

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 14, 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 December 14, 2010, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President Buhlmann called the meeting to order at 7:03 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 NOVEMBER 23, 2010.**

A motion was made by Senglaub, seconded by Anderson, to approve the regular and closed session school board meeting minutes of November 23, 2010.

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

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR DECEMBER 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING NOVEMBER 30, 2010.**

A motion was made by Johnson, seconded by Wolosek, to approve the bills and payroll for December 2010, and the treasurer's report for the month ending November 30, 2010.

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

The building principals presented their reports.

The Education Committee deferred its report to new business: Program/Staffing Recommendations for the 2011-12 School Year.

**MOTION #3. APPROVE/AMEND SCHOOL BOARD POLICIES.** Following a second reading to school board policies, a motion was made by Wolosek, seconded by Johnson, to adopt/amend the following school board policies.

- 2:20 Board of Education-Powers and Duties of the Board of Education
- 2:100 Board of Education-Board Member Conflict of Interest
- 2:110 Board of Education-Qualifications, Term, and Duties of Board Officers
- 4:50 Operational Services-Payment Procedures
- 5:270 Educational Support Personnel-Employment At-Will, Compensation, and Assignment
- 5:280 Educational Support Personnel-Duties and Qualifications
- 7:20 Students-Harassment of Students Prohibited
- 7:180 Students-Preventing Bullying, Intimidation, and Harassment
- 7:190 Students-Student Discipline
- 7:200 Students-Suspension Procedures
- 7:285 Students-Food Allergy Management Program
- 8:30 Community Relations-Visitors to and Conduct on School Property

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

The Board reviewed proposed Administrative use/guidelines for the School Messenger Notification System.

**MOTION #4. APPROVE THE ITEMS IN THE LIFE/SAFETY SURVEY TO BE SUBMITTED TO THE ISBE.** Tedd Stromswold, Wold Architects and Engineers, reviewed the findings from the 10-Year Life/Safety Survey. A motion was made by Buhlmann, seconded by Evans, to approve the items in the Life/Safety update to be submitted to the ISBE for approval. Roll call vote: Aye: Johnson, Senglaub, Wolosek, Anderson, Buhlmann, and Evans. Nay: None. Carried

**MOTION #5. APPROVE THE 2011 CHALKBOARD.** A motion was made by Evans, seconded by Buhlmann, to approve the 2011 Chalkboard. Roll call vote: Aye: Senglaub, Wolosek, Anderson, Buhlmann, Evans, and Johnson. Nay: None. Carried

**MOTION #6. APPROVE PROGRAM/STAFFING RECOMMENDATIONS FOR THE 2011-12 SCHOOL YEAR.** Following a review of Program/Staffing recommendations, a motion was made by Senglaub, seconded by Buhlmann, to approve the following recommendations for the 2011-12 school year:

- Reduce number of section in grades 2-4 from 9 to 8 and grade 5 from 10 to 8.
- Reduce one full-time physical education position to a part-time position
- Reduce number of hours worked for one part-time art teacher
- Eliminate one full-time special education position
- Eliminate one part-time special education position
- Eliminate one part-time remedial reading position
- Eliminate the exploratory wheel at Roscoe Middle School and adjust the student day accordingly

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

**MOTION #7. APPROVE FARM LEASE AGREEMENT.** A motion was made by Wolosek, seconded by Johnson, to approve the Farm Lease Agreement with Richard Britton. Roll call vote: Aye: Anderson, Buhlmann, Evans, Johnson, Senglaub, and Wolosek. Nay: None. Carried

**MOTION #8. MOVE INTO CLOSED SESSION.** A motion was made by Johnson, seconded by Senglaub, to move into closed session at 7:55 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). Consider information regarding litigation pending before a court or administrative tribunal. 5 ILCS 120/(c)(11). Roll call vote: Aye: Senglaub, Wolosek, Anderson, Buhlmann, Evans, and Johnson. Nay: None. Carried

**MOTION #9. COME OUT OF CLOSED SESSION.** A motion was made by Buhlmann, seconded by Evans, to come out of closed session at 8:04 p.m. Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Evans, Johnson, and Senglaub. Nay: None. Carried

**MOTION #10. APPROVE RESIGNATION.** A motion was made by Anderson, seconded by Johnson, to approve the resignation from Ellen Anderson, first grade teacher at Ledgewood School effective end of 2010-11 school term.

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

**MOTION #11. ADJOURN.** A motion was made by Buhlmann, seconded by Evans, to adjourn at 8:07 p.m. Voice vote. All in favor.

Respectfully submitted,

Edward Buhlmann, Vice-President

Penny Evans, Secretary