

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, FEBRUARY 22, 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 February 22, 2011, 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	P	ABS

Others Present: Mr. Lauber and guests.

Marty Riemer presented information during the public comment regarding the reading recovery and RTI programs and how the programs and students could be impacted by proposed staffing cuts.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JANUARY 25, 2011. A motion was made by Buhlmann, seconded by Anderson, to approve the regular and closed session school board meeting minutes of January 25, 2011.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR FEBRUARY AND THE TREASURER'S REPORT FOR JANUARY 31, 2011. A motion was made by Diaz, seconded by Johnson, to approve the bills and payroll for February 2011, and the treasurer's report for the month ending January 31, 2011.

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

The building principals presented their reports.

Mr. Lauber noted that Ledgewood, Stone Creek, and Roscoe Middle Schools all received the Illinois State Board of Education 2010 Illinois Honor Roll Academic Excellence Award. The award once again shows the professional excellence of district teachers, staff, and administrators.

The Board conducted the first reading of the 2011 Official School Calendar.

MOTION #3. APPROVE APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY FOR LEDGEWOOD SCHOOL. A motion was made by Buhlmann, seconded by Anderson, to approve the Application for Approval of the Ten-Year Safety Survey for Ledgewood School.

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

MOTION #4. APPROVE APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY FOR ROSCOE MIDDLE SCHOOL. A motion was made by Buhlmann, seconded by Anderson, to approve the Application for Approval of the Ten-Year Safety Survey for Roscoe Middle School.

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

MOTION #5. APPROVE APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY FOR KINNIKINNICK SCHOOL. A motion was made by Buhlmann, seconded by Anderson, to approve the Application for Approval of the Ten-Year Safety Survey for Kinnikinnick School.

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

MOTION #6. APPROVE APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY FOR STONE CREEK SCHOOL. A motion was made by Buhlmann, seconded by Anderson, to approve the Application for Approval of the Ten-Year Safety Survey for Stone Creek School.

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

MOTION #7. ADOPT RESOLUTION VERIFYING NUMBER OF STUDENTS TRANSPORTED ALONG HAZARDOUS ROUTES. A motion was made by Johnson, seconded by Buhlmann, to adopt the resolution verifying the number of students transported along hazardous routes.

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

MOTION #8. MOVE INTO CLOSED SESSION. A motion was made by Anderson, seconded by Buhlmann, to move into closed session at 8:07 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: Johnson, Senglaub, Diaz, Anderson, and Buhlmann. Nay: None. Carried

MOTION #9. COME OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded by Johnson, to come out of closed session at 9:05 p.m.

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

MOTION #10. ADOPT THE RESOLUTION FOR NON-REEMPLOYMENT OF A PART-TIME TEACHER. A motion was made by Buhlmann, seconded by Diaz, to adopt the resolution for non-reemployment of a part-time teacher.

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

MOTION #11. ADOPT THE RESOLUTION FOR NON-REEMPLOYMENT OF THIRD-YEAR PROBATIONARY TEACHERS. A motion was made by Buhlmann, seconded by Senglaub, to adopt the resolution for non-reemployment of third-year probationary teachers.

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

MOTION #12. ADOPT THE RESOLUTION FOR DISMISSAL OF FOURTH-YEAR PROBATIONARY TEACHERS DUE TO REDUCTION-IN-FORCE REASONS. A motion was made by Buhlmann, seconded by Senglaub, to adopt the resolution for dismissal of fourth-year probationary teachers due to reduction-in-force reasons.

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

The Board schedules a special closed session meeting for 6:00 P.M. on March 10, 2011.

MOTION #13. ADJOURN. A motion was made by Buhlmann, seconded by Senglaub, to adjourn at 9:11 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Dean Senglaub, Secretary Pro-tempore