

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, FEBRUARY 20, 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 February 20, 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 JANUARY 23, 2018, FEBRUARY 2018 PAYABLES IN THE AMOUNT OF \$242,499.56, JANUARY 2018 PAYROLL DEDUCTIBLE EXPENSES, AND ACH WIRES IN THE AMOUNT OF \$424,734.89, JANUARY 2018 PAYROLLS IN THE AMOUNT OF \$594,901.48, THE TREASURER'S REPORT FOR JANUARY 31, 2018, AND CORRECTED AGENDAS AND MINUTES FOR CONSENT AGENDA ITEMS FOR SEPTEMBER 2017-JANUARY 2018. A motion was made by Carter, seconded by Diestelmeier, to approve the regular and closed session school board meeting minutes of January 23, 2018, February 2018 payables in the amount of \$242,499.56, January 2018 payroll deductible expenses and ACH wires in the amount of \$424,734.89, January 2018 payrolls in the amount of \$594,901.48, the Treasurer's report for January 31, 2018, and the corrected Agendas and Minutes for consent agenda items for September 2017-January 2018.
Roll call vote: Aye: Carter, Diestelmeier, King, Reese, Thomas, White, and Young. Nay: None. Carried

The Superintendent announced the Chromebook pilot classrooms and provided an update on the Strategic Plan technology strand. The pilot classrooms are: Julie Meyers (5th grade), Sarah Montgomery and Shari Noble (5th grade), Natalie Mowbray and Britanni Furseth (3rd grade), Jaime Binning (2nd grade), Sally Williams (4th grade), and Crystal Ellis (3rd grade).

Mrs. Freedlund provided a legislative update to the Board on Governor Rauner's proposed shift of teacher pensions from the State to the local school districts over a four-year period. Administration will monitor all funding bills and the new funding formula.

Mrs. Freedlund reported that the District office has completed its compliance audit, which entails a full audit of our District evidence that we are compliant with all State mandates and Board policies.

The building principals presented their respective reports.

The Principals conducted the mid-year report of School Improvement Goals.

The Board reviewed and discussed bids received for the Ledgewood window project.

MOTION #2. APPROVE THE 2018-19 SCHOOL BOARD AND COW MEETING DATES. A motion was made by White, seconded by Young, to approve the 2018-19 School Board and COW meeting dates.
Roll call vote: Aye: Diestelmeier, King, Reese, Thomas, White, Young, and Carter. Nay: None. Carried

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

- > 4:110 Transportation
- > 5:90 Abused and Neglected Child Reporting
- > 5:220 Substitute Teachers

MOTION #3. ADOPT THE RESOLUTION APPROVING THE FARM AND FLEET TAX APPEAL ASSESSMENT SETTLEMENT AGREEMENT. A motion was made by Thomas, seconded by King, to adopt the resolution approving the Farm and Fleet tax appeal assessment settlement agreement.
Roll call vote: Aye: King, Reese, Thomas, White, Young, Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. ADOPT THE RESOLUTION VERIFYING THE NUMBER OF STUDENTS TRANSPORTED ALONG HAZARDOUS ROUTES. A motion was made by Thomas, seconded by Reese, to adopt the resolution verifying the number of students transported along hazardous routes.
Roll call vote: Aye: Reese, Thomas, White, Young, Carter, Diestelmeier, and King. Nay: None. Carried

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Young, to move into closed session at 7:57 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Closed Session.
Roll call vote: Aye: Thomas, White, Young, Carter, Diestelmeier, King, and Reese. Nay: None. Carried

MOTION #6. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by King, to come out of closed session at 8:46 p.m.
Roll call vote: Aye: White, Young, Carter, Diestelmeier, King, Reese, and Thomas. Nay: None. Carried

MOTION #7. APPROVE THE FEBRUARY PERSONNEL REPORT. A motion was made by Young, seconded by Carter, to approve the following February personnel report:
Hire:

- Emma Stavn, LW Kids Care Support, effective 1/29/18
- Heather Danger, District Support Services Secretary, effective 2/19/18

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

MOTION #8 ADJOURN. A motion was made by White, seconded by King, to adjourn at 8:47 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Thomas".

Bill Thomas, President

A handwritten signature in black ink, appearing to read "Tonya White".

Tonya White, Secretary