

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 22, 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 June 22, 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, and Mr. Hruby

Public comment was provided by Mrs. Erin Berry explaining the need for RMS zero hour to be reinstated in the Fall 2021.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 25, 2021, JUNE 2021 BILLS PAYABLE IN THE AMOUNT OF \$635,964.57, MAY 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$427,938.05, MAY 2021 PAYROLLS IN THE AMOUNT OF \$716,506.33, THE TREASURER'S REPORT FOR MAY 31, 2021. A motion was made by Carter, seconded by Diestelmeier, to approve the regular and closed session school board meeting minutes of May 25, 2021, June 2021 bills payable in the amount of \$635,964.57, May 2021 payroll deductible expenses and ACH wires in the amount of \$427,938.05, May 2021 payrolls in the amount of \$716,506.33 and the Treasurer's report for May 31, 2021.

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

The Superintendent reviewed the evacuation and partnership with the Red Cross for the Chemtool Rockton evacuation.

Mrs. Freedlund reported that no guidance for fall 2021 has been released at this time. At this point, two barriers are transportation limits and lunch guidelines as they have increased the social distance required for lunch to 6 feet up from 3 feet. The transportation barrier impacts the instructional schedule for the day, essentially compacting the day which does not allow our students and staff to have a full instructional day. A resolution from ISBE has been passed in support of in-person learning for all students for next year. It is clear at this time that we will not be providing a remote choice for the learning environment. However, we will be responsible for remote learning if a student is both ineligible for the vaccine and quarantined.

Summer Academy and Summer enrichment were both launched for student support and enrichment over the summer. Registration is due for re-enrolling students on June 30th. The Kinnikinnick HVAC program is on track.

MOTION #2. APPROVE CHANGE ORDER #4 FOR DUCT WORK AT KINNIKINNICK SCHOOL. A motion was made by Reese, seconded by Welch, to approve Change Order #4 for duct work at Kinnikinnick School.

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

MOTION #3. APPROVE SOCIAL STUDIES CURRICULUM AND RESOURCE ADOPTION. A motion was made by Carter, seconded Johnson, to approve Social Studies curriculum and resource adoption of Houghton Mifflin Harcourt: Into Social Studies.
Roll call vote: Aye: Johnson, Meyers, Reese, Welch, Young, Carter, and Diestelmeier. Nay: None.
Carried

MOTION #4. APPROVE THE PRAIRIE FARM (MILK) AND ALPHA BAKING (BREAD) RENEWAL. A motion was made by Welch, seconded by Reese, to approve the Prairie Farm (milk) and Alpha Baking (bread) renewal for 2021-22.
Roll call vote: Aye: Meyers, Reese, Welch, Young, Carter, Diestelmeier, and Johnson. Nay: None.
Carried

Mrs. Freedlund explained that the Consolidated District Plan states the goals for which all the District's federal grant programs are utilized to support.

MOTION #5. APPROVE THE FY21 CONSOLIDATED DISTRICT PLAN. A motion was made by Welch, seconded by Young, to approve the FY21 Consolidated District Plan.
Roll call vote: Aye: Reese, Welch, Young, Carter, Diestelmeier, Johnson, and Meyers. Nay: None.
Carried

MOTION #6. APPROVE THE DESIGNATION OF SUPERINTENDENT FREEDLUND TO REVIEW, ACCEPT, AND SIGN FINANCIAL STATEMENTS (ANNUAL FINANCIAL REPORT, AUDIT REPORT, AND DATA COLLECTION FORM) FOR KINNIKINNICK CCSD #131. A motion was made by Reese, seconded by Johnson, to approve the designation of Superintendent Freedlund to review, accept, and sign financial statements (annual financial report, audit report, and data collection form) for Kinnikinnick CCSD #131.
Roll call vote: Aye: Welch, Young, Carter, Diestelmeier, Johnson, Meyers, and Reese. Nay: None.
Carried

MOTION #7. ADOPT RESOLUTIONS APPROVING: DEPOSITORIES FOR SCHOOL DISTRICT FUNDS AND APPOINTMENT OF SCHOOL BOARD TREASURER AND BONDS FOR FY22. A motion was made by Carter, seconded by Welch, to adopt resolutions approving: Depositories for school district funds and appointment of school board Treasurer and bonds for FY22.
Roll call vote: Aye: Young, Carter, Diestelmeier, Johnson, Meyers, Reese, and Welch. Nay: None.
Carried

MOTION #8. APPROVE NIA BALLOT ELECTING SARAH MOORE AND DENNIS DALY TO THE NORTHWESTERN ILLINOIS ASSOCIATION BOARD. A motion was made by Johnson, seconded by Young, to approve NIA ballot electing Sarah Moore and Dennis Daly to the Northwestern Illinois Association Board.
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 by Welch, seconded by Johnson, to move into closed session at 7:25 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). Collective Negotiations. 5 ILCS 120/2 (c)(2). Closed Session.
Roll call vote: Aye: Diestelmeier, Johnson, Meyers, Reese, Welch, Young, and Carter. Nay: None.
Carried

MOTION #10. MOVE OUT OF CLOSED SESSION. A motion was made by Welch, seconded by Reese, to move out of closed session at 8:29 p.m.
Roll call vote: Aye: Johnson, Meyers, Reese, Welch, Young, Carter, and Diestelmeier. Nay: None.
Carried

MOTION #11. APPROVE JUNE PERSONNEL REPORT. A motion was made Carter, seconded by Diestelmeier, to approve the June personnel report:

New Hires

- Amanda Benney, 4th gr teacher, effective 2021-22 school year
- Taryn Mount, LW lunch clerk, effective 2021-22 school year
- Wendy Schoon, LW paraprofessional, effective 2021-22 school year
- Renee Villalobos-Campa, LW nurse, effective 2021-22 school year
- Jack Termuhlen-LW F-T day custodian, effective July 1, 2021

Resignations

- Lauren Kersey, Kids Care support, effective 6/3/21
- Kelly Caudel, SC paraprofessional, effective 6/4/21
- Tia Beyer, LW nurse, effective 6/8/21
- Ava Cicmansky, KS P-T night custodian, effective 6/8/21

Transfer

- Tyler Lovgren from Asst. Track Coach to Head Track Coach, Year 1, Level 1
- Courtney Rackley from Kids Care support to SC nurse, effective 2021-22 school year
- Kimberly Pruitt-Murphy, LW paraprofessional effective June 4, 2021

Transfer

- Traci Cutler from Kindergarten to 1st grade, effective 2021-22 school year.
- Jaime Binning from 2nd grade to 4th grade, effective 2021-22 school year.
- Mary Kluck from 1st grade to 2nd grade, effective 2021-22 school year.
- Melissa Helgeson from RMS to SC assistant cook, effective 2021-22 school year.
- Mandy Pearson from 4 hr. RMS night to 4 hr. KS night, effective 2021-22 school year

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

MOTION #12. ADJOURN. A motion was made by Welch, seconded by Carter, to adjourn at 8:32 p.m.
Voice vote. All in favor.

Respectfully submitted,


David Young, President


Lynsey Welch, Secretary