

Kinnikinnick CCSD No. 131
Board of Education

Committee of the Whole
MINUTES
Tuesday, November 14, 2023
7:00 P.M.
Kinnikinnick School

- I. Call to Order/Public Comment
The meeting was called to order at 7:00 PM. Board members Carter, Welch, Johnson, Tomilonus and Young were present. Mr. Hruby, Mrs. Freedlund and Mrs. Ellis also present.

- II. New Business
 - A. Review details of Triple I Conference
Mrs. Freedlund reviewed times, lodging and conference details.

 - B. Discussion re: 2023 IASB Resolutions Committee Report
President Carter reviewed the process and purpose of the Delegate Assembly and the Board reviewed the IASB proposals. The Board will determine if they will advocate for Alternative School Fund lobbying positions through the testimony and process.

 - C. Update on HVAC/Boiler bid for SC Summer project 2023
Mr. Hruby reviewed the bid letter from Wold which recommends Northwest Contractors for the summer project at Stone Creek.

 - D. Update on Property Tax Appeals greater than \$100,000 (Enclosure #3)
Mrs. Freedlund reviewed the process and properties for potential intervention.

 - E. Update on Y- Care transition
The YMCA transitioned to full time before and after school care for the District on November 1, 2023.

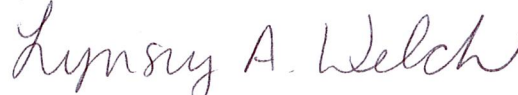
 - F. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Collective Negotiations. 5 ILCS 120/2 (c)(2) Closed Session.

- III. Adjourn
The Board adjourned at 8:35 p.m.

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING. THE COMMITTEE OF THE WHOLE IS A MEETING TO UPDATE THE BOARD OF EDUCATION AND HOLD DISCUSSION OF TIMELY TOPICS. THE COMMITTEE MEETING IS OPEN TO THE PUBLIC.

Respectfully submitted,


Craig Carter, President


Heather Johnson, Secretary
pro tempore