

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, November 28, 2023
7:00 P.M.
Kinnikinnick School
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Regular, Special, Closed and Committee of the Whole session school board meeting minutes of October 24, 2023 and November 14, 2023.
 - B. Revised September 2023 bills payable in the amount of \$264,761.11.
 - C. Revised Treasurer's report for the month ending September 30, 2023.
 - D. Revised October 2023 bills payable in the amount of \$517,033.14.
 - E. November 2023 bills payable in the amount of \$771,631.97.
 - F. October 2023 payroll deductible expense in the amount of \$487,781.07.
 - G. October 2023 payrolls in the amount of \$779,616.18
 - H. Treasurer's report for the month ending October 31, 2023.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - i. Discussion of key takeaways from the 2023 Illinois Joint Annual Conference.
 - B. Correspondence
 - C. Building Reports
- VI. Continuing Business
 - A. Conduct a public hearing and adopt the 2023 Property Tax Levy. (Enclosure #1)
 - B. Approve and award awarding the SC HVAC 2023 project to Northwest Contractors, Inc. for a total contract amount of \$1,689,000.00. (Enclosure #2)
 - C. Approve the additional scope of SC Boiler project for Summer 2023 (Enclosure #3)
 - D. Approve the resolution to intervene authorizes Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in the Winnebago Board of Review hearing of properties over \$100,000 reduction (Enclosure #4)
 - E. Approve Britton Farm lease. (Enclosure #5)
- VII. New Business
 - A. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session.
 - B. Approve November Personnel Report.
 - i. Hire/Resignation of certified and non-certified staff
 - ii. Approve Kids Care stipend for principals and directors.
- VIII. Good of the Order
- IX. Adjourn