

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 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 October 24, 2023 in Roscoe, Illinois, within the boundaries of said District.

President Craig Carter called the meeting to order at 7:00 P.M.

	<u>Carter</u>	<u>H. Johnson</u>	<u>Young</u>	<u>Tomilonus</u>	<u>Tousant</u>	<u>Welch</u>	<u>B. Johnson</u>
Roll Call	P	P	P	P	A	P	AB

Others Present: Mrs. Freedlund, Mr. Hrubby and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 26, 2023, THE SPECIAL AND CLOSED SESSION MEETING MINUTES OF OCTOBER 10, 2023, OCTOBER BILLS PAYABLE IN THE AMOUNT OF \$513,800.64, SEPTEMBER 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$533,391.25, SEPTEMBER 2023 PAYROLLS IN THE AMOUNT OF \$795,747.95, AND THE TREASURER’S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2023.**

A motion was made by H. Johnson, seconded by Welch to approve the regular and closed session school board meeting minutes of September 26, 2023, the special and closed session meeting minutes of October 10, 2023, October bills payable in the amount of \$513,800.64, September 2023 payroll deductible expense and ACH wires in the amount of \$533,391.25, September 2023 payrolls in the amount of \$795,747.95, and the Treasurer’s Report for the month ending September 30, 2023.

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

Mrs. Freedlund provided her report. The District received a Village of Roscoe Impact fee payment last week confirming that the revenue process is systemized. Due to staff shortage, the District is in the process of transitioning the KCCSD #131 Kids Care program to the YMCA. The program will still be housed at Ledgewood for our students. The intended timeline is to transition fully on November 1,2023. The current staff met with the YMCA Manager and all have said that they intend to stay with the program. The Board has requested the amount of hours that the administrative team has supervised the program. Mrs. Freedlund provided an overview of the IASB Joint Annual Conference and events for November 17-19th. Building reports were provided in the enclosure.

**MOTION #2. APPROVE THE CHANGE ORDER FOR \$1958.00 ON THE ROSCOE MIDDLE SCHOOL ROOF REPLACEMENT.**

A motion was made by Tomilonus, seconded by Tousant, to approve the change order for \$1958.00 on the Roscoe Middle School Roof Replacement.

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

Mrs. McIlwain and the administrative team presented the celebrations of key data points and goals of the School Improvement Plan. The plan is based on our Illinois Assessment of Readiness and I-Ready data points to increase the number of students that meet or exceed state standards over the course of the year in reading and math. Notes of celebration are in our

commendable and exemplary state summative designations, our growth in overall math proficiency and high Illinois Science Assessment scores. Action plans include continuing use of I-Ready individual student goal progress, developing effective team practices for data driven instruction, strategic planning action teaming process, and utilizing the Instructional Practice Inventory framework.

**MOTION #3. ADOPT THE SCHOOL IMPROVEMENT PLANS 2023-2024.**

A motion was made by H. Johnson, seconded by Tousant, to adopt the School Improvement Plans 2023-2024.

Voice Vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

**MOTION #4. APPROVE THE ESTIMATED 2023 AGGREGATE TAX LEVY OF \$15,571,354.00 AND SET THE LEVY HEARING FOR NOVEMBER 28, 2023.**

A motion was made by Carter, seconded by Young, to approve the estimated 2023 Aggregate Tax Levy of \$15,571,354.00 and set the levy hearing for November 28, 2023.

Voice Vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

Mr. Hruby reminded the Board of the project and the ability to complete it with help from the School Maintenance grant which provides a \$50,0000 matching grant.

**MOTION #5. APPROVE THE 2024 SCHOOL MAINTENANCE PROJECT GRANT TO SUPPORT REPLACEMENT OF THE SC BOILERS IN THE SUMMER OF 2024.**

A motion was made by H. Johnson, seconded by Welch, to approve the 2024 School Maintenance Project Grant to support replacement of the SC boilers in the Summer of 2024.

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

**MOTION #6. APPROVE THE RESOLUTION TO DISPOSE OF SURPLUS GOODS.**

A motion was made by Welch, seconded by Tomilonus, to approve the resolution to dispose of surplus goods.

Voice Vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

**MOTION #7. APPROVE THE HONORABLE DISMISSAL OF EMPLOYEES DUE TO THE DISSOLUTION OF KIDS CARE.**

A motion was made by Young, seconded by Welch, to approve the honorable dismissal of employees due to the dissolution of Kids Care.

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

**MOTION #8. MOVE INTO CLOSED SESSION.** A motion was made by Carter, seconded by H. Johnson, to move into closed session at 7:57 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. 5 ILCS 120/2(c)(2).  
Closed Session.

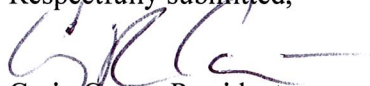
Roll call vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch Abs: None. Nay:  
None. Carried

**MOTION #9. MOVE OUT OF CLOSED SESSION.** A motion was made by Young,  
seconded by Welch, to move out of closed session at 8:52 p.m.

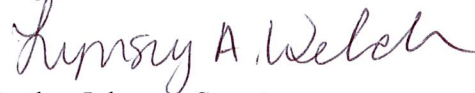
Voice vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch Abs: None. Nay: None.  
Carried

**MOTION #7. ADJOURN.** A motion was made by Carter, seconded by Tousant, to adjourn at  
8:53 p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



~~Heather Johnson~~, Secretary  
pro tempore