

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 26, 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 October 26, 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	P	P	P

Arrived 7:04 pm

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

Public Comment was presented in favor of Roscoe Middle School locker use for students. The Board was introduced to the district’s first-year teachers and presented them with business cards.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 28, 2021, OCTOBER 2021 BILLS PAYABLE IN THE AMOUNT OF \$308,989.98, SEPTEMBER 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$486,260.12, SEPTEMBER 2021 PAYROLLS IN THE AMOUNT OF \$697,491.27, THE TREASURER’S REPORT FOR SEPTEMBER 30, 2021.

A motion was made by Carter, seconded by Meyers, to approve the regular and closed session school board meeting minutes of September 24, 2021, September 2021 bills payable in the amount of \$308,989.98, September 2021 payroll deductible expenses and ACH wires in the amount of \$486,260.12, September 2021 payrolls in the amount of \$697.491.27 and the Treasurer’s report for September 30, 2021.

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

The Superintendent reviewed the Winnebago County Board’s “opt in” for affordable housing abatement. Mrs. Freedlund shared her concerns for a residential abatement program of this magnitude without collaboration with the school entities that it will impact. The Roscoe and Rockton superintendents are drafting a letter of opposition to the Winnebago County board who is reviewing the proposal in committee. The District anticipates that the FDA and CDC will make recommendations for vaccines for children 5-11 the first week of November. Kinnikinnick will plan with the other local elementary school districts to make vaccine clinics available after school hours to our community as quickly as possible for all community members and children. The district has ordered a new climbing wall playground replacement piece. The bleacher vendor returned to release some of the weights that may have been causing floor tile damage. We are now working to get the tile fixed to see if the problem has been resolved. The last Get Real About Drug Event will be on Nov. 17th entitled Rescue, Recovery and Resources at 6:30 PM in the HCHS PAC. The band directors Mrs. Boelte and Mrs. Hanson will have winter concerts that follow safety mitigations and we plan to record performance for sharing with extended family.

The Building Principals shared their building reports. Mrs. Cropp presented the RMS plan for student locker dissemination.

MOTION #2. ESTIMATE THE DOLLAR AMOUNT OF THE 2021 AGGREGATE TAX LEVY TO BE \$14,450,336 AND SET THE DATE FOR THE LEVY HEARING TO BE NOVEMBER 16, 2021.

A motion was made by Meyers, seconded by Diestelmeier, to estimate the dollar amount of the 2021 aggregate tax levy to be \$14,450,336 and set the date for the levy hearing to be November 16, 2021.

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

MOTION #3. APPROVE THE KP COUNSELING STUDENT ASSISTANCE PROGRAM AS AN INDEPENDENT CONTRACTOR TO ASSIST IN THE SOCIAL AND EMOTIONAL WELL-BEING OF STUDENTS. A motion was made by Welch, seconded Reese, to approve the KP Counseling Student Assistance Program as an independent contractor to assist in the social and emotional well-being of students.

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

The Board conducted the first reading to adopt/amend Board policy 5:180 Temporary Incapacity and Illness.

MOTION #4. APPROVE THE INSURANCE BROKER RFP AND LETTING OF THE BID. A motion was made by Meyers, seconded by Young, to approve the Insurance Broker RFP and the letting of the bid.

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

MOTION #5. APPROVE THE LETTING OF THE BID FOR THE RMS ROOF AND SC DOORS AND WINDOW PROJECTS. A motion was made by Reese, seconded by Johnson, to approve the letting of the bid for the RMS roof and SC doors and window projects.

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

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Carter, to move into closed session at 8:07 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: Welch, Young, Carter, Diestelmeier, Johnson, Meyers, and Reese. Nay: None.
Carried

MOTION #7. MOVE OUT OF CLOSED SESSION. A motion was made by Meyers, seconded by Reese, to move out of closed session at 8:18 p.m.

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

MOTION #8. APPROVE OCTOBER PERSONNEL REPORT. A motion was made Welch, seconded by Carter, to approve the October personnel report:

New Hires

- Lilyana Cardenas, LW/SC Kids care support, effective 10/13/21
- Christy Russo, RMS Asst. cook, effective 10/26/21
- Miranda Keip, LW paraprofessional, effective 10/18/21

Reduction in Part-time Position

- Pamela Blade, RMS Head cook, effective 10/21/21
 - Ms. Blade requested an adjustment in her working schedule that the district is able to accommodate from 5 days to 3 days.

Resignations

- Julia Hagg, RMS assistant cook, effective 10/18/21
- Sara Johnson, KS nurse, effective 10/29/21

SUB Position

- Charlene Ratzlow, KS nurse, effective 10/7/21
- Suzanna Nelson, LW paraprofessional, effective 8/30/21
- Jessica Kaaihue, LW PKFA paraprofessional, effective 8/30/21
- Sophia Timmerman, SC paraprofessional, effective 9/28/21
- Terrinaka Weltle, SC paraprofessional, effective 10/6/21
- Lezette Jones, SC paraprofessional, effective 8/31/21
- Julia Hagg, Kitchen, effective 10/22/21
- LeAnn Spitzer, P-T night custodian, effective 10/20/21

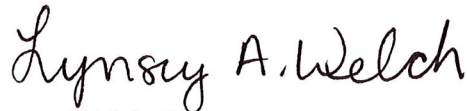
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Reese, Welch, and Young. Nay: None.
Carried

MOTION #9. ADJOURN. A motion was made by Reese, seconded by Johnson, to adjourn at 8:59 p.m.
Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary