

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 28, 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 September 28, 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	P	P	P	P	P	P

Others Present: Mrs. Freedlund and Mr. Hruby

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by Reese, seconded by Carter, to move into closed session at 7:01 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). Student Discipline. 5 ILCS 120/2 (c)(9). Closed Session. Roll call vote: Aye: Carter, Diestelmeier, Johnson, Meyers, Reese, Welch, Young. Nay: None. Carried

**MOTION #2. MOVE OUT OF CLOSED SESSION.** A motion was made by Reese, seconded by Johnson, to move out of closed session at 7:28 p.m. Roll call vote: Aye: Diestelmeier, Johnson, Meyers, Reese, Welch, Young, and Carter. Nay: None. Carried

**MOTION #3. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 24, 2021, SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 20, 2021, SEPTEMBER 2021 BILLS PAYABLE IN THE AMOUNT OF \$1,007,436.77, AUGUST 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$302,154.30, AUGUST 2021 PAYROLLS IN THE AMOUNT OF \$607,668.93, THE TREASURER’S REPORT FOR AUGUST 31, 2021.** A motion was made by Welch, seconded by Johnson, to approve the regular and closed session school board meeting minutes of August 24, 2021, special and closed session meeting minutes of September 20, 2021, September 2021 bills payable in the amount of \$1,007,436.77, August 2021 payroll deductible expenses and ACH wires in the amount of \$302,154.30, August 2021 payrolls in the amount of \$607,668.93 and the Treasurer’s report for August 31, 2021. Roll call vote: Aye: Johnson, Meyers, Welch, Young, Carter, and Diestelmeier. Nay: None. Carried

Mrs. Freedlund provided her report. Staffing continues to be an area of need for the District in both areas of non-certified and certified positions. A partnership is being explored with Global Network Recruiters for the position of psychologist for the 2022-23 school year. Another possibility is also being explored with Northern Illinois University, ProPEL- which partners with districts to cohort paraprofessionals to obtain their teaching license in Special Education. This program may be fully grant funded which would be an excellent opportunity for our paraprofessionals. The District began COVID-19 testing of employees following the Executive Order on testing. Mrs. Freedlund complimented our staff for continuing to keep our focus on students and comply with the order to ensure that in person education remains in place for the District.

**MOTION #4. APPROVE THE CHANGE REQUEST #22, CHANGE ORDER #1 AND CHANGE ORDER #2-KINNIKINNICK HVAC /ROOF PHASE 2.** A motion was made by Carter, seconded by Meyers, to approve the Change Request #22, Change Order #1 and Change Order #2 for the Kinnikinnick HVAC/Roof Phase 2.

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

**MOTION #5. CONDUCT A PUBLIC HEARING TO ADOPT THE RESOLUTION APPROVING THE FY22 DISTRICT BUDGET.** Following a public hearing on the FY 22 District Budget, a motion was made by Welch, seconded Johnson, to adopt the FY 22 District Budget as presented.

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

Mrs. Jenny Blocker from Benning LLC presented the FY21 annual financial audit to the Board. It was noted that there were no findings and that the financial recognition score for the KCCSD#131 is a 4.0.

**MOTION #6. APPROVE THE FY 21 ANNUAL FINANCIAL AUDIT.** A motion was made by Reese, seconded by Diestelmeier, to approve the FY 21 Annual Financial Audit.

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

**MOTION #7. APPROVE THE RESOLUTION FOR THE DISPOSAL OF SURPLUS PROPERTY.** A motion was made by Welch, seconded by Johnson, to approve the resolution for the disposal of surplus property.

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

**MOTION #8. APPROVE SEPTEMBER PERSONNEL REPORT.** A motion was made Carter, seconded by Reese, to approve the September personnel report:

#### **New Hires**

- Mark Newlun, LW paraprofessional effective 8/30/21
- Justeen Scales, LW paraprofessional effective 8/30/21
- Chelsey Unger, LW paraprofessional effective 8/30/21
- Katarina Parsonage, KS paraprofessional effective 8/30/21
- Stacy Meyers, SC paraprofessional effective 8/31/21
- Amy Bergman, KS playground aide effective 9/13/21
- Ayden Dioneda, LW Kids care door monitor effective 9/8/21
- Jeana Heimer, KS paraprofessional effective 8/30/21
- Cassy Underwood, KS paraprofessional effective 8/30/21
- Lynsey Welch, KS recess aide effective 9/9/21
- Erin Tews, Nurse Covid Testing effective 9/22/21
- Gabriela Bacio Martinez, LW playground aide effective 9/29/21
- Andrew Valentine, Asst Track Coach, Level III, effective 2021-22 school

#### **Resignations**

- Joshua Moe, LW Kids Care support effective 8/30/21
- Lily Zhang, SC paraprofessional effective 8/23/21
- Renee Campa, SC nurse effective 9/7/21
- Sheryl Madura, LW paraprofessional effective 9/24/21

#### **Unpaid Leave of Absence**

- Mandi Plock has requested a 6-week unpaid leave of absence starting around January 6th for maternity leave as she doesn't qualify for FMLA.

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

**MOTION #9. ADJOURN.** A motion was made by Meyers, seconded by Carter, to adjourn at 8:35 p.m.  
Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Young". The signature is written in dark ink and has a long, sweeping horizontal line extending to the right.

David Young, President

A handwritten signature in cursive script that reads "Lynsey A. Welch". The signature is written in dark ink and is more compact than the one above.

Lynsey Welch, Secretary