

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING APRIL 23, 2024.

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 April 23, 2024 in Roscoe, Illinois, within the boundaries of said District.

President Craig Carter called the meeting to order at 7:00 P.M.

	<u>Carter</u>	<u>H. Johnson</u>	<u>Young</u>	<u>Tomilonus</u>	<u>Tousant</u>	<u>Welch</u>	<u>B. Johnson</u>
Roll Call	P	AB	P	P	P	P	AB

Others Present: Mrs. Freedlund, Mr. Hruby, principals, and Brandon Johnson joined virtually.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 19, 2024, COW REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 9, 2024, MARCH BILLS PAYABLE IN THE AMOUNT OF \$557,751.34, APRIL BILLS PAYABLE IN THE AMOUNT OF \$372,635.55, MARCH 2024 PAYROLL DEDUCTIBLE EXPENSE AND ACH WIRES IN THE AMOUNT OF \$476,963.22, MARCH 2024 PAYROLLS IN THE AMOUNT OF \$763,838.33, AND THE TREASURER’S REPORT FOR THE MONTH ENDING MARCH 31, 2024.

A motion was made by Tousant, seconded by Carter to approve the regular and closed session school board meeting minutes of March 19, 2024, COW regular and closed session school board meeting minutes of April 9, 2024, March bills payable in the amount of \$557,751.34, April bills payable in the amount of \$372,635.55, March 2024 payroll deductible expense and ACH wires in the amount of \$476,963.22, March 2024 payrolls in the amount of \$763,838.33, and the Treasurer’s Report for the month ending March 31, 2024..

Roll Call Vote: Aye: Carter, Tomilonus, Tousant, Welch Abs: None. Nay: None. Carried

Mrs. Freedlund announced that Mr. Carter has been hired by the Prairie Hill School District as the Prairie Hill School Principal. It is Mr. Carter’s intent to finish his school board term and there are no conflicts of interest identified at this time. The KEA has ratified the Professional Agreement for the 2024-2027.

The Northern IL Small District Conference took place last Friday (SIP day). Over 500 participants from 5 districts and our area’s special education co-op came together to connect, share best practices, and learn from one another. 118 educational sessions were led by a fantastic mix of internal staff (58%) and experts from 22 neighboring organizations, including 12 fellow school districts. The conference opened up with a keynote address “Moving Readers from Compliance to Engagement” by Kelly Gallagher”. Next year, we plan to expand our reach and have extended invitations to 5 more small districts in our region to participate. The committee was made up of Superintendent Freedlund, the WCSEC Director, one member of the Learning Technology Center and 3 curriculum directors, including our own, Mrs. McIlwain. The committee will begin prep next week to debrief and start the initial planning for next year.

The Roscoe Middle School 6th grade urinals became clogged. Initial mitigation did not resolve the problem and the maintenance staff had to go behind the wall to investigate further. The pipes go beneath the floor and are unable to be unclogged until we can go beneath the flooring. The maintenance team and plumbers believe that the clog is due to natural residue build up and not a foreign substance or object. Students will be rerouted to another bathroom until repair can be scheduled.

As the the school year comes to a close there are many celebrations and preparations: registration, bussing and school times, summer school, Kinnikinnick university, mentee celebration as well as induction week for next year, hiring, staff celebrations, strategic planning, reflections from this year's practices for next year planning, therapeutic day placements, budget planning, HVAC and summer maintenance projects, as well as hosting all displaced programs in Kinnikinnick School this summer. The PTO Summer Send off is May 29th on the LW/SC campus.

The 8th grade graduation will take place on May 30th at 6 PM at the HHS PAC. Heather Johnson and Lynsey Welch will be the Board member representatives to hand out promotion certificates.

The Principals provided their building reports.

MOTION #2. APPROVE SCHOOLWIDE TITLE DESIGNATION FOR STONE CREEK, KINNIKINNICK AND ROSCOE MIDDLE SCHOOLS. A motion was made by Welch, seconded by Tomilonus, to approve Schoolwide Title designation for Stone Creek, Kinnikinnick and Roscoe Middle Schools.

Voice Vote: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #3. APPROVE THE TECHNOLOGY LONG TERM REPLACEMENT UPDATE FOR VIEWSONIC INTERACTIVE PANELS, STUDENT CHROMEBOOKS AND CISCO PHONE SYSTEMS. A motion was made by Young, seconded by Tousant, to approve the technology long term replacement update for Viewsonic Interactive Panels, Student Chromebooks and Cisco Phone Systems. It was noted that the additional 7 ViewSonic Interactive Panels were charged at a higher rate for integration than the previous order. Mrs. Freedlund will contact AVI to understand that discrepancy.

Roll Call: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #4. APPROVE KINNIKINNICK CCSD #131 SCHOOL BOARD POLICIES 6:135 AP, 7:60 AND 5:210 AS PRESENTED. A motion was made by Welch, seconded by Tousant, to approve Kinnikinnick CCSD #131 School Board Policies 6:135AP, 7:60 and 5:210 as presented.

Voice Vote: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #5. APPROVE STIPEND POSITIONS AS PRESENTED. A motion was made by Tousant, seconded by Tomilonus, to approve stipend positions as presented.

Roll Call: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #6. APPROVE THE RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE KINNIKINNICK BOARD OF EDUCATION AND THE KINNIKINNICK EDUCATION ASSOCIATION 2024-2027. A motion was made by Young, seconded by Tousant, to approve the Ratification of Collective Bargaining Agreement between the Kinnikinnick Board of Education and the Kinnikinnick Education Association 2024-2027.

Roll Call: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Carter, seconded by Welch, to move into closed session at 7:28 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).

Roll Call: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #8. MOVE OUT OF CLOSED SESSION. A motion was made by Young, seconded by Tomilonus, to move out of closed session at 7:43 p.m.

Voice Vote: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #9. APPROVE THE APRIL PERSONNEL REPORT. A motion was made by Welch, seconded by Tousant, to approve the April Personnel Report.

Probationary Teacher Contracts

- **2nd Year Probationary-** Amy Spitsen, Emily McDonald, Dana Knoerle, Tiarra Vich, Megan Adams, Amy Hill, Addison Ferguson, Cameron Holt, Lauryn Johnson, Chris Nowotarski, Jeremy Rottmann, Molly Lengjak, Kimberly Salem
- **3rd Year Probationary-** Todd Anliker, Mychael Drews, Susan Friend, Emma Nelson, Brant Bunjan, Rene Miller, *Emily Temple, Kimberly Welsh
- **Tenured at beginning of SY 2024-2025-** Kassandra Mari, Mandi Plock, Deanna Barger, Jana Gabriele, Allison Staman, Courtney Dilonardo, Andrew Valentine, Melissa Franzen, Elizabeth Wecker, Katie Clark, Megan Nausner, Kristyn King, Christine Kaufman

*Eligible for Accelerated Tenure

Hire:

- **Maggie Jacobsen**, RMS, SY 24-25 Stipend Cheer Coach, effective May 1, 2024 - Step 1
- **Nina McClung**, KN, Summer Technology Help, effective June 3, 2024
- **Jeffrey Wagner**, RMS, SY 24-25 ELA & Social Studies Teacher, effective August 19, 2024
- **Emily Danielson**, RMS, Secretary, effective April 24, 2024

Resign:

- **Katie Clark**, RMS Stipend Yearbook Advisor effective May 31, 2024
- **Brittany Hansen**, KN, Music Teacher, effective June 30, 2024

Retire:

- **Deanna Phillips**, RMS, effective May 31, 2024

Request for Leave:

- **Jessica Buhl**, LW, May 20-24, 2024, vacation scheduled

Roll Call: Aye: Carter, Tousant, Tomilonus, Welch Abs: None. Nay: None. Carried

MOTION #10. APPROVE 2024-2025 ADMINISTRATOR CONTRACTS AS PRESENTED AND DISCUSSED. A motion was made by Welch, seconded by Young, to approve 2024-2025 Administrator Contracts as presented and discussed.

Roll Call: Aye: Tousant, Tomilonus, Welch Abs: Carter. Nay: None. Carried

MOTION #11. ADJOURN. A motion was made by Young, seconded by Carter, to adjourn at 7:49p.m. Voice vote. All in favor.

Respectfully submitted,



Craig Carter, President



Heather Johnson, Secretary