

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, July 25, 2023
7:00 P.M.
Kinnikinnick School Library
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Administer the Oath of Office to appointed Board of Education Members Dave Young and Brandon Johnson
- III. Roll Call/ Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of June 27, 2023.
 - B. July 2023 bills payable in the amount of \$781,657.48.
 - C. June 2023 payroll deductible expense and ACH wires in the amount of \$481,908.15.
 - D. June 2023 payrolls in the amount of \$801,539.73.
 - E. Treasurer's report for the month ending June 30, 2023.
- V. Correspondence and Reports
 - A. Superintendent's Report (Enclosure #1)
 - 1. Induction Welcome August 8th 7:50 AM RMS
 - 2. IASB registration confirmation
 - 3. Detachment/Annexation Update
 - B. Correspondence
 - 1. FOIA
 - 2. Hononegah Nations Annual Joint Board Meeting Handouts (Enclosure #2)
- VI. Continuing Business
 - A. Discussion regarding Health Insurance Renewal and Committee Recommendation
 - B. Approve Blue Cross Blue Shield Renewal (Enclosure #3)
 - C. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$791.52 to employee's HDHP/HSA Account September 2023. (Enclosure #4)
 - D. Approve the pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 17-19, 2023 for all Board members. (Enclosure #5)
- VII. New Business
 - A. Adopt Tentative Budget for FY 2024 and set date for the budget hearing (Enclosure #6)

- B. Discuss and Approve Handle With Care Memorandum of Understanding between Roscoe Police Department and the Winnebago County Sheriff's Police. (Enclosure #7)
- C. Approve Assistant Coach Job Description (Enclosure #8)
- D. First read of Board policies to be adopted/amended: 2:100, 2:110, 2:210, 2:230, 2:265, 3:10, 3:50, 3:60, 3:60-E, 4:10, 4:45, 4:60, 4:60 AP-1, 4:60AP-4, 4:100, 4:12, 4:140, 4:165, 4:190-AP2, 5:20, 5:30, 5:30-AP3, 5:30-AP3 E, 5:90, 5:90-AP2, 5:120 AP2 E, 5:120,5:125, 5:150 5:220, 5:230, 5:250, 5:260, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:60, 6:120, 6:120 AP-3, 6:190, 6:230, 6:230-AP E, 6:250, 6:255, 6:260, 7:50, 7:70, 7:100, 7:150-AP 7:190, 7:190-E 7:250, 7:285,7:290, 7:305, 7:340, 7:340-AP1, 8:20 (Enclosure #9)
- E. Approve the standing order for Administration of Undesignated Naloxone per Winnebago County Health Department. (Enclosure #10)
- F. Review of Risk Assessment Self Study (Enclosure #11)
- G. 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 5 ILCS 120/ (c) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
- H. Approve July Personnel Report.
 - 1. Resignation and hire of certified and non-certified staff
- I. Approve to keep the closed session minutes closed and destroy closed session tapes prior to December 1, 2022.

VIII. Good of the Order

IX. Adjourn