

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 24, 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 May 24, 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	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 APRIL 26, 2018, SPECIAL AND CLOSED SESSION MEETING MINUTES OF MAY 9, 2018, MAY 2018 PAYABLES IN THE AMOUNT OF \$276,134.36, APRIL 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$428,788.91, APRIL 2018 PAYROLLS IN THE AMOUNT OF \$642,382.62, THE TREASURER'S REPORT FOR APRIL 30, 2018.

A motion was made by Thomas, seconded by King, to approve the regular and closed session school board meeting minutes of April 26, 2018, special and closed session meeting minutes of May 9, 2018, May 2018 payables in the amount of \$276,134.36, April 2018 payroll deductible expenses and ACH wires in the amount of \$428,788.91, April 2018 payrolls in the amount of \$642,382.62, and the Treasurer's report for April 30, 2018.

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

The Superintendent provided a presentation of the progress of the 2017-2022 District Strategic Plan. Mrs. Freedlund reported that the Phase I and II participants reconvened at the end of April and came to consensus agreement on the year 2 focus area which will be student and staff wellness.

During correspondence Mrs. Freedlund provided the results of the air quality testing that had been completed at Stone Creek School due to water damage that had occurred in July 2017. The report from Hygieneering says "The airborne mold spore sampling data collected does not indicate an elevated level of airborne mold spores within the building compared to the outside comparison sample." The results of this sample are consistent with the results of a previous sample in 2010 from the state.

The building principals presented their respective reports.

MOTION #2. APPROVE THE PART-TIME NIGHT CUSTODIAN JOB DESCRIPTION.

Following a second reading to the part-time night custodian job description, a motion was made by Carter, seconded by Reese, to approve the job description as presented.

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

MOTION #3. APPROVE THE COVE BID QUOTE FOR THE ABATEMENT OF ASBESTOS IN THE LEDGEWOOD WINDOW PROJECT.

A motion was made by Thomas, seconded by Diestelmeier, to approve the COVE bid quote for the abatement of asbestos in the LedgeWood window project.

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

MOTION #4. APPROVE ARTHUR J. GALLAGHER FOR DISTRICT INSURANCE BROKER OF RECORD. A motion was made by White, seconded by Young to approve the District's insurance broker of record as Arthur J. Gallagher as recommended by the Insurance Committee.

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

MOTION #5. APPROVE THE CDWG QUOTE FOR THE LENOVO 300e CHROMEBOOKS FOR THE IMPLEMENTATION OF 1:1 FOR KINNIKINNICK SCHOOL. A motion was made by Thomas, seconded by White, to approve the CDWG quote for the Lenovo 300e Chromebooks for the implementation of 1:1 for Kinnkinnick School.

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

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Carter, to move into closed session at 7:46 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: White, Young, Carter, Diestelmeier, King, Reese, and Thomas. Nay: None. Carried

MOTION #7. COME OUT OF CLOSED SESSION. A motion was made by King, seconded by Diestelmeier, to come out of closed session at 8:33 p.m.

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

MOTION #8. APPROVE MAY PERSONNEL REPORT. A motion was made by Thomas, seconded by Reese, to approve the May personnel report as follows:

Hires:

- > Charles Meyers, summer custodial, effective May 25, 2018
- > Aaron Leppert, summer custodial, effective May 25, 2018

Resignations:

- > Emma Stavn, LW Kids Care support effective May 4, 2018
- > Deb Meiborg, LW lunch aide support, effective May 23, 2018
- > Timothy Olvera, RMS Part-time custodian, effective May 8, 2018
- > Kayleigh Sweeting, SC paraprofessional, effective May 23, 2018

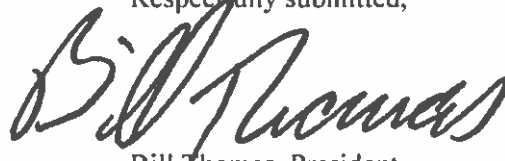
Roll call vote: Aye: Carter, Diestelmeier, King, Reese, Thomas, White, and Young. Nay: None. Carried

MOTION #9. APPROVE PAY RATES/CONTRACTS FOR NON-CERTIFIED STAFF AND ADMINISTRATORS FOR THE 2018-19 SCHOOL YEAR. A motion was made by Reese, seconded by White, to approve the pay rates/contracts for non-certified staff and administrators for the 2018-19 school year.

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

MOTION #10 ADJOURN. A motion was made by Carter, seconded by Reese, to adjourn at 8:34 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Thomas". The signature is written in a cursive style with a large, prominent "B" and "T".

Bill Thomas, President

A handwritten signature in black ink that reads "Tonya White". The signature is written in a cursive style with a large, prominent "T" and "W".

Tonya White, Secretary