

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 27, 2017.

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 27, 2017 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Carter</u>	<u>Diestelmeier</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	ABS	ABS	P	P	P
				Arr. 7:23 pm Left 9:26 pm			

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 22, 2017, SEPTEMBER 2017 PAYABLES IN THE AMOUNT OF \$333,087.51, AUGUST 2017 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$ 345,753.56, AUGUST 2017 PAYROLLS IN THE AMOUNT OF \$605,595.79, AND TREASURER'S REPORTS FOR JULY AND AUGUST 2017. A motion was made by Thomas, seconded by Carter, to approve the regular and closed session school board meeting minutes of August 22, 2017, September 2017 payables in the amount of \$333,087.51, August 2017 payroll deductible expenses and ACH wires in the amount of \$345,753.56, August 2017 payrolls in the amount of \$605,595.79, and Treasurer's reports for July and August 2017.

Roll call vote: Aye: Carter, Diestelmeier, Thomas, White, and Young. Nay: None. Carried

The Board welcomed new teachers Sarah Adams, Amber Dargel, Blake Read, Sarah Wolfe, Anne Fane, and Ashlee Phetteplace and presented them with District business cards.

Mrs. Freedlund provided a summary of the new Evidence Based Funding Model that the State will be utilizing instead of General State Aid formula. The new model provides an adequacy score to each district based on 26 effective school elements. The Kinnikinnick District is funded at an adequacy level of 76% currently and is a Tier 2 school. Districts in Illinois will now be funded according to a progressive formula, directing funding to the least adequately funded first.

Mrs. Freedlund reported that the District reengaged its Technology Committee in September and led by SinglePath had a very productive day in making plans for a 1:1 implementation as set out by the Board approved Strategic Plan. The recommendation that is set forth in the budget is a roll out of 1:1 Chromebooks for students in 6-8th grade in the Spring of 2017 with further expansion of the program to follow. The Committee is working in four sub groups: finance, communications, technology, professional development, and curriculum.

Jenny Block from Benning Group presented the Annual Financial Report.

MOTION #2. APPROVE THE FY17 ANNUAL FINANCIAL REPORT. A motion was made by White, seconded by Carter, to approve the FY17 Annual Financial Report as presented. Roll call vote: Aye: Diestelmeier, Reese, Thomas, White, Young, and Carter. Nay: None. Carried

MOTION #3. CONDUCT A PUBLIC HEARING AND ADOPT THE RESOLUTION APPROVING THE FY18 BUDGET. Following a public hearing to ask of any questions or concerns from the public body regarding the FY18 Budget, to which there were 0 comments, a motion was made by Thomas, seconded by White, to adopt the Resolution approving the FY18 Budget as presented.

Roll call vote: Aye: Reese, Thomas, White, Young, Carter, and Diestelmeier. Nay: Young.
Carried

MOTION #4. APPROVE THE RESOLUTION AUTHORIZING THE LAW FIRM OF HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN TO INTERVENE IN THE 2016 FARM & FLEET PROPERTY TAX APPEAL. A motion was made by Thomas, seconded by Young, to approve the resolution authorizing the Law Firm of Hodges, Loizzi, Eisenhammer, Rodick & Kohn, to intervene in the 2016 Farm & Fleet property tax appeal on behalf of the District and represent the District's interest in that proceeding.

Roll call vote: Aye: Thomas, White, Young, Carter, Diestelmeier, and Reese. Nay: Young.
Carried

The Board conducted the review of the 2017-18 School Improvement Plan results presented by each school building principal.

MOTION #5. APPROVE THE STUDENT SERVICES SECRETARY JOB DESCRIPTION. A motion was made by White, seconded by Thomas, to approve the Student Services Secretary job description.

Roll call vote: Aye: White, Young, Carter, Diestelmeier, Reese, and Thomas. Nay: Young.
Carried

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Carter, to move into closed session at 8:41 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: Young, Carter, Diestelmeier, Reese, Thomas, and White. Nay: None. Carried

MOTION #7. COME OUT OF CLOSED SESSION. A motion was made by Carter, seconded by Young, to come out of closed session at 9:27 p.m.

Roll call vote: Aye: Carter, Diestelmeier, Thomas, White, and Young. Nay: None. Carried

MOTION #8. APPROVE BOARD OF EDUCATION TREASURER STIPEND OF \$2400.00. A motion was made by Thomas, seconded by White approve the Board of Education Treasurer stipend of \$2400.00.

Roll call vote: Aye: Diestelmeier, Thomas, White, Young, and Carter. Nay: None. Carried

MOTION #9. APPROVE THE SEPTEMBER PERSONNEL REPORT. A motion was made by White, seconded by Carter, to approve the following September personnel report:

Hires:

- Victor Schoonover, KS Paraprofessional, 5.75 hours
- Megan Skirtich, LW Nurse, 7 hours
- John M. Beck, SC P-T Night Custodian, 4 hours
- Rebecca King, LW Kids Care Support, 2 hours
- Samantha Miller, LW Kids Care Support, 3.75 hours
- Megan Smith, LW Kids Care Support, 3.75 hours

Resignations:

- Michael Antinucci, LW Playground aide
- Wendy Schoon, SC Paraprofessional, 5.75 hours

Roll call vote: Aye: Thomas, White, Young, Carter, and Diestelmeier. Nay: None. Carried

MOTION #10 ADJOURN. A motion was made by White, seconded by Young, to adjourn at 9:28 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Thomas". The signature is written in a cursive style with a large, prominent initial "B".

Bill Thomas, President

A handwritten signature in black ink that reads "Tonya White". The signature is written in a cursive style with a large, prominent initial "T".

Tonya White, Secretary