

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 27, 2016.**

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 27, 2016 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>Benson</u>	<u>Hausvick</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	ABS	ABS	ABS	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

Mr. Scott Anderson asked to participate in public comment. Mr. Anderson explained Hononegah Referendum information on behalf of the public committee working on the campaign.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 28, 2016, SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 13, 2016, THE BILLS AND PAYROLL FOR OCTOBER 2016, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2016.** A motion was made by White, seconded by Reese, to approve the regular and closed session school board meeting minutes of September 28, 2016, special and closed session school board meeting minutes of October 13, 2016, the bills and payroll for October 2016, with additions, and the treasurer's report for the month ending September 30, 2016.

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

**MOTION #2. ADOPT THE 2016-17 SCHOOL IMPROVEMENT PLANS.** Mrs. Freedlund presented an overview of key demographic data and overall District achievement scores from the 2016 Illinois Report Card. Overall, the District achieved a 51% meets and exceeds score, which is 17% higher than the state average and the district made 2% growth over last year's results. The building principals and their School Improvement Committees presented the 2016-17 school student growth goals and action plans with the Board. A motion was made by Thomas, seconded by Reese, to adopt the 2016-17 School Improvement Plans.

Roll call vote: Aye: Thomas, White, Young and Reese. Nay: Young. Carried

**MOTION #3. APPROVE THE ESTIMATE DOLLAR AMOUNT OF THE 2016 AGGREGATE TAX LEVY AND SET THE LEVY HEARING FOR NOVEMBER 22, 2016.** The Board was presented the estimated 2016 levy for public notice and consideration. The levy amount will be published and readjusted in the spring according to the Winnebago County Clerk's calculation of owed property taxes and the Kinnikinnick tax rate. A motion was made Thomas, seconded by Young, to approve the estimate dollar amount of the 2016 aggregate tax levy and set the levy hearing for November 22, 2016.

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

**MOTION #4. ELECT CANDIDATE FOR 2016 IMRF EXECUTIVE TRUSTEE.** Mr. Thomas presented the IMRF ballot to the Board and directed the Board to the candidate qualifications in the packet. A motion was made by White, seconded by Thomas, to elect David C. Miller for 2016 IMRF Executive Trustee.

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

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Young, seconded by White, to move into closed session at 8:43 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),  
Roll call vote: Aye: Thomas, White, Young, and Reese. Nay: None. Carried

**MOTION #6 COME OUT OF CLOSED SESSION.** A motion was made by Thomas, seconded by Reese, to come out of closed session at 8:47 p.m.  
Roll call vote: Aye: White, Young, Reese, and Thomas. Nay: None. Carried

**MOTION #7. APPROVE PERSONNEL RECOMMENDATIONS.** A motion was made by Thomas, seconded by Young, to approve the following personnel recommendations.

**Hire:**

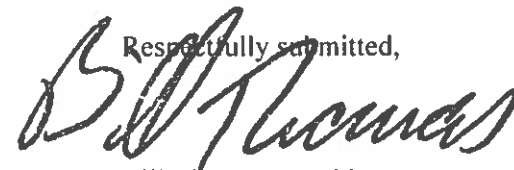
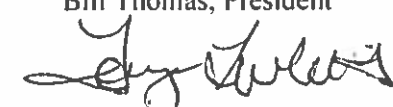
- Daniel Nguyen, LW Kids Care support, 2.15 hours, effective 10/3/16
- Jill Giordano, SC Paraprofessional, 5.75 hours, effective 10/28/16
- Vicki Anderson, Quiz Bowl Master Level 5, first year
- Sam Carney, KS Kids Care Door Monitor, 3.75 hours, effective 10/25/16

**Resignations:**

- Sherri Ost, SC paraprofessional, effective 10/27/16

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

**MOTION #8. ADJOURN.** A motion was made by White, seconded by Young, to adjourn at 8:47 p.m. Voice vote. All in favor.

Respectfully submitted,  
  
Bill Thomas, President  
  
Tonya White, Secretary