

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 29, 2021.

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 July 29, 2021 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, Mr. Hruby and guests.

Mr. Reese and the Board of Education recognized the achievement of 8th grade graduate Avani Joshi. Avani was a finalist in the National Scripps Spelling Bee Competition.

The Board of Education heard public comment regarding the opposition to a mandatory mask policy for the 2021-22 school year.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 22, 2021, AMENDED JUNE 2021 BILLS PAYABLE IN THE AMOUNT OF \$1,200,814.24, JULY 2021 BILLS PAYABLE IN THE AMOUNT OF \$598,596.38, JUNE 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$477,962.62, JUNE 2021 PAYROLLS IN THE AMOUNT OF \$744,179.86, THE TREASURER'S REPORT FOR JUNE 30, 2021. A motion was made by Welch, seconded by Carter, to approve the regular and closed session school board meeting minutes of June 22, 2021, amended June 2021 bills payable in the amount of \$1,200,814.24, July 2021 bills payable in the amount of \$598,596.38, June 2021 payroll deductible expenses and ACH wires in the amount of \$477,962.62, June 2021 payrolls in the amount of \$744,179.86 and the Treasurer's report for June 30, 2021.
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Reese, Welch, and Young. Nay: None.
Carried

The Superintendent reviewed current registration numbers with ongoing registration taking place and school offices opening August 16th. Mrs. Freedlund announced a parent awareness series that will take place this school year in conjunction with the LivReal Foundation and the Illinois Attorney General's Office. Community members will have the opportunity to attend the Fall Session on Drug Awareness and the Spring Session on Digital Safety. All sessions will be held at the HHS PAC and all community members are invited to attend.

Mr. Hruby reviewed with the Board of Education the Kinnikinnick Roof and HVAC project change orders.

MOTION #2. APPROVE CHANGE ORDERS. A motion was made by Johnson, seconded by Welch, to approve the following changes orders for work at Kinnikinnick School:
#5- Steel roof reinforcement for RTU-1;
#6- Front louver infill and storage room wall removal;
#7- Paint all existing gym piping and conduits;
#11- Band room reconfiguration over \$12,500 project allowance;
#12- Credit for removal of dishwasher hood from project scope;
#13- Prep and paint bleacher wall in the gym;
#14- Relocate existing exhaust fan to meet building code;
#15- Furnish sidewall exhausting fan EF-6;

#16- Re-hang pipe per code;
#17- Kitchen hood ductwork and plumbing modifications;
#18- Relocate thermostat from above printer/copier at Kinnikinnick School;
#19- Fascia extension to cover wood blocking added due to insulation; and
#20- Install fire barrier wall in corridor outside of room 1166.
Roll call vote: Aye: Diestelmeier, Johnson, Meyers, Reese, Welch, Young, and Carter. Nay: None.
Carried

MOTION #3. REJECT CHANGE ORDERS. A motion was made by Johnson, seconded Welch, to reject the following change orders for work at Kinnikinnick School:

#8- Basement AHU demolition;
#9- Installation of lobby bathroom heaters; and
#10- Remove external outlets above new baseboard heaters.
Roll call vote: Aye: Johnson, Meyers, Reese, Welch, Young, Carter, and Diestelmeier. Nay: None.
Carried

Mrs. Freedlund provided a presentation to update the Board on potential 2021 Mitigation Strategies & Process for fall reopening.

MOTION #4. APPROVE THE REINSTATEMENT OF FACILITY USE POLICY. A motion was made by Diestelmeier, seconded by Welch, to approve the reinstatement of Facility Use policy
Roll call vote: Aye: Meyers, Reese, Welch, Young, Carter, Diestelmeier, and Johnson. Nay: None.
Carried

MOTION #5. APPROVE THE FY22 KINNIKINNICK HEALTH INSURANCE PLANS. A motion was made by Reese, seconded by Carter, to approve the FY22 Kinnikinnick Health Insurance Plans.
Roll call vote: Aye: Reese, Welch, Young, Carter, Diestelmeier, Johnson, and Meyers. Nay: None.
Carried

MOTION #6. ADOPT THE FY 22 TENTATIVE BUDGET AND SET THE BUDGET HEARING FOR SEPTEMBER 28, 2021. A motion was made by Meyers, seconded by Johnson, to adopt the FY 22 Tentative Budget and set the budget hearing date for September 28, 2021.
Roll call vote: Aye: Welch, Young, Carter, Diestelmeier, Johnson, Meyers, and Reese. Nay: None.
Carried

The Board conducted the first reading to the following Board policies:

- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:120- E2 Exhibit-Website Listing of Development and Training Completed by Board Members
- 2:130 Board-Superintendent Relationship
- 2:220-E7-Exhibit Access to Closed Meeting Minutes and Verbatim Recordings
- 2:240 Board Policy Development
- 4:80 Accounting and Audits
- 4:90 Student Activity and Fiduciary Funds
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:100 Staff Development Program
- 5:220 Substitute Teachers

- 6:100 Using Animals in the Educational Program
- 6:145 Migrant Students
- 6:170-API, E1 Exhibit-District-Level Parent and Family Engagement Compact
- 6:170-API, E2 Exhibit-School-Level Parent and Family Engagement Compact
- 6:235 Access to Electronic Networks
- 6:235-API Administrative Procedure-Acceptable Use of the District's Electronic Networks
- 6:235-API, E2 Exhibit-Staff Authorization for Access to the District's Electronic Networks
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints about Curriculum, Instructional Materials and Programs
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence Prohibited
- 7:220 Bus Conduct
- 7:280 Communicable and Chronic Infectious Disease
- 7:300 Extracurricular Athletics
- 7:345-AP, E4 Exhibit-Notice of Parent Rights Regarding Student Covered Information
- 8:90 Parent Organizations and Booster Clubs
- Handbook- Dress Code

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Meyers, seconded by Welch, to move into closed session at 8:16 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). Conduct the semi-annual review of the closed session minutes. 5 ILCS 120/2(c)(21). Closed Session.

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

MOTION #8. MOVE OUT OF CLOSED SESSION. A motion was made by Meyers, seconded by Carter, to move out of closed session at 8:36 p.m.

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

MOTION #9. APPROVE JULY PERSONNEL REPORT. A motion was made Welch, seconded by Reese, to approve the July personnel report:

New Hires

- Jocelyn Johnson, Kids Care support effective 6/28/21
- Laura Pentecost, SC paraprofessional effective 8/30/2021
- Amy Daughenbaugh, SC librarian effective 8/30/2021
- Tom Lynde, Volleyball Coach, Level II, Year 1, effective 2021-22 school year
- Kori Hoffman, LW nurse effective 8/30/2021
- Angela Boelk, RMS library clerk effective 8/30/21

Resignations

- Trevor Bunger, LW Kids Care support effective 6/15/21
- Courtney Rackley, SC Nurse, effective 6/24/21
- Carol Burow, RMS TMH teacher effective 6/30/21
- Anne Fane, RMS social worker effective 7/27/21

- Andrew Brien, RMS P-T night custodian effective 7/27/21

Transfers

- Renee Villalobos-Campa, LW nurse to SC nurse SY 2021-22
- Alicia VanZuiden from RMS to SC Speech/Lang teacher SY 2021-22
- Orlando Smart from SC to RMS Speech/Lang teacher SY2021-22

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

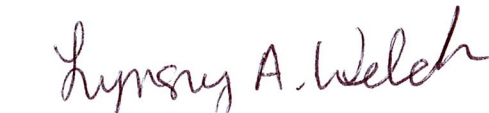
MOTION #10. APPROVE KEEPING THE CLOSED SESSION MINUTES CLOSED AND DESTROY CLOSED SESSION TAPES PRIOR TO DECEMBER 1, 2020. A motion was made Meyers, seconded by Carter, to approve keeping the closed session minutes closed and destroy closed session tapes prior to December 1, 2020.

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

MOTION #11. ADJOURN. A motion was made by Young, seconded by Reese, to adjourn at 8:40 p.m. Voice vote. All in favor.

Respectfully submitted,


David Young, President


Lynsey Welch, Secretary