

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 26, 2017.**

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 October 26, 2017 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	ABS	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 27, 2017, OCTOBER 2017 PAYABLES IN THE AMOUNT OF \$204,033.04, SEPTEMBER 2017 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$465,177.07, SEPTEMBER 2017 PAYROLLS IN THE AMOUNT OF \$649,338.16, AND THE TREASURER'S REPORT FOR SEPTEMBER 2017.** A motion was made by Thomas, seconded by White, to approve the regular and closed session school board meeting minutes of September 27, 2017, October payables in the amount of \$204,033.04, September 2017 payroll deductible expenses and ACH wires in the amount of \$465,177.07, September 2017 payrolls in the amount of \$649,338.16, and the Treasurer's report for September 2017.

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

The Superintendent presented an overview of the Technology Committee visit to Amboy School District in their first year of 1:1 implementation. The Director of Curriculum and Instruction and the Superintendent provided an overview of our 2016 District PARCC scores, noting that our District has implemented full technology based testing.

The Building Principals provided their reports. The School Improvement committees from each building presented their student growth goals for the 2017-2018 school year.

**MOTION #2. APPROVE THE 2017-18 SCHOOL IMPROVEMENT PLANS.** Following a review of the 2017-18 School Improvement Plans, a motion was made by White, seconded by Carter, to approve the 2017-18 School Improvement Plans as presented.

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

**MOTION #3. APPROVE THE ESTIMATED 2017 AGGREGATE TAX LEVY OF \$13,362,077 AND SET THE LEVY HEARING DATE FOR NOVEMBER 28, 2017.** A motion was made by Thomas, seconded by Young, to approve the estimated 2017 Aggregate Tax Levy of \$13,362,077 and set the levy hearing date for November 28, 2017.

Roll call vote: Aye: King, Thomas, White, Young, Carter, and Diestelmeier. Nay: Young. Carried

**MOTION #4. ELECT CANDIDATE FOR THE 2017 IMRF EXECUTIVE TRUSTEE.** Following a review of candidates for the 2017 IMRF Executive Trustee, a motion was made by Thomas, seconded by King, to elect Douglas A. Krieger as the candidate for the 2017 IMRF Executive Trustee.

Roll call vote: Aye: Thomas, White, Young, Carter, Diestelmeier, and King. Nay: Young. Carried

The Board conducted the review of the 2016-17 School Improvement Plans.

**MOTION #5. APPROVE THE TICOMIX CISCO FIREWALL.** A motion was made by Young, seconded by Diestelmeier, to approve the Ticomix Cisco Firewall in the amount of \$27,174.21.

Roll call vote: Aye: White, Young, Carter, Diestelmeier, King, and Thomas. Nay: Young. Carried

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Young, to move into closed session at 9:27 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.

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

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by Young, seconded by Carter, to come out of closed session at 9:36 p.m.

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

**MOTION #8. APPROVE BOARD OF EDUCATION TREASURER STIPEND OF \$2400.00.** A motion was made by Thomas, seconded by White approve the Board of Education Treasurer stipend of \$2400.00.

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

**MOTION #9. APPROVE THE OCTOBER PERSONNEL REPORT.** A motion was made by Thomas, seconded by White, to approve the following October personnel report:

**Hires:**

- Kayleigh Sweeting, SC paraprofessional
- Laura Klink, LW playground aide
- Ruthann Tonak, RMS paraprofessional

**Resignations:**

- Amy Murdoch, SC paraprofessional effective October 5, 2017
- Patricia Wilson, SC paraprofessional, effective November 3, 2017

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

**MOTION #10 ADJOURN.** A motion was made by Diestelmeier, seconded by King, to adjourn at 9:37 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary