

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 16, 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 November 16, 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	ABS	P	P	ABS	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, Mimi Bannon, Lisa Yaun, Anji Garza, and Kirsten Emke

Superintendent intern Anji Garza was introduced. As part of her intern assessments, Mrs. Garza participated in preparing for the Board meeting and taking on the role of Superintendent for this meeting.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 26, 2021, NOVEMBER 2021 BILLS PAYABLE IN THE AMOUNT OF \$510,498.08, OCTOBER 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$446,481.73, OCTOBER 2021 PAYROLLS IN THE AMOUNT OF \$720,440.65, THE TREASURER'S REPORT FOR OCTOBER 31, 2021. A motion was made by

Welch, seconded by Reese, to approve the regular and closed session school board meeting minutes of October 26, 2021, November 2021 bills payable in the amount of \$510,498.08, October 2021 payroll deductible expenses and ACH wires in the amount of \$720,440.65, October 2021 payrolls in the amount of \$720,440.65 and the Treasurer's report for October 31, 2021.

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

Mrs. Garza reported that the Insurance Broker request for proposals has been advertised and multiple requests for the document have been requested. The proposals are due at the end of December for consideration in January. We are working with our bleacher and tile vendor for Kinnikinnick as damage has occurred with the new bleachers to the new flooring. Mrs. Garza reported that the Board needed to be aware of new legislation being considered by the Governor that would reimburse all absence days due to COVID to employees and that all future absences not be counted. This law could unintentionally push the education community further away from in-person learning and is an unknown cost to the District. Mrs. Garza reviewed the two FOIA requests received and answered this month. Mrs. Garza also recognized the efforts of our Board of Education members as Nov. 15th was School Board Member Day throughout Illinois.

Mr. Young conducted a public hearing regarding the 2021 property tax levy. No public comment was made.

MOTION #2. CONDUCT A PUBLIC HEARING AND ADOPT THE 2021 PROPERTY TAX LEVY. Following a public hearing, a motion was made by Diestelmeier, seconded by Johnson, to adopt the 2021 Property Tax Levy as presented.

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

MOTION #3. GRATEFULLY ACCEPT THE LAND DONATION #04-33-327-001 FROM MR. DAN HAYNES CONTINGENT ON A FREE, CLEAR AND LEGAL TITLE COMMITMENT PROVIDED TO THE DISTRICT. A motion was made by Welch, seconded Reese, to gratefully accept the land donation #04-33-327-001 from Mr. Dan Haynes contingent on a free, clear, and legal title commitment provided to the District.

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

MOTION #4. APPROVE THE AMENDMENT TO SCHOOL BOARD POLICY 5:180 TEMPORARY ILLNESS OR TEMPORARY INCAPACITY. A motion was made by Johnson, seconded by Reese, to approve the amendment to School Board Policy 5:180 Temporary Illness or Temporary Incapacity.

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

MOTION #5. APPROVE THE BRITTON FARM LEASE FOR 2021-22. A motion was made by Welch, seconded by Diestelmeier, to approve the Britton Farm Lease for 2021-22.

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

The Board discussed with Kirsten Emke from Wold Architects some unanticipated roofing supply chain issues that could significantly impact the RMS roofing project timeline. The Board discussed the pros and cons of postponing the work and possible roofing mitigations to extend the life of the roof through this winter and next.

Board President David Young turned the meeting over to Anji Garza and the leadership team to introduce the Presentation for the School Improvement Plans. The leadership team reviewed the reading, math and social emotional goals and strategies for the schools this school year.

MOTION #6. ADOPT THE SCHOOL IMPROVEMENT PLANS. A motion was made by Reese, seconded by Diestelmeier, to adopt the School Improvement Plans as presented.

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

MOTION #7. APPROVE THE RESOLUTION TO INTERVENE IN PROPERTY TAX APPEALS ABOVE \$100,000 AT THE WINNEBAGO COUNTY BOARD OF REVIEW. A motion was made by Welch, seconded by Johnson, to approve the resolution to intervene in property tax appeals above \$100,000 at the Winnebago County Board of Review.

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

MOTION #8. APPROVE THE AMENDED K-5 ELEMENTARY SCHOOL SECRETARY JOB DESCRIPTION. A motion was made by Welch, seconded by Johnson, to approve the amended K-5 Elementary School Secretary position as presented.

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

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made by Reese, seconded by Welch, to move into closed session at 8:43 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: Johnson, Reese, Welch, Young, and Diestelmeier. Nay: None. Carried

MOTION #10. MOVE OUT OF CLOSED SESSION. A motion was made by Meyers, seconded by Reese, to move out of closed session at 8:59 p.m.

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

MOTION #11. APPROVE NOVEMBER PERSONNEL REPORT. A motion was made Diestelmeier, seconded by Reese, to approve the November personnel report:

Hires:

- Paige Bigger, LW Kids Care Support, effective 11/8/2021
- Karen Dale, SC Nurse, effective 11/15/21

Resignations

- Margaret Nelson, SC paraprofessional, effective 12/2/2021

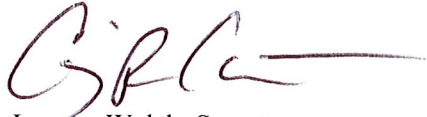
Roll call vote: Aye: Welch, Young, Diestelemeier, Johnson, and Reese. Nay: None. Carried

MOTION #12. ADJOURN. A motion was made by Diestelmeier, seconded by Welch, to adjourn at 9:05 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary

Craig Carter, Vice President