

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, June 18, 2024
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of May 28, 2024.
 - B. COW Regular and closed session school board meeting minutes of June 11, 2024.
 - C. June 2024 bills payable in the amount of \$
 - D. May 2024 payroll deductible expense and ACH wires in the amount of \$509,067.01.
 - E. May 2024 payrolls in the amount of \$792,937.20.
 - F. Treasurer's report for the month ending May 31, 2024
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
- V. New Business
 - A. Presentation by One Digital: Medical, Dental, Vision rate renewal and discuss recommendations. (Enclosure #1)
 - B. Discuss County School Facility Occupation Tax. (Enclosure #2)
 - C. Conduct second reading of school district policies and approve: 2:40; 2:140-E; 2:260; 2:265, 2:270; 4:165; 4:190; 5:10; 5:20; 5:100; 5:120; 5:300; 7:10; 7:20; 7:180; 7:185; 7:275 (Enclosure #3)
 - D. Approve recommendations for the NIA Board (Enclosure #4).
 - E. Approve the designation of Superintendent Freedlund to review, accept and sign financial statements (annual financial report, audit report and data collection form) for the Kinnikinnick CCSD #131.
 - F. Adopt resolutions approving: (Enclosure #5)
 1. Depositories for School District Funds.
 2. Appointment of School Board Treasurer and Bonds.
 - G. Approve \$ 40/per game pay rate for athletic game officials.
 - H. 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.
 - I. Approve June Personnel Report.
 1. Hire/Retirement of non-certified and certified staff.
- VII. Good of the Order
- VIII. Adjourn