

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 27, 2010.

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 27, 2010, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Diaz</u>	<u>Buhlmann</u>	<u>Evans</u>	<u>Anderson</u>	<u>Johnson</u>	<u>Senglaub</u>	<u>Wolosek</u>
Roll Call	P	P	ABS	P	P	P	P

Others Present: Mr. Lauber and guests.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 16, 2010. A motion was made by Buhlmann, seconded by Anderson, to approve the regular and closed session school board meeting minutes of March 16, 2010.

Roll call vote: Aye: Diaz, Buhlmann, Anderson, Johnson, and Senglaub. Abstain: Wolosek. Nay: None. Carried

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR APRIL 2010. A motion was made by Wolosek, seconded by Diaz, to approve the bills and payroll for April 2010.

Roll call vote: Aye: Buhlmann, Anderson, Johnson, Senglaub, Wolosek, and Diaz. Nay: None. Carried

MOTION #3. APPROVE THE TREASURERS REPORT FOR THE MONTH ENDING MARCH 31, 2010. A motion was made by Buhlmann, seconded by Senglaub, to approve the treasurer's report for the month ending March 31, 2010.

Roll call vote: Aye: Anderson, Johnson, Senglaub, Wolosek, Diaz, and Buhlmann. Nay: None. Carried

The building principals presented their reports.

MOTION #4. APPROVE TEMPORARY FACILITY USE AND FACILITY LEASE AGREEMENTS. Following a second reading of the Temporary Facility Use and Facility Lease Agreements, a motion was made by Diaz, seconded by Buhlmann, to approve the Temporary Facility Use and Facility Lease Agreements as presented.

Roll call vote: Aye: Johnson, Senglaub, Wolosek, Diaz, Buhlmann, and Anderson. Nay: None. Carried

MOTION #5. APPROVE CHANGES TO SOCIAL SCIENCE CURRICULUM. Following a presentation by Mimi Bannon, Director of Curriculum, Instruction, and Technology, on proposed changes to the Social Science Curriculum, a motion was made by Johnson, seconded by Senglaub, to approve the changes to the curriculum and to approve purchase of textbooks and supplemental materials to support the curriculum. Programs approved include:

- Grade 6: McDougal Little World History (Ancient Civilizations)
- Grade 7: McDougal Little World History (Medieval and Early Modern Times)
- Grade 8: Holt United States History (Beginnings to 1914)
- Nystrom map and globe updates for K-8
- BrainPOP web based access for the Kinnikinnick School District

Roll call vote: Aye: Senglaub, Wolosek, Diaz, Buhlmann, Anderson, and Johnson. Nay: None. Carried

MOTION #6. ADOPT RESOLUTION APPROVING THE TENTATIVE AMENDED BUDGET FOR FY2010. A motion was made by Buhlmann, seconded by Diaz, to adopt the Resolution Approving the Tentative Amended Budget for FY2010.

Roll call vote: Aye: Wolosek, Diaz, Buhlmann, Anderson, Johnson, and Senglaub. Nay: None. Carried

MOTION #7. CONDUCT A PUBLIC HEARING TO CONSIDER TESTIMONY REGARDING WAIVER OF LEGAL SCHOOL HOLIDAYS. Following a public hearing in accordance with Public Act 96-640 for the purpose of hearing testimony regarding the proposal to waive the legal holidays Lincoln's Birthday and Veterans' Day, a motion was made by Buhlmann, seconded by Anderson, to certify that a hearing was held and no public comment was received.

Roll call vote: Aye: Diaz, Buhlmann, Anderson, Johnson, Senglaub, and Wolosek. Nay: None. Carried

MOTION #8. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Anderson, to move into closed session at 8:05 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 105 ILCS 120/2(c)(1)

Roll call vote: Aye: Buhlmann, Anderson, Johnson, Senglaub, Wolosek, and Diaz. Nay: None. Carried

MOTION #9. COME OUT OF CLOSED SESSION. A motion was made by Anderson, seconded by Diaz, to come out of closed session at 8:30 p.m.

Roll call vote: Aye: Anderson, Johnson, Senglaub, Wolosek, Diaz, and Buhlmann. Nay: None. Carried

MOTION #10. ADOPT RESOLUTION FOR NON-REEMPLOYMENT/HONORABLE DISMISSAL OF SPECIAL EDUCATION AIDES. A motion was made by Buhlmann, seconded by Senglaub, to adopt a resolution for non-reemployment/honorable dismissal of special education aides.

Roll call vote: Aye: Johnson Senglaub, Wolosek, Diaz, Buhlmann, and Anderson. Nay: None. Carried.

MOTION #11. APPROVE UNPAID LEAVE OF ABSENCES FOR PERSONNEL FOR 2010-11 SCHOOL YEAR. A motion was made by Buhlmann, seconded by Wolosek, to approve an unpaid leave of absence for Ashley Schwabero, LW kindergarten teacher, for the 2010-11 school year and a 16-week unpaid leave of absence for Lisa Koch, LW school nurse, beginning in January 2011.

Roll call vote: Aye: Senglaub, Wolosek, Buhlmann, Anderson, and Johnson. Abstain: Diaz. Nay: None. Carried.

MOTION #12. ACCEPT RESIGNATION OF CASEY SCHAVE, KS SPECIAL EDUCATION TEACHER. A motion was made by Buhlmann, seconded by Wolosek, to accept the resignation of Casey Schave, KS special education teacher.

Roll call vote: Aye: Wolosek, Buhlmann, Anderson, Johnson, Senglaub, and Diaz. Nay: None. Carried.

MOTION #13. APPROVE PERSONNEL EMPLOYMENT. A motion was made by Buhlmann, seconded by Wolosek, to approve employment for the following personnel.

- Vienna Aaby- 4.5 hour temporary custodian at Roscoe Middle School, effective March 23, 2010
- Trudy Lagow - .5 time Kinnikinnick School special education teacher, effective for the 2010-11 school term

Roll call vote: Aye: Buhlmann, Anderson, Johnson, Senglaub, Diaz, and Wolosek. Nay: None. Carried.

MOTION #14. ADJOURN. A motion was made by Buhlmann, seconded by Diaz, to adjourn at 8:31 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary