

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, FEBRUARY 22, 2022.

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 January 25, 2022 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>Johnson</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JANUARY 25, 2021, SPECIAL BOARD MEETING MINUTES OF FEBRUARY 14, 2022, FEBRUARY 2022 BILLS PAYABLE IN THE AMOUNT OF \$319,789.06, JANUARY 2022 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$430,558.82, JANUARY 2022 PAYROLLS IN THE AMOUNT OF \$695,129.87, THE TREASURER’S REPORT FOR JANUARY 31, 2022.

A motion was made by Carter, seconded by Young, to approve the regular and closed session school board meeting minutes of January 25, 2022, special board meeting minutes of February 14, 2022, February 2022 bills payable in the amount of \$319,789.06, January 2022 payroll deductible expenses and ACH wires in the amount of \$430,558.82, January 2022 payrolls in the amount of \$695,129.87 and the Treasurer’s report for January 31, 2022.

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

The Superintendent announced a Kelly Services substitute job fair which will be held March 3rd. Mrs. Freedlund is also working with Winnebago County Highway department to reconfigure school traffic lights on Elevator in front of Roscoe Middle School. New solar blinkers have been installed on Elevator in the school zone for the Ledgewood and Stone Creek campus. New school electric signs have been approved in conjunction with the PTO to provide digital signs at the RMS and Kinnikinnick site and to refurbish the current RMS sign for the Ledgewood and Stone Creek campus. Installation is planned for late Spring. Mrs. Freedlund announced that a public hearing will be held on March 15th in order to hear any public comment on a 5 year calendar waiver in order to have 2 full day School Improvement days rather than 4 half days.

Mrs. Bannon, Director of Curriculum and Instruction, and the principals presented the results of the Winter I-Ready Benchmarks. The leadership team recognizes the teachers and students for working toward meeting their I-Ready goals and have seen much student progress. The district recognizes that while we are exceeding national pre-pandemic standardized levels, there is still much growth that our students are capable of making over the next few months and beyond to reach levels of student achievement closer to the Kinnikinnick pre-pandemic norms. The principals also reported their building reports.

President Young thanked the leadership team and staff for their continued dedication throughout the pandemic.

Vice President Carter shared a heartfelt message about the passing of Mr. Jim Easton, a beloved teacher within the Kinnikinnick District, who inspired his love of Social Studies and encouraged his career as an educator.

President Young provided an overview of the recommendation of the insurance committee to bring forward OneDigital as the recommended insurance broker of record.

MOTION #2. APPROVE ONEDIGITAL AS THE INSURANCE BROKER OF RECORD. A motion was made by Johnson, seconded by Carter, to approve OneDigital as the Insurance Broker of Record.

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

MOTION #3. APPROVE THE TEMPORARY CUSTODIAL CONTRACT WITH BERGMAN CLEANING SERVICES, INC. A motion was made by Welch, seconded Johnson, to approve the temporary custodial contract with Bergman Cleaning Services, Inc.

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

Mrs. Freedlund provided a report on projected enrollment for the 2022-23 school year. With attrition and needed sections there will be teaching assignment transfers anticipated. The postings will go out later this week.

MOTION #4. MOVE INTO CLOSED SESSION. A motion was made by Welch, seconded by Johnson, to move into closed session at 8:08 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). Collective Negotiations. 5ILCS 120/2(c)(2). Closed Session.

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

MOTION #5. MOVE OUT OF CLOSED SESSION. A motion was made by Diestelmeier, seconded by Welch, to move out of closed session at 8:49 p.m.

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

MOTION #6. APPROVE FEBRUARY PERSONNEL REPORT. A motion was made Carter, seconded by Diestelmeier, to approve the February personnel report:

Hires:

- Mason Powell, LW Kids Care support, effective 1/31/22
- Jessica Kaaihue, LW paraprofessional, effective 2/22/22
- Marilyn Eisman, KS playground aide, effective 2/22/22
- Michelle Risley, SC playground aide, effective 2/22/22

Sub Hire:

- Emma Schier, SC paraprofessional, effective 2/23/22

Resignations:

- Kayla Hartley, SC SPED teacher, effective 6/10/22

- Lynn LaBuy, KS Paraprofessional, effective 2/18/22
- Deanna Capitosti, LW Paraprofessional, effective 2/21/22
- John Beck, SC P-T night custodian, effective 2/21/22
- Tom Lynde, 7th gr. Volleyball coach, effective end of 2021-22

Retirements:

- Shelly Volden, District Bookkeeper, effective 6/30/2023

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

MOTION #7. ADJOURN. A motion was made by Carter, seconded by Johnson, to adjourn at 8:54 p.m. Voice vote. All in favor.

Respectfully submitted,

David Young, President

Lynsey Welch, Secretary

