

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 20, 2017.

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 December 20, 2017 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.

	<u>Carter</u>	<u>Diestelmeier</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	ABS

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 28, 2017, DECEMBER 2017 PAYABLES IN THE AMOUNT OF \$258,571.21, NOVEMBER 2017 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$335,064.75, NOVEMBER 2017 PAYROLLS IN THE AMOUNT OF \$642,358.26, AND THE TREASURER'S REPORT FOR NOVEMBER 2017.

A motion was made by Thomas, seconded by Carter, to approve the regular and closed session school board meeting minutes of November 28, 2017, December 2017 payables in the amount of \$258,571.21, November 2017 payroll deductible expenses and ACH wires in the amount of \$335,064.75, November 2017 payrolls in the amount of \$642,358.26, and the Treasurer's report for November 2017.

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

The Superintendent thanked Julie Cropp, Mimi Bannon, Jeff Gille, and Sam Cornn for their efforts to collaborate on the submission and then be awarded the Northern Illinois Community Foundation Community grant for \$15,0000, which will be used for STEM activities in the Synergistics lab. Also, congratulations were extended to Katherine Koehler for selection as a semifinalist for the Golden Apple.

Mrs. Freedlund also provided an overview of the Chromebook 1:1 Pilot Grant within the District for the 2018-19 school year.

The Building Principals presented their respective reports.

Mrs. Freedlund and Mr. Spakowski, SinglePath, reviewed the recommendations from the District Technology Committee. Included in discussions were the adoption of Chromebooks at Roscoe Middle School in the Spring 2018. The device recommendation is a Lenovo N23 Yoga Chromebook which is a laptop/tablet touchscreen chromebook. Also, recommended was the GoGuardian content management system. The Chromebook handbook was included in the presentation which reviews care, expectations, and and damage fees. Mrs. Freedlund and Mr. Spakowski also reviewed northern Illinois school fees and discussed technology fees increasing to include shared ownership of the Chromebook in the 2018-2019 school year. Mrs. Freedlund reported that a 6-8th grade parent town hall meeting is scheduled for Jan. 18th.

Mr. Dan Krita, Wold Architects and Engineers, presented the possible summer 2018 maintenance project of window replacement at Ledgewood School for energy efficiency and a few doors at Stone Creek. The project preparation will continue.

The Board conducted the first reading to adopt/amend the following Board policies:

- > 5:125 Personal Technology and Social Media; Usage and Conduct
- > 6:60 Curriculum Content

- 6:235 Access to Electronic Networks
- 6:235-API Administrative Procedure-Acceptable Use of Electronic Networks
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:340 Student Records
- 7:340-API Administrative Procedure- School Student Records

MOTION #2. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Reese, to move into closed session at 8:18 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: Diestelmeier, King, Reese, Thomas, White, and Carter. Nay: None. Carried

MOTION #3. COME OUT OF CLOSED SESSION. A motion was made by King, seconded by White, to come out of closed session at 8:21 p.m.

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

MOTION #4. APPROVE THE DECEMBER PERSONNEL REPORT. A motion was made by Thomas, seconded by Carter, to approve the following December personnel report:

ReHire:

- Wendy Schoon, LW paraprofessional, effective 12/01/17

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

MOTION #5 ADJOURN. A motion was made by White, seconded by Reese, to adjourn at 8:22 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary