

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 27, 2021.**

A regular meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131 Winnebago County, Illinois was duly called and held on April 27, 2021 in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Carter</u>	<u>Diestelmeier</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	ABS	P	P	P	P

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

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 16, 2021, SPECIAL AND CLOSED SESSION SCHOOL BOARD MINUTES OF APRIL 13 AND APRIL 20, 2021, AMEND APPROVED MARCH 2021 PAYABLES IN THE AMOUNT OF \$147,204.40, APRIL 2021 BILLS PAYABLE IN THE AMOUNT OF \$394,387.15, MARCH 2021 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$436,086.65, MARCH 2021 PAYROLLS IN THE AMOUNT OF \$698,873.96, THE TREASURER'S REPORT FOR MARCH 31, 2021.** A motion was made by Carter, seconded by Reese, to approve the regular and closed session school board meeting minutes of March 16, 2021, special and closed session school board minutes of April 13 and April 20, 2021, amend approved March 2021 payables in the amount of \$147,204.40, April 2021 bills payable in the amount of \$394,387.15, March 2021 payroll deductible expenses and ACH wires in the amount of \$436,086.65, March 2021 payrolls in the amount of \$698,873.96 and the Treasurer's report for March 31, 2021. Roll call vote: Aye: Carter, Diestelmeier, Reese, Welch, White, and Young. Nay: None. Carried

The Superintendent reviewed the transitional regional planning for Fall 2021 and remote learning software platforms for medically fragile students. Mrs. Freedlund updated the Board on a recent change in structure to the Winnebago County Special Education Cooperative SELF program housed at RMS. Mrs. Freedlund reviewed the contributions to the Teacher Appreciation Week from the Administration and Board.

**MOTION #2. APPROVE THE 2021-22 OFFICIAL SCHOOL CALENDAR.** A motion was made by White, seconded by Reese, to approve the 2021-22 official school calendar. Roll call vote: Aye: Diestelmeier, Reese, Welch, White, Young, and Carter. Nay: None. Carried

**MOTION #3. APPROVE THE KINNIKINNICK BLEACHER REPLACEMENT DURING THE SUMMER 2021.** A motion was made by Reese, seconded Welch, to approve the Kinnikinnick bleacher replacement during the summer of 2021. Roll call vote: Aye: Reese, Welch, White, Young, Carter, and Diestelmeier. Nay: None. Carried

Board President Dave Young acknowledged and presented retiring Board Secretary Tonya White an award for her service on the Board.

**MOTION #4. ADJOURN SINE DIE.** A motion was made by White, seconded by Diestelmeier, to adjourn sine die. Roll call vote: Aye: Welch, White, Young, Carter, Diestelmeier, and Reese. Nay: None. Carried

	<u>Carter</u>	<u>Diestelmeier</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	ABS	P	P	P

Superintendent Freedlund presented the Certificates of Election.

Board President Dave Young administered the oath of office to Heather Johnson.

**MOTION #1. THE BOARD NOMINATED AND ELECTED THE FOLLOWING BOARD OFFICERS.**

A motion was made by Reese, seconded by Johnson, to nominate and elect Dave Young as President, Craig Carter as Vice-President and Lynsey Welch as Secretary.

Roll call vote: Aye: Carter, Diestelmeier, Johnson, Reese, Welch, and Young Nay: None. Carried

**MOTION #2. DISCUSS AND APPOINT THE FOLLOWING AS COMMITTEE CHAIRS.**

A motion was made by Reese, seconded by Carter, to approve the following committee chairs.

Education: Dave Young

Building & Grounds: Rick Reese

Finance: Jeff Diestelmeier

Policy: Lynsey Welch

Technology: Craig Carter

Parent-Teacher Advisory: Heather Johnson

Roll call vote: Aye: Diestelmeier, Johnson, Reese, Welch, Young, and Carter. Nay: None. Carried

**MOTION #3. APPOINT A BOARD REPRESENTATIVE TO THE IASB GOVERNING BOARD.**

A motion was made by Johnson, seconded by Reese, to accept the President's appointment of Jeff Diestelmeier, as the representative to the IASB Governing Board.

Roll call vote: Aye: Johnson, Reese, Welch, Young, Carter, and Diestelmeier. Nay: None. Carried

**MOTION #4. APPROVE THE 2021 BOARD AGREEMENTS.** A motion was made by Welch, seconded by Young, to approve the 2021 Board agreements as presented.

Roll call vote: Aye: Reese, Welch, Young, Carter, Diestelmeier, and Johnson. Nay: None. Carried

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Carter, seconded by Diestelmeier, to move into closed session at 8:34 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). Closed Session.

Roll call vote: Aye: Welch, Young, Carter, Diestelmeier, Johnson, and Reese. Nay: None. Carried

**MOTION #6. MOVE OUT OF CLOSED SESSION.** A motion was made by Reese, seconded by Johnson, to move out of closed session at 8:48 p.m.

Roll call vote: Aye: Young, Carter, Diestelmeier, Johnson, Reese, and Welch. Nay: None. Carried

**MOTION #7. APPROVE APRIL PERSONNEL REPORT.** A motion was made Carter, seconded by Young, to approve the April personnel report:

**New Hires**

- Ava Cicansky, KS P-T night custodian, 4 hrs. per day, effective April 28, 2021

**Resignations**

- Marilyn Eisman, KS playground aide, effective June 4, 2021
- Adam Lopez, LW Kids Care support, effective April 21, 2021
- Laurie Evans, RMS library aide, effective June 4, 2021

**Transfer**

- William Dietz, Assistant Maintenance, effective 2/24/2021

**Stipend Position Hires**

- Kaylyn Erickson, Poms, effective SY 2021-22, Level 4 Year 1
- Tyler Lovgren, Cross Country, effective SY 2021-22, Level 4, Year 1
- Lauren Jensen, Soccer, effective SY 2021-22, Level II, Year 1

**Stipend Resignations**

- Andrea Zammuto, Asst. Track Coach, effective 4/21/21

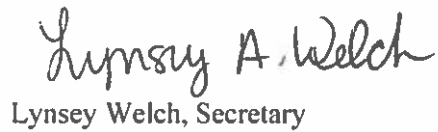
Roll call vote: Aye: Carter, Diestelmeier, Johnson, Reese, Welch, and Young. Nay: None. Carried

**MOTION #8. ADJOURN.** A motion was made by Diestelmeier, seconded by Reese, to adjourn at 8:50 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary