



BOARD OF EDUCATION Meeting Minutes - Regular Meeting May 13, 2024

Date | time Monday-May 13, 2024 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Folsom

In Attendance

Board of Education: Tricia Anderson (5:44 arrival) Kelley Freridge, Barbara Helms, Jake Himmelspach, Jarrod Folsom, Christie Ramsey, Nick Reichenbach

Regrets: Nick Reichenbach

Administration: Dr. Steve Matthews, Mike Ramm, Allison Clements, Dr. Korie Wilson-Crawford, Lisa Jacobs, Jodi Nester.

Adoption of Agenda

Motion to approve agenda by Christie Ramsey with support by Jake Himmelspach. Motion passed unanimously.

Recognition

Several Odyssey of the Mind teams were recognized for their success.

The student representative to the board was presented with a book and a gift card to Amazon thanking her for serving the board of education for the 23-24 school year.

Consent Agenda

Motion to approve by Kelley Freridge with support by Christie Ramsey. The motion passed unanimously.

1. Approval of Minutes from the April 15, 2024 meeting
2. Presentation of bills in the amount of \$12,048,909.23
3. Certified staff resignations
4. Retirements
5. KISD Budget

New Business

1. Williams and Company Donation

Williams and Company presented the board of education with a donation check for the Rockford Book Bus.

2. Spring Policy – 1st reading

Assistant Superintendent of Human Resources, Korie Wilson-Crawford presented a first reading of the recommended policy changes. No action necessary. This will be brought back to the board for a

second reading in June.

3. STEAM Classroom Startup Costs

Cost estimates were presented to the Board of Education for supplies needed to open Edgerton Trails Elementary. Motion to approve by Kelley Freridge with support by Jake Himmelspach. Motion passed unanimously.

4. Certified Staff New Hire

Dr. Korie Wilson-Crawford shared new hire information with the Board of Education. Motion to approve by Christie Ramsey with support from Kelley Freridge. Motion passed unanimously.

5. KIASB Board Election

There was a discussion about the KIASB Board Election. Motion to approve by Jake Himmelspach with support by Jarrod Folsom.

6. Presentation of Graduates

The Board of Education was given lists of students who are graduation from Rockford High School and River Valley Academy. Information item only.

7. RFC Concept

Jared from OAK and Tom from GMB gave a presentation on the RFC Concept. Information item only.

8. Transportation Vehicle Purchase

A quote was presented to the Board of Education for the purchase of a vehicle for the transportation department. Motion to approve by Jake Himmelspach with support by Barb Helms. Motion passed unanimously.

Reports

1. Student Representative Report

Student Representative to the Board of Education, Camille Dahlke introduced her replacement for the 2024-2025 school year and thanked members of the opportunity to serve as the student representative.

2. Committee Reports

An overview of the finance committee meeting was presented to the Board of Education.

3. Collaborative Team Reports

Amy Santillan gave a presentation gave a presentation about Elementary level events and end of year celebrations.

Jose Santillan gave a presentation on Secondary level events and things happening in the buildings.

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Nancy Shannon

Superintendent Remarks

Dr. Matthews talked about the graduation ceremonies and that we should be very proud of our students.

Adjournment

President Folsom adjourned the meeting at 6:30 p.m.

Recording Secretary

Secretary, Board of Education