

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 25, 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 May 25, 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	Abs	P	P	Abs	P	P
		Arr. 7:04 PM					

Others Present: Mrs. Freedlund, Mrs. Bannon, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 27, 2021, MAY 2021 BILLS PAYABLE IN THE AMOUNT OF \$318,312.34, APRIL 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$434,546.75, APRIL 2021 PAYROLLS IN THE AMOUNT OF \$696,482.12, THE TREASURER’S REPORT FOR APRIL 30, 2021.

A motion was made by Meyers, seconded by Carter, to approve the regular and closed session school board meeting minutes of April 27, 2021, May 2021 bills payable in the amount of \$318,312.34, April 2021 payroll deductible expenses and ACH wires in the amount of \$434,546.75, April 2021 payrolls in the amount of \$696,482.12 and the Treasurer’s report for April 30, 2021.

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

The Superintendent reported that ISBE passed a resolution for 100% in person learning for next school year. Further guidelines for next school year have not been provided. A general communication about 100% in person learning for Fall 2021 was sent to parents. Registration for all students has opened. Our number one focus right now is closing out this year successfully.

Mrs. Freedlund thanked all those involved in making Teacher and Staff appreciation week a success.

The District had two successful field trips to Timberlee and to Trills and Thrills- the 8th grade group received first in their category at Trills and Thrills which speaks volumes of our music teachers and student dedication to sticking with their instruments this year and last. We also have students attending Leland Park for end of year celebrations.

The District Celebration for staff will be Hello to Summer Ceremony on June 7th at 1 PM to acknowledge our retiree’s and staff with experience milestones.

MOTION #2. REJECT CHANGE ORDER #1 FOR FAN COIL UNIT REVISIONS. A motion was made by Welch, seconded by Meyers, to reject the Change Order #1 for fan coil revisions.

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

MOTION #3. APPROVE CHANGE ORDERS #2 AND #3. A motion was made by Meyers, seconded Welch, to approve Change Order #2 for revised return air duct and Change Order #3 for new roof insulation and plywood.

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

MOTION #4. APPROVE THE SUMMER MAINTENANCE PROJECTS RMS ROOF AND SC DOOR/WINDOWS FOR 2022. A motion was made by Meyers, seconded by Johnson, to approve the summer maintenance projects RMS roof and SC door/windows for 2022.

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

MOTION #5. APPROVE THE WOLD FEE LETTER FOR THE DISTRICT 10-YEAR LIFE SAFETY SURVEY. A motion was made by Welch, seconded by Meyers, to approve the Wold fee letter for the district's 10-Year Life Safety Survey.

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

MOTION #6. APPROVE THE NON-CERTIFIED GROUP WAGES. A motion was made by Meyers, seconded by Johnson, to approve the non-certified group wages.

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

MOTION #7. APPROVE THE CDW-G CHROMEBOOK REPLACEMENT PURCHASE NOT TO EXCEED \$77,750.00. A motion was made by Welch, seconded by Yung, to approve the CDW-G Chromebook replacement purchase not to exceed \$77,750.00.

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

MOTION #8. APPROVE THE 2020 PTAB RESOLUTIONS TO AUTHORIZE HLERK TO INTERVENE FOR FILINGS BY SUNIL FEDERAL II L.L.C. AND WALGREENS. A motion was made by Johnson, seconded by Carter, to approve the 2020 PTAB resolutions to authorize HLERK to intervene for filings by Sunil Federal II L.L.C. and Walgreens.

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

MOTION #9. APPROVE THE TRA CHROME CARE SERVICE AGREEMENT. A motion was made by Carter, seconded by Welch, to approve the TRA Chrome Care service agreement.

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

MOTION #10. APPROVE THE FRONTIER COMMUNICATIONS 5-YEAR LICENSE FOR PRIMARY RATE INTERFACE. A motion was made by Meyers, seconded by Young, to approve the Frontier Communications 5-year license for Primary Rate Interface.

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

MOTION #11. APPROVE THE PRAIRIE STATE INSURANCE COOPERATIVE (PSIC) RENEWAL. A motion was made by Meyers, seconded by Johnson, to approve the PSIC renewal.

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

MOTION #12. APPROVE SUB RATES FOR THE 2021-22 SCHOOL YEAR. A motion was made by Welch, seconded by Johnson, to approve the sub rates for the 2021-22 school year.

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

MOTION #13. APPROVE THE SCHOOLWIDE TITLE RECOGNITION FOR RMS AND KINNIKINNICK. A motion was made by Carter, seconded by Meyers, to approve the Schoolwide Title recognition for RMS and Kinnikinnick.

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

Mimi Bannon gave a presentation of Social Studies curriculum and resource adoption of Houghton Mifflin Harcourt- Into Social Studies recommendation.

Brett Hruby gave an overview of the planned portions of the LW/SC playground remodel.

MOTION #14. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Meyers, to move into closed session at 8:05 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). Closed Session.

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

MOTION #15. MOVE OUT OF CLOSED SESSION. A motion was made by Welch, seconded by Johnson, to move out of closed session at 8:37 p.m.

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

MOTION #16. APPROVE MAY PERSONNEL REPORT. A motion was made Meyers, seconded by Johnson, to approve the May personnel report:

New Hires

- Daniel Rebban, summer custodial, effective June 7, 2021
- Joylynn Rice, 5th grade teacher, effective 2021-22 school year
- Elizabeth Wecker, 4th/5th grade Resource/Co-Teaching, effective 2021-22 school year.
- Melissa Franzen, SC SPED teacher, effective 2021-22 school year.
- Andrew Valentine, KS SPED teacher, effective 2021-22 school year
- Kassandra Mari, Kindergarten teacher, effective 2021-22 school year
- Mandi Plock, Kindergarten teacher, effective 2021-22 school year
- Deanna Chandler, 2nd grade teacher, effective 2021-22 school year
- Jana Gabriele, 3rd grade teacher, effective 2021-22 school year
- Allison Staman, 3rd grade teacher, effective 2021-22 school year
- Katie Clark, RMS ELA and Yearbook advisor, effective 2021-22 school year
- Megan Nausner, RMS ELA teacher effective 2021-22 school year
- Kristyn King, RMS PE teacher effective 2021-22 school year

*All new teaching staff contingent on licensure and criminal background checks

Resignations/Stipend Positions:

- Martha Rotes, KS paraprofessional effective 5/14/21
- Brooke Zammuto, RMS track coach and Yearbook positions, effective 2021-22 school year
- Michelle Berg, RMS paraprofessional effective 6/4/21
- Madolyn Drop, SC librarian effective 6/4/21
- Lisa Raasch, LW paraprofessional effective 6/4/21
- Thomas Rollette, LW Kids Care support effective 5/19/21
- Courtney Rackley, KS Kids Care effective 6/4/21
- Seth Andreas, KS Kids Care effective 6/4/21

Retirement

- Vickie Lawson, Superintendent's secretary effective June 30, 2022
- Colleen Reese, KS secretary effective January 3, 2022
- 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 #17. ADJOURN. A motion was made by Welch, seconded by Young, to adjourn at 8:39 p.m.
Voice vote. All in favor.

Respectfully submitted,

David Young

David Young, President

Lynsey A. Welch

Lynsey Welch, Secretary