

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 23, 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 May 23rd, 2023 in Roscoe, Illinois, within the boundaries of said District.

President Carter called the meeting to order at 7:02 P.M.

	<u>Carter</u>	<u>Tomilonus</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>
Roll Call	P	P	P	AB	P	P

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 25 AND MAY 9, 2023, THE APRIL 2023 BILLS PAYABLE IN THE AMOUNT OF \$376,053.30 AND MAY 2023 BILLS PAYABLE IN THE AMOUNT OF \$828,645.17, APRIL 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$454,389.91, APRIL 2023 PAYROLLS IN THE AMOUNT OF \$737,956.87 AND THE TREASURER’S REPORT FOR THE MONTH ENDING APRIL 30, 2023.

A motion was made by Tousant, seconded by Welch, to approve the regular and closed session school board meeting minutes of May 23, 2023, the April 2023 bills payable in the amount of \$376,053.30 and the May 2023 bills payable in the amount of \$828,645.17, April 2023 payroll deductible expense and ACH wires in the amount of \$454,389.91, April 2023 payrolls in the amount of \$737,956.87 and the Treasurer’s report for the month ending April 30, 2023.

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

Supt. Freedlund provided her report. In response to questions arising from the implementation of the head coach job description, Mrs. Freedlund reported that there are a couple of barriers to not following the IL Elementary Sports Association. Several of the conference sports do not line up to IESA in the regional conference due to facility limitations and financial resources. In regard to the IESA specifically mentioning bowling, cheer and golf in their requirements, Kristyn King, District Athletic Director reported that the IESA has gotten lots of questions about those activities and wanted to clarify/remind schools that those activities require coaching requirements just like our other sports/activities.

Supt. Freedlund also shared with the Board that under Senate Bill 2243 the IL State Board of Education must develop and adopt a comprehensive literacy plan to update reading instruction to align with current brain research regarding reading instruction and development. This is timely for the district as we have already begun to explore this research and will be forming a committee of K-8 educators to spend the next school year in reading and disseminating the research to staff as we look to renew language arts curriculums in the 2024-25 school year.

Strategic planning will be held on June 6 and 7th at Kinnikinnick. The District will have 54 stakeholders involved in the process to revisit our mission, vision and values. As well as identify areas of focus for the five year plan.

The District will be sending nine administrators and social workers to the Social Emotional Learning (SEL) Symposium held at Rockford University on June 15th.

The Principals shared their building reports.

MOTION #2. APPROVE THE HEAD COACH JOB DESCRIPTION A motion was made by Tousant, seconded by Carter, to approve the Head Coach Job Description.

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

MOTION #3. APPROVE POLICY 6:280 GRADING AND PROMOTION A motion was made by Carter, seconded Welch, to approve policy 6:280 grading and promotion.

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

Mrs. Freedlund provided an overview of the scope of the Title Schoolwide plans.

MOTION #4. APPROVE THE RMS AND KS TITLE SCHOOLWIDE PLAN A motion was made by Tousant, seconded by Johnson to approve the RMS and KS Title Schoolwide Plan.

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

Due to the delay of HVAC units that were scheduled to be installed this summer at LW and SC the Board was presented a revised summer maintenance schedule that would accelerate the RMS roofing project and postpone the installation of the HVAC units until they are delivered and there is an appropriate installation time estimated to be the summer of 2024. The BOE had bid out the remaining RMS roof in the bidding process as an alternative. Superintendent Freedlund reviewed the alternate bid to be the lowest bid by McDermaid Roof and Insulating Company. This will expand the contracted work for McDermaid this summer and not hold up the RMS roofing project. McDermaid has been contacted and is willing to proceed with this additional work for the summer 2023.

MOTION #5 APPROVE ADDING ALTERNATE #1 TO THE PREVIOUSLY AWARDED CONTRACT FOR SUMMER 2023 RMS/LW ROOFING PROJECTS TO MCDERMAID ROOFING AND INSULATING COMPANY A motion was made by Welch, seconded by

Carter to approve adding alternate #1 to the previously awarded contract for summer 2023 RMS/LW roofing projects to McDermaid Roofing and Insulating Company.

Roll Call Vote: Aye: Carter, Johnson, Tousant, Welch Abs: Tomilonus Nay: None. Carried

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Johnson, to move into closed session at 7:53 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, Tousant, Welch Abs: Tomilonus Nay: None. Carried

MOTION #7. MOVE OUT OF CLOSED SESSION. A motion was made by Welch, seconded by Carter, to move out of closed session at 9:17 p.m.

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

MOTION #8 APPROVE MAY PERSONNEL REPORT. A motion was made by Welch, seconded by Johnson, to approve the May personnel report:

Resignation:

Dana Freedlund, National Jr. Honors' Society, effective end of SY 2023

Sara Fandel, paraprofessional, effective June 3, 2023

Christina Voigts, paraprofessional, effective June 3, 2023

Erin Pospischill, 2nd grade teacher, effective August 14, 2023

Hire:

Hailey Judy, Kinnikinnick Kids Care support

Megan Adams, Elementary Social Worker, effective 8/21/2023

Lauryn Johnson, 5th grade, effective 8/21/2023

Molly Lengjak, RMS Math, effective 8/21/2023

Summer School (20 days, June 12-30 and July 10-14)

\$35.00 per hour for teachers 20 days/4 hrs per day.

\$500 dollar stipend on top of teacher pay for admin responsibilities

Steve Bergler, Teacher and Summer School Administrator Summer 2023

Dana Freedlund, Teacher Summer 2023

Tricia DuPre, Teacher Summer 2023

Brant Bunjan, Teacher Summer 2023

Reduction in Hours:

Cathy Haedt, from 4.5 to 4 hours, Kinnikinnick Lunch Clerk effective SY 23-24


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

MOTION #9. ADJOURN. A motion was made by Welch, seconded by Carter, to adjourn at 9:18 p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Heather Johnson, Secretary