

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 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 June 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.

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

Others Present: Mrs. Freedlund, and Mr. Hruby

Public comment was made by Dr. Lynn Gibson and Dr. Kim Suedbeck to thank the Board of Education and Mr. Hruby for their support of the Hononegah School District.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 24, 2018, JUNE 2018 PAYABLES IN THE AMOUNT OF \$869,162.84, MAY 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$441,902.77, MAY 2018 PAYROLLS IN THE AMOUNT OF \$670,261.80, THE TREASURER'S REPORT FOR MAY 31, 2018.

A motion was made by Thomas, seconded by Carter, to approve the regular and closed session school board meeting minutes of May 24, 2018, June 2018 payables in the amount of \$869,162.84, May 2018 payroll deductible expenses and ACH wires in the amount of \$441,902.77, May 2018 payrolls in the amount of \$670,261.80, and the Treasurer's report for May 31, 2018.

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

The Superintendent announced that the ERate grant and the PreSchool for All grants had been awarded to the Kinnikinnick CCSD #131. At this time, the Illinois State Board of Education has not released the grant application for PK for All. As soon as this step is complete, the administration will make plans to open another section of PK for All.

The Kinnikinnick University professional development class was attended by 36 employees and presented by 5 Kinnikinnick teachers in the area of instructional technology. The feedback and summer schedule was positive and the District is planning a second PD day at the end of July.

MOTION #2. APPROVE THE REAL ESTATE ASSESSMENT SETTLEMENT AGREEMENT AND AUTHORIZE SIGNATURE OF STIPULATION.

A motion was made by Young, seconded by King, to approve the Real Estate assessment Settlement Agreement for the 2015-2018 tax years, including the approval of settlement of 2015 and 2016 tax years Illinois Property Tax Appeal Board appeals.

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

MOTION #3. ADOPT THE RESOLUTION APPROVING THE PREVAILING WAGE RATES.

A motion was made by Thomas, seconded by Carter, to adopt the resolution approving the Prevailing Wage Rates.

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

MOTION #4. ADOPT THE RESOLUTION APPROVING THE DEPOSITORIES FOR SCHOOL DISTRICT FUNDS.

A motion was made by White, seconded by King, to adopt the resolution approving the Depositories for School District Funds.

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

MOTION #5. ADOPT THE RESOLUTION APPROVING THE APPOINTMENT OF SCHOOL TREASURER AND BONDS.

A motion was made by Thomas, seconded by White,

to adopt the resolution approving the appointment of Treasurer, Edward Buhlmann, effective July 1, 2018 – June 30, 2019 and Treasurer bonds.

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

MOTION #6. APPROVE THE PRAIRIE STATE COOPERATIVE CONTRACT. A motion was made by Reese, seconded by Carter, to approve the Prairie State Insurance Cooperative contract.

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

MOTION #7. APPROVE THE NORTHWESTERN ILLINOIS ASSOCIATION CANDIDATES FOR ELECTION FOR THE NIA EXECUTIVE BOARD. A motion was made by Thomas, seconded by Young, to approve the Northwestern Illinois Association candidates for election for the NIA Executive Board.

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

MOTION #8. APPROVE JOB DESCRIPTION FOR K-8 SELF-CONTAINED SPECIAL EDUCATION PROGRAM CLASSES. A motion was made by White, seconded by King, to approve the job description for K-8 self-contained special education program classes.

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

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Young, to move into closed session at 7:25 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). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session

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

MOTION #10. COME OUT OF CLOSED SESSION. A motion was made by Young, seconded by Reese, to come out of closed session at 7:48 p.m.

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

MOTION #11. APPROVE JUNE PERSONNEL REPORT. A motion was made by Carter, seconded by White, to approve the June personnel report as follows:

Transfer:

- Jamie Eddy, LW lunch clerk, effective August 13, 2018.

Hire:

- Christine Jenkins, Social worker, effective August 13, 2018

Resignations:

- Angela Morgan, RMS paraprofessional, effective June 6, 2018.
- Laura Klink, LW Playground aide, effective June 10, 2018.
- Tammy Tierney, LW Lunch Assistant, effective June 13, 2018.
- Jamie Eddy, LW paraprofessional, effective June 14, 2018.
- Melissa Middleton, RMS Drama Director, effective June 18, 2018.

Retirements:

Wendy Boyer, LW/SC Social Worker, effective at the end of the 2019-2020 school year.

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

MOTION #12. APPROVE THE NON-CERTIFIED STAFF PERSONNEL INCENTIVES.

A motion was made by Thomas, seconded by Reese, to approve the non-certified staff personnel incentives.

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

MOTION #13 ADJOURN. A motion was made by White, seconded by King, to adjourn at 7:51 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President *Pro tempore*



Tonya White, Secretary