

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 13, 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 December 13, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

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

	<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	P	ABS	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, and guests.

Katherine Koehler was introduced to the Board of Education. Missy Middleton announced a fundraiser to support theatre at RMS for January 14, 2012. RMS alum will perform.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 22, 2011, THE BILLS AND PAYROLL FOR DECEMBER 2011 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2011 .

A motion was made by Stoeckel, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of November 22, 2011, the bills and payroll for December 2011 with additions, and the treasurer's report for the month ending November 30, 2011.

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

The Superintendent presented the Stakeholder Comparison report, emphasizing several similarities and that recommendations will be brought to the Board of Education as the Strategic Plan Committees finalize their drafts.

Mrs. Bannon wrote a grant funded by the ROE to send a team from Kinnikinnick School to the RSAC conference. Mr. Schwuchow, Mrs. Bould, and Mrs. Meyers attended the conference and are preparing to share their information on the SIP day.

The Superintendent notified the Board that approximately \$1800.00 dollars in unpaid registration fees had been sent to collection per Board policy.

Board members shared information from the Triple I convention on technology, common core, and the superintendent evaluation.

Letters of Intervention in regards to the property tax appeals have been submitted on behalf of the District. Appraisals will be necessary for two properties to have evidence to support our protests of the appeals.

A real time drill utilizing RMS property to conduct an emergency drill of a school bus accident is scheduled for next fall. Volunteer families, nurses, teachers, and administrators will be involved.

Mr. Stoeckel presented information on the policy and administrative guidelines for presentation in New Business. The Policy committee is recommending these policies for approval at the next Board meeting. The Building committee report was tabled.

The building principals presented their reports.

The Superintendent will utilize a web tool to schedule meetings with the Education and Finance committees.

The Board reviewed the results of the updated 2011 Parent survey from Parent/Teacher conferences.

The Board conducted the first reading to adopt/amend school board policies.

MOTION #2. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Diaz, to move into closed session at 7:45 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 negotiation matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

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

MOTION #3. COME OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded by Stoeckel, to come out of closed session at 7:57 p.m.

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

MOTION #4. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by Wolosek, seconded by Stoeckel, to approve the following personnel recommendations;

- Deny an unpaid leave of absence to Ashley Schwabero after her sick days have expired (approximately April 13, 2012).
- Grant an unpaid leave of absence to April Blodgett Graves from January 17, 2012 through May 4, 2012.
- Hire Angela Schmidt as the part time Kinnkinnick School reading resource teacher.

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

MOTION #5. ADJOURN. A motion was made by Stoeckel, seconded by Buhlmann, to adjourn at 7:59 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary