MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, OCTOBER 13, 2026.

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 13, 2026 in Roscoe, Illinois, within the boundaries of said District.

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

	Young	Swanson	Tomilonus	Tousant	Welch	B. Johnson	Loveland
Roll Call	P	P - 7:20pm	P	P	A	A	P

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

Ms. Jenny Blocker, Benning Group LLC presented the Kinnikinnick CCSD #131 Annual Financial Audit to the Board. The District increased their financial profile score to the highest score, a 4.0 rating. The District is eligible to complete a single audit again this year which will be completed once the Federal OMB releases rules. There were no concerns for internal controls.

Mrs. Freedlund reviewed the recommendation to complete the enrollment analysis study with the other area feeder schools and Hononegah. This document will provide enrollment projection information for the district and be a helpful tool in planning for the future needs of the district.

Mrs. Freedlund presented to the board a financial strategy option for completing necessary RMS asphalt and HVAC unit replacement through selling Health Life safety bonds with little impact to the property tax rate. This strategy will allow the district to maintain an annual maintenance fund to update necessary ongoing, and timely maintenance projects. Mrs. Freedlund is also investigating performing an updated facility maintenance plan as the last plan created is almost completed and new projects are beginning to be identified. The Health Life Safety amendments to gain approval for the RMS asphalt project have been submitted for ISBE review.

Mrs. Freedlund also reported that the phone quote upon further inspection had underestimated the cost of the Singlewire carrier fees and will be brought back for further approval.

In preparation for the summer RMS asphalt project, Mrs. Freedlund presented the ARC design survey proposal to do the topographic and pavement core borings which is necessary to prepare appropriate bid specifications for the project. A recommendation for approval will be made at the next meeting.

The Board was provided with the IASB resolution booklet to prepare for the next Board discussion on this topic. Mrs. Tousant volunteered to be the Board's delegate for the IASB assembly at the Joint Conference in November.

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Loveland, seconded by Swanson, to move into closed session at 7:58 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) Closed Session.

Roll Call Vote: Aye: Young, Swanson, Tomilonus, Tousant, Loveland Abs: None. Nay: None. Carried

MOTION #2. MOVE OUT OF CLOSED SESSION. A motion was made by Tomilonus, seconded by Loveland, to move out of closed session at 8:04 p.m..

Voice Vote: Aye: Young, Swanson, Tomilonus, Tousant, Loveland Abs: None. Nay: None. Carried

MOTION #3. <u>APPROVE THE OCTOBER 13 PERSONNEL REPORT</u>. A motion was made by Swanson, seconded by Young, to approve the October 13 Personnel Report.

Termination

- **Sarah White,** RMS paraprofessional, effective October 13, 2026

Leave of Absence:

- **Jennifer Leppert,** LW, Paraprofessional October 23-28th
- **Amanda Blanchet,** LW, Paraprofessional extended through November 1, 2026
- **Jesse Schomber,** LW, Cook October 5 through October 19, 2026

Roll Call Vote: Aye: Young, Swanson, Tomilonus, Tousant, Loveland Abs: None. Nay: None. Carried

MOTION #4. <u>ADJOURN</u>. A motion was made by Swanson, seconded by Loveland to adjourn at 8:07 p.m. Voice vote. All in favor.

Respectfully submitted,

David Young

Dave Young, President

Trisha Tousant

Trisha Tousant, Secretary