

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MARCH 6, 2018.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session March 6, 2018, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:00 p.m.

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	Abs	P	P	P

Others present: Keli Freedlund, and Brett Hruby.

Mrs. Freedlund and Mr. Hruby presented a FY19 Tentative Budget snapshot with recommendations for 2018-2019 facility maintenance projects and personnel reductions, retirements, and attrition. Mrs. Freedlund reviewed current and projected class size, which continues to trend downward for the benefit of our students. Mrs. Freedlund highlighted that our enrollment continues to drop district-wide and staffing adjustments will be recommended accordingly. Mrs. Freedlund and Mr. Hruby reviewed the overall fund balances of the district and projects that expenditures and revenues will stay in line to have a steady and healthy fund balance at the end of the fiscal year.

MOTION #1. APPROVE THE BID FOR LEDGEWOOD WINDOW AND DOOR PROJECT AND AWARD THE PROJECT TO LARSON AND LARSON BUILDERS, INC. A motion was made by Thomas, seconded by Carter, to approve the bid for the LedgeWood window and door project and award the project to Larson and Larson Builders, Inc. in the amount of \$226,270.00.

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

Mrs. Freedlund reported to the Board that the job description is being updated to reflect current practice within the district.

MOTION #2. APPROVE THE JOB DESCRIPTION FOR SCHOOL PSYCHOLOGIST. A motion was made by White, seconded by King, to approve the job description for School Psychologist.

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

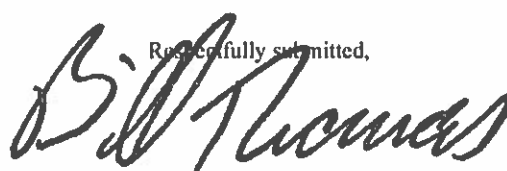
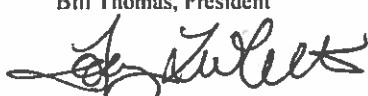
MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by Thomas, seconded by White, to move into closed session at 7:59 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(e)(1).

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

MOTION #4. COME OUT OF CLOSED SESSION. A motion was made by Young, seconded by King, to come out of closed session at 8:27 p.m.

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

MOTION #5. ADJOURN. A motion was made by Thomas, seconded by White, to adjourn at 8:27 p.m. Voice vote. All in favor.

Respectfully submitted,

Bill Thomas, President

Tonya White, Secretary