

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, OCTOBER 10, 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 October 10, 2023 in Roscoe, Illinois, within the boundaries of said District.

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

Roll Call: Carter P H. Johnson P Young P Tomilonus P Tousant P Welch P B. Johnson P

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

Mrs. Jenny Blocker from Benning Inc. presented the Annual Financial Review of the Kinnikinnick CCSD #131 FY 23. Of note, the District received a 4.0/4.0 Financial Recognition Score.

MOTION #1. ADOPT A RESOLUTION TO CONFIRM JENNA ANDERSON, BOOKKEEPER AS THE AUTHORIZED IMRF AGENT FOR KSCCSD#131. A motion was made by Young, seconded by Tomilonus, to adopt a resolution to confirm Jenna Anderson, Bookkeeper as the authorized IMRF agent for KSCCSD#131.
Voice Vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch, B. Johnson Nay: None. Carried.

MOTION #2. APPROVE TWO MEMORANDUMS OF UNDERSTANDING REGARDING STIPEND PAYMENTS TO CERTIFIED STAFF. A motion was made by Tousant, seconded by Carter, to approve two Memorandums Of Understanding regarding stipend payments to certified staff.
Roll Call: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch, B. Johnson Nay: None. Carried.

MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Tousant, to move into closed session at 7:38 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. 5ILCS 120/2(c)(2). Closed Session.
Roll Call: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch, B. Johnson Nay: None. Carried

MOTION #4. MOVE OUT OF CLOSED SESSION. A motion was made by Welch, seconded by H. Johnson, to move out of closed session at 8:12 p.m.
Voice vote: Aye: Carter, H. Johnson, Young, Tomilonus, Tousant, Welch, B. Johnson Nay: None. Carried

MOTION #5. APPROVE THE OCTOBER 10, 2023 PERSONNEL REPORT. A motion was made by Young, seconded by Carter, to approve the October 10, 2023 personnel report:

Hires:

- **Andrea Freeman**, KN, Recess Aide, effective October 10, 2023
- **Samantha Daughenbaugh**, LW, Kids Care, effective October 10, 2023
- **Nic Cordero**, RMS, Stipend JV Basketball Coach, effective SY 2023-2024

Resignations:

- **Heather Danger**, LW, Secretary, effective October 13, 2023
- **Tyler Lovgren**, RMS track, 2023-2034
- **Carol Caldwell**, Kids Care Supervisor, effective October 10, 2023

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

MOTION #6. ADJOURN. A motion was made by Tomilonus, seconded by Welch, to adjourn at 8:14 p.m. Voice vote. All in favor.

Respectfully submitted,

Craig Carter, President

Heather Johnson, Secretary