

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, JUNE 13, 2023.

A special 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 13, 2023 in Roscoe, Illinois, within the boundaries of said District.

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

Roll Call: Carter Tomilonus Johnson Tousant Welch
 P P P P P

Others Present: Mrs. Freedlund, Mr. Hruby and other guests.

Supt. Freedlund reported that we had two successful days of strategic planning on June 6 and 7th. The task force of 56 individuals from students, BOE members, teachers staff, parents and community members engaged in renewing our mission, vision and value statements. The vision and mission statement were wordsmithed slightly and the values condensed from nine to five that encompassed all ideas of the nine to make them more concise for communication and understanding.

Next the task force took a dive into our strengths and challenges and the internal and external challenges we face. The group came to consensus on four critical issues that we will focus our action planning on: Communication, Achievement and Growth, Health and Wellness and Student Support Structure.

Lastly, the task force spent time on creating a strategy statement for each critical area of what the task force plans to accomplish through the action plans.

The next step will be to break into action planning teams in the early fall. Action teams will develop those plans and bring them back to the Task Force and the Board for final approval.

Supt. Freedlund discussed Property and Casualty Insurance and the district's renewal with Prairie State Insurance Cooperative and Blue Cross Blue Shield medical renewals.

Supt. Freedlund reported that she had confirmed with both Mr. Young and Mr. Johnson who were both still committed to two years terms with the Board of Education after the Board conducted their interest interviews.

MOTION #1. APPOINT MR. DAVE YOUNG AND MR. BRANDON JOHNSON TO VACANT SEATS. A motion was made by Welch, seconded by Tousant, to appoint Mr. Dave Young and Mr. Brandon Johnson to vacant seats.

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

MOTION #2. MOVE INTO CLOSED SESSION. A motion was made by Tomilonus, seconded by Welch, to move into closed session at 7:31 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. 5ILCS 120/2(c)(2). Closed Session.

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

MOTION #3. MOVE OUT OF CLOSED SESSION. A motion was made by Johnson, seconded by Welch, to move out of closed session at 8:47 p.m.

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

MOTION #4. APPROVE THE JUNE 13, 2023 PERSONNEL REPORT. A motion was made by Tousant, seconded by Welch, to approve the June 13, 2023 personnel report:

Hire:

Cameron Holt, 5th grade KS, effective 8/21/2023

Addison Ferguson, 5th grade KS, effective 8/21/2023

Amy Hill, 5th grade KS effective 8/21/2023

Amber Miller, KS Principal, effective 8/7/2023

Trevor Johnson, Summer Custodial effective 6/6/23

Beverly Pomeroy, Stone Creek Secretary effective 8/7/2023

James Embertson, Summer Custodial effective 6/7/2023

Jacob Torgeson, Kids Care effective 6/12/2023

Andy Valentine, RMS Track Head Coach effective 2023-2024 school year, Level II, Year 1

Resignation:

Jamie Binning, 4th grade KS effective 8/1/2023

Stepahnie Mathias, effective end of 2022-23 school year

Robert Plessner, effective end of 2022-23 school year

Kaylyn Erickson, SPED KS effective 6/30/2023

Drake Bolin, 7th grade Boy's Basketball effective end of 2022-2023 school year

Lezette Jones, paraprofessional, SC effective end of 2022-2023 school year

Rescind Resignation:

Dana Freedlund, National Jr. Honor's Society

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

MOTION #5 APPROVE ADMINISTRATIVE CONTRACTS FOR THE 2023-2024 SCHOOL YEAR. A motion was made by Tousant, seconded by Tomilonus to approve the administrative contracts for the 2023-2024 school year.

Roll Call Vote: Aye: Johnson, Tousant, Welch Abs: Carter Nay: Tomilonus. Carried

MOTION #6. ADJOURN. A motion was made by Tomilonus, seconded by Welch, to adjourn at 8:50 p.m. Voice vote. All in favor.

Respectfully submitted,

Craig Carter, President

A handwritten signature in black ink, appearing to read 'C. Carter', written in a cursive style.

Heather Johnson, Secretary

A handwritten signature in black ink, appearing to read 'H. Johnson', written in a cursive style.