

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL

Tuesday, May 28, 2024
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of April 23, 2024 and COW meeting minutes of May 14, 2024.
 - B. May 2024 bills payable in the amount of \$715,265.92.
 - C. April 2024 payroll deductible expense and ACH wires in the amount of \$457,101.16.
 - D. April 2024 payrolls in the amount of \$748,325.12.
 - E. Treasurer's report for the month ending April 30, 2024.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Summer Send Off May 29 5-7 PM
 2. Strategic Planning Phase I and II Unite June 10th 8-1 PM
 3. ISBE Joint Conference November 22-24, 2024
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Approve the fees for service of Benning Group Inc. to perform the annual financial audit, and if needed the Single Audit and CARES worksheet not to exceed \$31,000.00 (Enclosure #1)
 - B. Approve a resolution to authorize Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in a PTAB proceeding with respect to the appeal filed by Walgreens and Highland Park CVS for the 2023 tax year and designated as PTAB Dockets No. 23-04247 and 23-04178 and represent the Board of Education's interests in that proceeding. (Enclosure #2)
 - C. Authorize the District to share legal expenses with the Hononegah Community High School District for the intervention in a PTAB proceeding with respect to the appeal filed by Sunil Federal IL and designated as PTAB Docket No 23-04060. (Enclosure #3)
 - D. Approve SY 2024-2025 School Start Times and additional hours for non-certified staff (Enclosure #4)
 - E. Approve the SY 2024-2025 School Lunch Program Fees for Lunch \$3.50

- F. Approve the contract with the Instruction Technology Coach through the Learning Technology Center for 52 Days for the SY 2024-2025. (Enclosure #5)

VI. New Business

- A. Approve renewal for Prairie State Insurance Cooperative (Enclosure #6)
- B. Approve change order for LW/SC HVAC Summer 2024 project due to delay of Trane equipment in Summer of 2023 causing an increase in expenses to the awarded contractors and subcontractors. (Enclosure #7)
- C. Consider and discuss input regarding access from a proposed residential development to Roscoe Middle School. (Enclosure #8)
- D. Approve the Consolidated District Plan. (Enclosure #9)
- E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2/c/2 Collective Bargaining, 5 ILCS 120/2(c)(2) Closed Session.
- F. Approve May Personnel Report.
 - 1. Contracts for summer school certified staff
 - 2. Hire/Resignation of certified and non-certified staff
- G. Adjourn