

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 29, 2022.

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 November 29, 2022 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>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, and Building Principals

Chief Schoevlin of the Harlem Roscoe Fire Department and HRFD representatives presented the District with a donation of \$12,000.00. Mrs. Freedlund expressed to the Board that this will help the District begin the replacement cycle for interactive whiteboards and the server for classrooms in the District.

Mrs. McCormick provided public comment regarding bathroom use for middle school students. Mrs. McCormick expressed the need to review expanding the grade level rule of bathroom use during class time and passing period, bathroom repairs needed and further privacy during passing periods in bathroom use. Mr. Young responded that the appropriate staff member would contact her to discuss further.

MOTION #1. APPROVE THE REGULAR, SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 25 AND NOVEMBER 15, 2022, BILLS PAYABLE IN THE AMOUNT OF \$242,613.25, OCTOBER 2022 PAYROLL DEDUCTIBLE EXPENSES IN THE AMOUNT OF \$465,423.80, OCTOBER 2022 PAYROLLS IN THE AMOUNT OF \$750,374.77, AND THE TREASURER'S REPORT FOR OCTOBER 31, 2022. A motion was made by Tousant, seconded by Carter, to approve the regular, special and closed session school board meeting minutes of October 25th and November 15, 2022, October 2022 bills payable in the amount of \$242,613,.25, October 2022 payroll deductible expenses in the amount of \$465,613.25, October 2022 payrolls in the amount of \$750,374.77 and the Treasurer's report for October 31, 2022.

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

Superintendent Freedlund reported that the District employee holiday gratitude gift cards expanded this year to include local establishments and wellness selections such as fitness locations, spa and nutrition options.

The District had 34 PK-5 teachers nominated for the Golden Apple. The next step for those that decide to proceed is a portfolio review in which the Foundation narrows the selection to the top 25 semi finalists in Winnebago and Boone County.

Mrs. Freedlund briefed the Board on the arrangements for Mrs. Irving's memorial and expressed gratitude to the Kinnikinnick Crisis Team, including administration, social work, and psychologists and the District's community partners for their support of the students and staff including Harlem Roscoe Fire Department, KP Counseling, and Roscoe United Methodist Church.

President Young conducted a public hearing on the adoption of the 2022 Property Tax Levy including current fund balances. There was no public comment.

MOTION #2. APPROVE THE ADOPTION OF THE 2022 PROPERTY TAX EXTENSION LEVY.

A motion was made by Tousant, seconded by Welch, to approve the 2022 Property Tax Extension Levy.

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

The Board members and Superintendent Freedlund shared key takeaways from key speakers on conflict, and session info regarding collective negotiations and safety from the IASB Joint Conference attended November 16-18.

MOTION #3. APPROVE THE BRITTON FARM LEASE A motion was made by Carter, seconded by Tousant, to approve the Britton Farm Lease from January 1, 2023- December 31, 2023.

Roll Call Vote: Aye: Carter, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #4. APPROVE THE RESOLUTION AUTHORIZING HODGES, LOIZZI, EISENHAMMER, RODICK AND KOHN, LLP AS ITS LEGAL REPRESENTATIVE TO FILE A REQUEST TO INTERVENE IN THE WINNEBAGO BOARD OF REVIEW HEARING OF PROPERTIES OVER \$100,000.00 REDUCTION IN ASSESSED EVALUATION.

A motion was made by Young, seconded by Welch, to approve the resolution authorizing HLERK as its legal representative to file a request to intervene in the Winnebago Board of Review hearing of properties over \$100,000.00 reduction in assessed evaluation.

Voice Vote: Aye: Carter, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Meyers, to move out of closed session at 7:44 p.m.

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

MOTION #6. MOVE OUT CLOSED SESSION. A motion was made by Meyers, seconded by Young, to move out of closed session at 8:10 p.m.

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

MOTION #7. APPROVE NOVEMBER PERSONNEL REPORT. A motion was made Tousant, seconded by Welch, to approve the November personnel report:

Hires:

- Mychael Drews, RMS SPED teacher

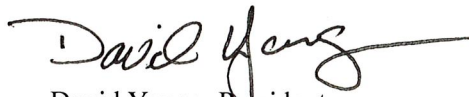
Resignation:

- Emma Sexton, Kids Care Support Staff
- Hallie Molitor, Kids Care Support Staff

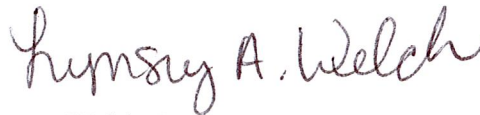
Roll call vote: Aye: Carter, Johnson, Meyers, Tousant, Welch, and Young. Nay: None. Carried

MOTION #ADJOURN. A motion was made by Meyers, seconded by Carter, to adjourn at 8:29 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary