

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 26, 2011.**

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 26, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President Buhlmann 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	ABS	P	P	P	P	P	P

Others Present: Mr. Lauber and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 15, 2011.** A motion was made by Wolosek, seconded by Anderson, to approve the regular and closed session school board meeting minutes of March 15, 2011.

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

**MOTION #2. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 17, 2011.** A motion was made by Johnson, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of March 17, 2011.

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

**MOTION #3. APPROVE THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 31, 2011.** A motion was made by Evans, seconded by Senglaub, to approve the special and closed session school board meeting minutes of March 31, 2011.

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

**MOTION #3. APPROVE THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 11, 2011.** A motion was made by Evans, seconded by Anderson, to approve the special and closed session school board meeting minutes of April 11, 2011.

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

**MOTION #5. APPROVE THE BILLS AND PAYROLL FOR APRIL AND THE TREASURER'S REPORT FOR MARCH 31, 2011.** A motion was made by Anderson, seconded by Wolosek, to approve the bills and payroll for April 2011, and the treasurer's report for the month ending March 31, 2011.

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

**MOTION #6. APPROVE MEMORIAL TO BE FUNDED THROUGH PRIVATE FUNDRAISING IN HONOR OF JAMES MACY AND GAYLE HAAB'S FATHER.** A motion was made by Buhlmann, seconded by Evans, to approve a Memorial through private fundraising in honor of James Macy and Gayle Haab's father at the RMS soccer field.

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

The Superintendent recognized retiring school board members Dean Senglaub and Penny Evans for their dedicated service to the Kinnikinnick School District.

**MOTION #7. ADJOURN SINE DIE.** A motion was made by Evans, seconded by Senglaub, to adjourn sine die. Voice vote. All in favor.

The Superintendent presented Certificates of Election to Scott Richardson and Steven Stoeckel.

The Board Vice-President administered the oath of office and the candidates were seated.

	<u>Anderson</u>	<u>Buhlmann</u>	<u>Diaz</u>	<u>Richardson</u>	<u>Johnson</u>	<u>Stoeckel</u>	<u>Wolosek</u>
Roll Call	P	P	ABS	P	P	P	P

**MOTION #1. ELECT TERRA ANDERSON FOR BOARD PRESIDENT.** A motion was made by Johnson, seconded by Wolosek, to elect Terra Anderson for Board President. Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried

**MOTION #2. ELECT EDWARD BUHLMANN FOR BOARD VICE-PRESIDENT.** A motion was made by Wolosek, seconded by Johnson, to elect Edward Buhlmann for Board Vice-President. Roll call vote: Aye: Buhlmann, Richardson, Johnson, Stoeckel, Wolosek, and Anderson. Nay: None Carried

**MOTION #3. ELECT EDGAR DIAZ FOR BOARD SECRETARY.** A motion was made by Wolosek, seconded by Johnson, to elect Edgar Diaz for Board Secretary. Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, Anderson, and Buhlmann. Nay: None. Carried

The President appointed the following committees.

<b>Education</b>	<b>Chuck Johnson (Chair)</b> Terra Anderson Scott Richardson	<b>Technology</b>	<b>Mark Wolosek (Chair)</b> Edward Buhlmann Terra Anderson
<b>Finance</b>	<b>Edgar Diaz (Chair)</b> Edward Buhlmann Scott Richardson	<b>Building &amp; Grounds</b>	<b>Scott Richardson (Chair)</b> Steven Stoeckel Mark Wolosek
<b>Policy</b>	<b>Steven Stoeckel (Chair)</b> Edgar Diaz Terra Anderson	<b>Parent-Teacher Advisory</b>	<b>Edward Buhlmann (Chair)</b> Steven Stoeckel Mark Wolosek

Winnebago County Special Ed Co-Op: Steven Stoeckel  
IASB Governing Board: Scott Richardson

**MOTION #4. ADOPT RESOLUTION APPROVING TENTATIVE FY 11 AMENDED BUDGET.** A motion was made by Buhlmann, seconded by Richardson, to adopt the resolution approving Tentative FY11 Amended Budget.

Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, Buhlmann, and Richardson. Nay: None. Carried

**MOTION #5. TABLE THE CONTRACT PROPOSAL FROM UNIVERSAL RECYCLING TECHNOLOGIES.** A motion was made by Richardson, seconded by Stoeckel, to table the contract proposal from Universal Recycling Technologies.

Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Buhlmann, Richardson, and Johnson. Nay: None. Carried

The Superintendent reviewed the effect of tax caps in the school district tax rate.

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Wolosek, to move into closed session at 8:00 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: Wolosek, Anderson, Buhlmann, Richardson, Johnson, and Stoeckel. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by Richardson, seconded by Stoeckel, to come out of closed session at 8:41 p.m.

Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried

**MOTION #8. ADOPT RESOLUTION FOR HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL.** A motion was made by Stoeckel, seconded by Richardson, to adopt resolution for Honorable Dismissal of the following Educational Support Personnel.

- Pamela Kieper
- Jo Ann Alleman
- Kimberely Baggione
- Richard Klein
- Melissa McCabe
- Julie Nesby

Roll call vote: Aye: Buhlmann, Richardson, Johnson, Stoeckel, Wolosek, and Anderson. Nay: None. Carried.

**MOTION #9. ADOPT RESOLUTION OF NON-REEMPLOYMENT OF PART-TIME EDUCATIONAL SUPPORT PERSONNEL.** A motion was made by Stoeckel, seconded by Richardson, to adopt resolution of non-reemployment of the following part-time Educational Support Personnel.

- Pamela Engesetter
- Clair Folyer
- Frank Benassi

Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, Anderson, and Buhlmann. Nay: None. Carried.

**MOTION #10. APPROVE RESIGNATIONS OF EDUCATIONAL SUPPORT PERSONNEL.** A motion was made by Stoeckel, seconded by Richardson, to approve the following Educational Support Personnel resignations.

- Keith Townsend – RMS custodian, effective April 30, 2011
- Marianne Neitzel – RMS special education aide, effective June 7, 2011
- Iris Hale – SC special education aide, effective April 7, 2011

Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, Buhlmann, and Richardson. Nay: None. Carried.

**MOTION #11. APPROVE EXTRA-CURRICULAR APPOINTMENTS.** A motion was made by Stoeckel, seconded by Richardson, to approve the following extracurricular appointments.

- Melissa Hilden – 7<sup>th</sup> grade volleyball
- Jessica Powell – 7<sup>th</sup> & 8<sup>th</sup> grade pom-pons
- Christine Corless – 8<sup>th</sup> grade cheerleading

Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Buhlmann, Richardson, and Johnson. Nay: None. Carried.

**MOTION #12. ADJOURN.** A motion was made by Richardson, seconded by Johnson, to adjourn at 8:43 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary