

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 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 March 21, 2023 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>Tomilonus</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	AB	AB	AB

Others Present: Mrs. Freedlund, Mr. Hruby, the RMS Quiz Bowl team and advisors

The RMS Quiz Bowl team participated in a quiz bowl match against the Board of Education members. Mr. Bergler provided public comment regarding his concerns with student discipline in regard to nicotine products.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 21, 2023 THE MARCH 2023 BILLS PAYABLE IN THE AMOUNT OF \$361,381.71, FEBRUARY 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$460,646.33, FEBRUARY 2023 PAYROLLS IN THE AMOUNT OF \$760,182.14 AND THE TREASURER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2023.

A motion was made by Johnson, seconded by Tomilonus, to approve the regular and closed session school board meeting minutes of regular and closed session school board meeting minutes of February 21, 2023 the March 2023 bills payable in the amount of \$361,381.71, February 2023 payroll deductible expense and ACH wires in the amount of \$460,646.33, February 2023 payrolls in the amount of \$760,182.14 and the Treasurer's report for the month ending February 28, 2023.

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

Mrs. Freedlund offered congratulations to Crystal Ellis for being selected as a finalist for the 2023 Golden Apple. Mrs. Freedlund reviewed that state school funding is no longer tied to student attendance but rather to the evidence based funding model and adequacy rating. Mrs. Freedlund also reviewed how student attendance truancy definitions and how that is captured as part of the school's recognition score and not tied to funding.

The Principals shared their building reports.

Kendall King from Kings Financial, Inc. reviewed the structure of the refunding currently held bonds and the issuance of a new Series 2023 bonds.

MOTION #2. APPROVE A RESOLUTION PROVIDING FOR THE ISSUE OF \$4,643,800 TAXABLE GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS, SERIES 2023, OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 131, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF SAID SCHOOL DISTRICT AND FOR

THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID SCHOOL DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.

A motion was made by Meyers, seconded by Carter, to approve a resolution providing for the issue of \$4,643,800 Taxable General Obligation Limited Tax School Bonds, Series 2023, of Community Consolidated School District Number 131, Winnebago and Boone Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District and for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

MOTION #3. APPROVE OF THE FIRST STUDENT TRANSPORTATION QUOTE INCREASE FOR THE 2023-24 AND 2024-2025.

A motion was made by Johnson, seconded Tomilonus, to approve the First Student Transportation quote increase for the 2023-24 and 2024-2025.

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

Mrs. Freedlund explained that the district is in need of establishing a replacement cycle for our Smart Boards and interactive projectors in the classroom. To start the process, we will be utilizing grant monies and monies collected through donations through the Schnuck's donation program for the first 20 ViewSonic interactive boards.

MOTION #4. APPROVE THE TECHNOLOGY REQUESTS 1) 20 VIEWSONIC BOARDS WITH AVI FOR \$46,383.34 AND 2) A WINDOWS AP SERVER WITH NEEDED INFRASTRUCTURE (LICENSING, VEEAM CLOUD CONNECT BACKUP, VMWARE AND LABOR/CONSULTING) FOR A NOT TO EXCEED EXPENDITURE OF \$42,000.00.

A motion was made by Carter, seconded by Meyers to approve the technology requests 1) 20 viewsonic boards with AVI for \$46,383.34 and 2) the purchase of a Windows AP server with needed infrastructure (licensing, Veeam cloud connect backup, VMware and labor/consulting) for a not to exceed expenditure of \$42,000.00.

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

MOTION #5 APPROVE THE RESOLUTION FOR THE DISPOSAL OF SURPLUS PROPERTY

A motion was made by Tomilonus, seconded by Carter to approve the resolution for the disposal of surplus property.

Voice Vote: Aye: Carter, Tomilonus, Johnson, Meyers Nay: None. Carried

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Johnson, to move into closed session at 8:15 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, Tomilonus, Johnson, Meyers Nay: None. Carried

MOTION #7. MOVE OUT OF CLOSED SESSION. A motion was made by Johnson, seconded by Tomilonus, to move out of closed session at 8:30 p.m.

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

MOTION #8 APPROVE MARCH PERSONNEL REPORT. A motion was made by Johnson, seconded by Carter, to approve the March personnel report:

Probationary Teacher Contracts

- **2nd Year Probationary-** Todd Anliker, Mychael Drews, Susan Friend, Emma Nelson, Melissa Stucky, Brant Bunjan, Rene Miller, Emily Temple
- **3rd Year Probationary-** Cassandra Mari, Mandi Plock, Deanna Barger, Jana Gabriele, Allison Staman, Courtney Dilonardo, Joylynn Rice, Andrew Valentine, Melissa Franzen, Elizabeth Wecker, Katie Clark, Megan Nausner, Kristyn King, Danielle Blondin, Christine Kaufman
- **4th Year Probationary-** Tracy Bybee, Renee Cassioppi, Lindsey Doetch, Kaylyn Erickson, Isabella Fluehr, *Emily Reinders, Anne Kornely, *Cally Peterson, Derek Willging

*Teachers are currently eligible for accelerated tenure at the end of this school year. If they conclude the year still eligible, a memo is put in their personnel file replacing the 4th year probationary contract.

Transfers:

Kelly Shimp, SC secretary to DO Administrative Assistant effective June 12, 2023

Rose Fuentes, EL teacher effective August 21, 2023

Drake Bolin, RMS Science, effective August 21, 2023

Resignation:

Jacob Murath, Kids Care Support, effective Feb. 21, 2023

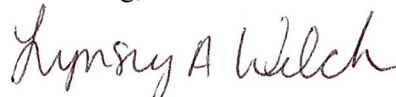
Roll call vote: Aye: Carter, Tomilonus, Johnson, Meyers Nay: None. Carried

MOTION #9. ADJOURN. A motion was made by Johnson, seconded by Carter, to adjourn at 8:33 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary