

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 25, 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 April 25, 2023 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>Tomilonus</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	AB	AB	P	P	P

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 21, 2023, AMEND APPROVED MARCH 2023 PAYABLES IN THE AMOUNT OF \$358,815.54., APRIL 2023 BILLS PAYABLE IN THE AMOUNT OF \$376,777.40 , MARCH 2023 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$452,406.32, MARCH 2023 PAYROLLS IN THE AMOUNT OF \$736,876.13 AND THE TREASURER’S REPORT FOR THE MONTH ENDING MARCH 31, 2023.

A motion was made by Tousant, seconded by Tomilonus, to approve the regular and closed session school board meeting minutes of regular and closed session school board meeting minutes of March 21, 2023, amend the March 2023 bills payable in the amount of \$358,815.54, April 2023 payroll deductible expense and ACH wires in the amount of \$376,777.40, March 2023 payrolls in the amount of \$736,876.13 and the Treasurer’s report for the month ending March 31, 2023. Roll call vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

The Superintendent reported on a productive meeting with Chief Hawley and Detective Kelly with the Roscoe Police Department as we discuss and explore various avenues to provide more educational and partnerships with the department.

School registration will begin next month for our re-enroll students via School mint and new students on June 5th. The Mentor steering committee will meet in May to review the handbook, requirements and plan for next year’s programming. The April parent newsletter will go out April 26th, indicating a board vacancy and letters of interest that will be due May 8th The District has many upcoming events such as the Sky Carp Reading Recognition night and the PTO Summer Send off.

June 2nd is the last day of school for students and June 5th is the last day for teachers. However, we will quickly reengage with Kinnikinnick University for our summer session of Professional Development for teachers by teachers, strategic planning, 6-8th grade credit recovery summer school and Extended School Year for qualifying students with special needs.

The Principals shared their building reports.

MOTION #2. APPROVE THE CGWG AND IT SAVVY QUOTES FOR STUDENT CHROMEBOOKS. A motion was made by Welch, seconded by Tousant, to approve the CGWG and IT SAVVY quotes for student Chromebooks. Roll call vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #3. APPROVE THE HOURLY PAY RATES AS PRESENTED FOR THE 2023-24 SCHOOL YEAR. A motion was made by Welch seconded Carter, to approve the hourly rates as presented for the 2023-24SY. Roll call vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #4. APPROVE THE COMPETITION DANCE TEAM AS AN EXTRACURRICULAR STIPEND PLACED AT LEVEL IV FOR THE 2023-2024 SCHOOL YEAR. A motion was made by Tomilonus, seconded by Welch to approve the competition dance team as an extracurricular stipend. Roll call vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #5 THAT THE BOARD ADJOURN SINE DIE. A motion was made by Carter, seconded by Welch to adjourn the board sine die. Voice Vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

The Superintendent presented the Certificates of Election.

Retiring Board President Dave Young administered the oath of office and reseated Lynsey Welch and Tricia Tousant.

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

MOTION #6. DECLARE A BOARD SEAT VACANT. A motion was made by Carter, seconded by Tousant, to declare a board seat vacant and begin the appointment process. Voice Vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #7. APPROVE A BOARD SLATE OF OFFICERS A motion was made by Tousant, seconded by Tomilonus, to elect President Carter, Vice President Welch and Secretary Johnson. Voice Vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #8 APPOINT COMMITTEE CHAIRS. A motion was made by Welch, seconded by Tousant to appoint committee chairs: Education, Carter; Finance Tomilonus; Advisory, Tousant, Building and Grounds, Meyers; Policy, Welch. Voice Vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #9 APPROVE THE IASB GOVERNING BOARD REPRESENTATIVE. A motion was made by Welch, seconded by Tousant to approve Craig Carter as the IASB representative. Voice Vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #10 REVISE THE JUNE 2023 MEETING DATE TO JUNE 27, 2023. A motion was made by Tousant, seconded by Tomilonus to revise the June 2023 meeting date to June 27, 2023. Voice Vote: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #11 ADOPT THE TENTATIVE AMENDED BUDGET FOR FY 23 AND SET THE PUBLIC HEARING DATE A motion was made by Tousant, seconded by Carter to adopt the amended budget and set the public hearing for the June 27, 2023 meeting. Roll call: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #12 MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Tomilonus to move into closed session at 7:28 PM Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS/2 (c) (11) Closed session Roll call: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #13. MOVE OUT OF CLOSED SESSION. A motion was made by Tomilonus, seconded by Carter, to move out of closed session at 7:56 p.m. Roll call: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #14 APPROVE APRIL PERSONNEL REPORT. A motion was made by Welch, seconded by Tousant, to approve the April 2023 personnel report:

Hires:

- **Emily McDonald**, Preschool for All teacher, LW, effective August 21, 2023
- **Kimberly Salem**, SPED teacher, RMS, effective August 21, 2023
- **Dana Knoerle**, Kindergarten teacher, LW, effective August 21, 2023

Stipend:

- **Meg Nausner (Year 2) & Kaylyn Erickson (Year 3)**, Competitive Dance Extracurricular, Stipend Level IV, SY 2023-24

Transfer:

- **Ashlee Phetteplace**, Title PK from Preschool for All, LW, effective August 21, 2023

Resignation:

- **Joylynn Rice**, 5th grade teacher, effective June 30, 2023
- **Shaun Newmes**, KS Principal, effective June 30, 2023

Roll call: Aye: Carter, Tomilonus, Tousant, Welch, Young Nay: None. Carried

MOTION #15. ADJOURN. A motion was made by Welch, seconded by Tomilonus, to adjourn at 8:00 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C. Carter", with a long horizontal flourish extending to the right.

Craig Carter, President

A handwritten signature in black ink, appearing to read "H. Johnson", with a long horizontal flourish extending to the right.

Heather Johnson, Secretary