provide a message to lawmakers with another framework. It is most likely that a new bill will be filed. The schools are adjusting to the new requirements of the COVID guidance, and continue to see more staff and students than last year positive with the virus but overwhelmingly experiencing cold and flu like symptoms. The staff continue to be nimble in their daily response to staffing and an all-hands-on deck

approach.

We had 64 employees and spouses signed up for wellness screening on Jan. 14th and 56 were able to make their appointments. We have set up a follow up clinic with Quest Labs so that those that were unable to attend, feel more comfortable in the lab setting or just had a change of heart have another opportunity to sign up this week and go to the lab by Feb. 11th. Screening results have been dropped in the employee's account and employees have been notified. When all testing is completed, we will have the opportunity to hear the group trends with Empower to set up focus for wellness goals. The biggest success of this program has been the results of the screening alert staff to potential health issues that they have been previously unaware of and/or catching early onset of medical issues.

MOTION #2. APPROVE THE RESOLUTION TO AUTHORIZE THE SUPPLEMENTAL PROPERTY TAX TO PAY THE PRINCIPALS AND INTEREST ON OUTSTANDING LIMITED BONDS. A motion was made by Meyers, seconded by Johnson, to approve the Resolution to Authorize the Supplemental Property Tax to pay the Principal and Interest on Outstanding Limited Bonds. Roll call vote: Aye: Diestelmeier, Johnson, Meyers, Reese, Welch, Young, and Carter. Nay: None. Carried

MOTION #3. AMEND POLICY 5:270-AP ADMINISTRATIVE PROCEDURE FOR NON-CERTIFIED EMPLOYEE INCENTIVE AWARDS. A motion was made by Johnson, seconded Meyers, to amend Policy 5:270-AP Administrative Procedure for non-certified employee incentive awards as presented. Roll call vote: Aye: Johnson, Meyers, Reese, Welch, Young, Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. APPROVE THE UPDATED DISTRICT SECRETARY JOB DESCRIPTION. A motion was made by Carter, seconded by Reese, to approve the updated District Secretary job description as presented. Roll call vote: Aye: Meyers, Reese, Welch, Young, Carter, Diestelmeier, and Johnson. Nay: None. Carried

MOTION #5. BOARD TABLE THE BERGMAN CLEANING SERVICES FOR NIGHTS AT KINNIKINNICK SCHOOL FOR THE 2021-22 AND 2022-23 SCHOOL YEARS. A motion was made by Reese, seconded by Johnson, to table the Bergman Cleaning Services for nights at Kinnikinnick School for the 2021-22 and 2022-23 school years. Roll call vote: Aye: Reese, Welch, Young, Carter, Diestelmeier, Johnson, and Meyers. Nay: None. Carried

MOTION #6. APPROVE THE BID FROM NES FOR \$55,300.00 FOR THE STONE CREEK SCHOOL 2021-22 ASBESTOS ABATEMENT PROJECT. A motion was made by Reese, seconded by Diestelmeier, to approve the bid from NES for \$55,300.00 for the Stone Creek School 2021-22 Asbestos Abatement project. Roll call vote: Aye: Welch, Young, Carter, Diestelmeier, Johnson, Meyers, and Reese. Nay: None. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Diestelmeier, seconded by Meyers, to move into closed session at 7:53 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). Student Disciplinary case. 5ILCS 120/2(c)(9). Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session.

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

MOTION #8. MOVE OUT OF CLOSED SESSION. A motion was made by Meyers, seconded by Reese, to move out of closed session at 8:12 p.m.

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

MOTION #9. APPROVE JANUARY PERSONNEL REPORT. A motion was made Meyers, seconded by Young, to approve the January personnel report:

Resignation:

- Pamela Blade, RMS P-T kitchen, effective January 12, 2022.

Retirement:

- Mimi Bannon, Director of Curriculum, Instruction and Technology end of 2021-22 school year

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

MOTION #10. CONDUCT THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND AGREE TO KEEP THE MINUTES CLOSED. A motion was made by Meyers, seconded by Carter, to approve the semi-annual review of closed session minutes and agree to keep the minutes closed.

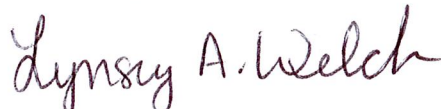
Roll call vote: Aye: Reese, Young, Carter, Diestelmeier, Johnson, and Meyers. Nay: None. Carried

MOTION #11. ADJOURN. A motion was made by Meyers, seconded by Reese, to adjourn at 8:14 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary