

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, FEBRUARY 23, 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 February 23, 2010, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President Buhlmann called the meeting to order at 7:02 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	ABS	P	P	P	ABS

Others Present: Mr. Lauber and guests.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JANUARY 26, 2010. A motion was made by Johnson, seconded by Anderson, to approve the regular and closed session school board meeting minutes of January 26, 2010.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR FEBRUARY 2010 AND THE TREASURERS REPORT FOR THE MONTH ENDING JANUARY 31, 2010. A motion was made by Senglaub, seconded by Buhlmann, to approve the bills and payroll for February 2010 and the treasurer's report for the month ending January 31, 2010.

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

The Education Committee reported on the meeting of February 4, 2010, and the Policy Committee reported on their meeting of February 17, 2010.

The building principals presented their reports.

MOTION #3. APPROVE CHANGES TO THE ROLLER-SKATING UNIT FOR DISTRICT SCHOOLS. A motion was made by Buhlmann, seconded by Anderson, to approve the Education Committee's recommendations for roller skating:

- ❖ Roller skating will continue in the K-5 physical education curriculum provided participating students are required to wear wrist guards and are encouraged to bring helmets from home and wear them while participating. Skate Time is the preferred vendor to work with on equipment rental.
- ❖ A new life skill unit will be developed by the middle school physical education staff to replace the roller skating unit, which is being eliminated from the middle school physical education curriculum.

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

MOTION #4. APPROVE RESOLUTION FOR TRANSPORTATION CONTRACT.

Following a review of bids received from First Student and Illinois Central School Bus, a motion was made by Senglaub, seconded by Buhlmann, to award the three-year transportation contract to Illinois Central School Bus Company.

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

MOTION #5. ADOPT RESOLUTION VERIFYING THE NUMBER OF STUDENTS TRANSPORTED ALONG HAZARDOUS ROUTES. A motion was made by Senglaub,

seconded by Buhlmann, to adopt the resolution verifying the number of students transported along hazardous routes.

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

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Anderson, seconded by Buhlmann, to move into closed session at 7:37 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: Anderson, Johnson, Senglaub, and Buhlmann. Nay: None. Carried

MOTION #7. COME OUT OF CLOSED SESSION. A motion was made by Senglaub, seconded by Buhlmann, to come out of closed session at 7:44 p.m.

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

MOTION #8. ADOPT THE RESOLUTION FOR NON-REEMPLOYMENT OF A PART-TIME TEACHER. A motion was made by Buhlmann, seconded by Anderson, to adopt the resolution for non-reemployment of a part-time teacher.

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

MOTION #9. ADOPT THE RESOLUTION FOR NON-REEMPLOYMENT OF FIRST AND A THIRD-YEAR PROBATIONARY TEACHERS. A motion was made by Johnson, seconded by Buhlmann, to adopt the resolution for non-reemployment of first and third-year probationary teachers.

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

MOTION #10. ACCEPT RESIGNATIONS OF TRACEY KEELEY AS LEDGEWOOD SPECIAL EDUCATION TEACHER AND JESSICA POWELL AS RMS CHEERLEADING COACH. A motion was made by Buhlmann, seconded by Anderson, to accept the resignations from Tracey Kelley as LedgeWOOD special education teacher effective the end of 2009-10 school term and Jessica Powell as RMS cheerleading coach effective immediately.

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

MOTION #11. EMPLOY DEBORAH LONG AS RMS TEACHER AIDE AND BRIAN KNIPP AS RMS TRACK COACH. A motion was made by Johnson, seconded by Senglaub, to employ Deborah Long as RMS teacher aide and Brian Knipp as RMS track coach.

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

MOTION #12. APPROVE EMPLOYMENT OF PART-TIME AND PROBATIONARY TEACHERS FOR THE 2010-11 SCHOOL TERM. A motion was made by Johnson, seconded by Anderson, to approve employment of the following part-time and probationary teachers:

Part-time: Vanessa Scudder (.3) art, and Anne Ciaccio (.5) reading;

Second-year probationary: Celestina Cuppini, Heidi Hartshorn, and Valerie Heinisch;

Third-year probationary: Catherine Carlson, Megan Antons, Angela Smeltzer; and

Fourth-year probationary: Caron Hruby, Jessica Loofboro, Andy Martin, D.J. Nosbisch, Amanda Werner, Jackelyn Weerda, Kari Boyette, Brett Carroll, Lindsey Ealy, Anna Lawlor, Amy Reimer, Teresa Streed

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

MOTION #13. ADJOURN. A motion was made by Senglaub, seconded by Buhlmann, to adjourn at 7:50 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary