

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 26, 2018.**

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 26, 2018 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

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

Roll Call     Carter     Diestelmeier     King     Reese     Thomas     White     Young  
                  P                    P                    P                    P                    P                    P                    P

Others Present: Mrs. Freedlund, and Mr. Hruby

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 20, 2018, APRIL 2018 PAYABLES IN THE AMOUNT OF \$369,895.16, MARCH 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$432,853.48, MARCH 2018 PAYROLLS IN THE AMOUNT OF \$645,871.55, THE TREASURER’S REPORT FOR MARCH 31, 2018.**

A motion was made by Thomas, seconded by Carter, to approve the regular and closed session school board meeting minutes of March 20, 2018, April 2018 payables in the amount of \$369,895.16, March 2018 payroll deductible expenses and ACH wires in the amount of \$432,853.48, March 2018 payrolls in the amount of \$645,871.55, and the Treasurer’s report for March 31, 2018.

Roll call vote: Aye: Carter, Diestelmeier, King, Reese, Thomas, White, and Young. Nay: None. Carried

The Superintendent reviewed that the Joint Boards of Education Meeting will be held on June 20, 2018 at 6 PM. The Coop executive committee has asked the Kinnikinnick District to house a new section of ESM students in grades K-2, which serves students with behavioral needs in a special education setting. Mrs. Freedlund reviewed the progress and reflections of the District technology committee from their last meeting of the year. The District is exploring alternative options if the hard to fill position of school psychologist remains unfilled.

The building principals presented their respective reports.

**MOTION #2. APPROVE THE REGISTRATION FEE STRUCTURE.** A motion was made by Young, seconded by Diestelmeier, to approve the fee structure as follows:

Grade level	2018-2019	2019-2020
ECH	\$52.50	\$65.00
K-7	\$105.00	\$130.00
8th	\$115.00	\$140.00

Roll call vote: Aye: Diestelmeier, King, Reese, Thomas, White, Young, and Carter.

Nay: None. Carried

**MOTION #3. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Diestelmeier, to move into closed session at 7:49 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c)(1). Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session

Roll call vote: Aye: King, Reese, Thomas, White, Young, Carter, and Diestelmeier. Nay: None.  
Carried

The Superintendent reviewed the school nursing and health update.

The Board conducted the first reading to the part-time night custodian job description.

**MOTION #4. COME OUT OF CLOSED SESSION.** A motion was made by Thomas, seconded by Reese, to come out of closed session at 8:47 p.m.

Roll call vote: Aye: Reese, Thomas, White, Young, Carter, Diestelmeier, and King. Nay: None.  
Carried

**MOTION #5. APPROVE APRIL PERSONNEL REPORT.** A motion was made by White, seconded by Carter, to approve the April personnel report as follows:

**Hires:**

- > MaKena Masterson-LW Kids Care Support
- > Timothy Olvera, RMS P-T Night Custodian

**Resignations:**

- > Joryn Ezop-RMS P-T Custodian, effective April 18, 2018
- > Sara Maupin, LW paraprofessional, effective end of 2017-18 school year
- > Tiffany Knezevic, RMS paraprofessional, effective end of 2017-18 school year

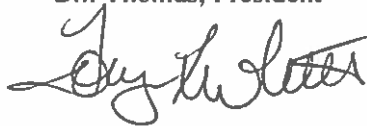
Roll call vote: Aye: Thomas, White, Young, Carter, Diestelmeier, King, and Reese. Nay: None.  
Carried

**MOTION #6 ADJOURN.** A motion was made by Young, seconded by White, to adjourn at 8:48 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary