

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, AUGUST 24, 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 August 24, 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	ABS	P

Others Present: Mr. Lauber and guests.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JULY 27, 2010. A motion was made by Johnson, seconded by Anderson, to approve the regular and closed session school board meeting minutes of July 27, 2010.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR AUGUST 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING JULY 31, 2010. A motion was made by Diaz, seconded by Wolosek, to approve the bills and payroll for August 2010, and the treasurer's report for the month ending July 31, 2010.

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

The building principals presented their reports.

The Finance Committee set a meeting for 6:30 P.M. on September 14, 2010.

MOTION #3. APPROVE THE 5-YEAR STRATEGIC PLAN. Following a review of 5-Year Strategic Plan, a motion was made by Wolosek, seconded by Johnson, to approve the 5-Year Strategic Plan as amended.

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

The Superintendent reviewed the No Child Left Behind (NCLB) grant applications.

MOTION #4. MOVE INTO CLOSED SESSION. A motion was made by Johnson, seconded by Anderson, to move into closed session at 7:40 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) Discuss collective negotiating matters between the public body and its employees. Closed Session. 5 ILCS 120/2(c)(2).

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

MOTION #5. COME OUT OF CLOSED SESSION. A motion was made by Johnson, seconded by Anderson, to come out of closed session at 8:10 p.m.

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

MOTION #7. ACCEPT RESIGNATIONS. A motion was made by Johnson, seconded by Wolosek, to accept the resignations of Brenda McCoy, RMS special education aide, and Susan Hill, LW special education aide.

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

MOTION #8. EMPLOY PERSONNEL. A motion was made by Johnson, seconded by Wolosek, to employ the following personnel effective 2010-11 school year.

- ❖ Melissa McCabe – SC special education aide
- ❖ Jo Alleman – SC special education aide
- ❖ Richard Klein – LW special education aide
- ❖ Julie Zahorik – LW special education aide
- ❖ Kimberly Baggione – LW special education aide
- ❖ Vienna Aaby – KS lunch clerk
- ❖ Pam Engesetter – KS lunch aide

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

MOTION #9. ADJOURN. A motion was made by Johnson, seconded by Wolosek, to adjourn at 8:11 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary