

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MAY 9, 2023.

A special meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131 Winnebago County, Illinois was duly called and held on May 9, 2023 in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Carter</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Tomilonus</u>	<u>Tousant</u>	<u>Welch</u>
Roll Call P	P	P	AB	P	P	P

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

MOTION #1. APPROVE THE BOARD OF ED MEETINGS FOR THE 2023-2024 SCHOOL YEAR. Voice vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Nay: None. Carried

MOTION #2. APPROVE SETTLEMENT OF 2019, 2020, 2021, AND 2022 APPEALS PENDING BEFORE THE IL PROPERTY TAX APPEAL BOARD FILED BY WALGREENS. A motion was made by Welch, seconded by Tousant, to approve the settlement of 2019, 2020, 2021, and 2022 appeals pending before the Illinois Property Tax Appeal Board filed by Walgreens concerning the property located at 5065 Hononegah Road, Roscoe, Illinois, at an assessed value not to exceed \$418,278 for the pending 2020, 2021, and 2022 appeals in exchange for withdrawal of the pending 2019 appeal and to authorize the Superintendent (or the Superintendent’s designee) to sign such documents as necessary to settle these matters. Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Nay: None. Carried

MOTION #3. APPROVE THE SCOPE AND COST SUMMARY OF THE PROPOSED 2023 HVAC IMPROVEMENTS AT STONE CREEK AND RMS ROOF REPLACEMENT. A motion was made by Tousant seconded Johnson to approve the scope and cost summary of the 2023 HVAC improvements at Stone Creek and RMS Roof replacements. Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Nay: None. Carried

Supt. Freedlund reported that the District was advised that the HVAC equipment for the summer project 2023 was delayed. The response to this delay is being investigated and may change the scope of projects previously planned.

Supt. Freedlund reviewed with the Board the purpose and benefits this LTC personnel support provides the District with instructional technology support.

MOTION #4. APPROVE THE LEARNING TECHNOLOGY CONSORTIUM CONTRACT. A motion was made by Tomilonus, seconded by Tousant to approve the LTC contract for 52 days of instructional technology support. Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Nay: None. Carried

The Board was presented a draft of the Head Coach job description.

Mr. Caiola and Mrs. McIlwain presented a recommendation to include 3rd grade in the standard based grading competency grading scales in policy 6:280 Grading and Promotion.

MOTION #5 MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Tousant to move into closed session at 8:09 PM 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) Student discipline 5 ILCS 120/2 © (2) Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Nay: None. Carried

MOTION #6. MOVE OUT OF CLOSED SESSION. A motion was made by Tousnats, seconded by Carter, to move out of closed session at 9:22 PM. Roll call vote: Aye: Carter, Johnson, Tomilonus, Tousant, Welch Nay: None. Carried

MOTION #7. APPROVE THE MAY 9TH PERSONNEL REPORT. A motion was made by Tomilonus, seconded by Welch to approve the May 9th personnel report:

Resignation:

- **Gabriela Bacio**, SC Food Service, effective June 2, 2023
- **Jeff Gille**, Track and Boy's Basketball head Coach, effective June 30, 2023
- **Emily Lask**, 7th Girl's Volleyball, effective June 30, 2023
- **Cally Peterson**, 5th grade, Kinnikinnick School effective June 30, 2023
- **Cayley Melton**, Kids Care Support Staff, effective May 2, 2023

MOTION #8 ADJOURN. A motion was made by Tomilonus, seconded by Carter, to adjourn at 9:25 p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Heather Johnson, Secretary