

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 26, 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 January 26, 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	P	P	P	P	P

Others Present: Mr. Lauber and guests.

Mr. Kaczmarek asked the Board to discontinue roller skating in the PE Curriculum. Board President Diaz referred review of the roller skating curriculum to the Education Committee.

**MOTION #1. APPROVE THE REGULAR SESSION SCHOOL BOARD MEETING MINUTES OF DECEMBER 15, 2009.** A motion was made by Johnson, seconded by Buhlmann, to approve the regular session school board meeting minutes of December 15, 2009. Roll call vote: Aye: Anderson, Buhlmann, Evans, Johnson, Senglaub, and Wolosek. Abstain: Diaz. Nay: None. Carried

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR JANUARY 2010 AND THE TREASURERS REPORT FOR THE MONTH ENDING DECEMBER 31, 2009.** A motion was made by Diaz, seconded by Evans, to approve the bills and payroll for January 2010 and the treasurer's report for the month ending December 31, 2009. Roll call vote: Aye: Buhlmann, Evans, Johnson, Senglaub, Wolosek, Anderson and Diaz. Nay: None. Carried

The Education Committee reported on the meeting of January 12, 2010, and the Policy Committee reported on their meeting of January 20, 2010.

The building principals presented their reports.

**MOTION #3. APPROVE PUBLICATION OF THE CHALKBOARD.** A motion was made by Buhlmann, seconded by Anderson, to approve publication of the 2010 edition of the Chalkboard. Roll call vote: Aye: Evans, Johnson, Senglaub, Wolosek, Anderson, Diaz, and Buhlmann. Nay: None. Carried

**MOTION #4. APPROVE CHANGES TO THE 5-YEAR STRATEGIC ACTION PLAN.** Following a review of changes to the 5-Year Strategic Action Plan, a motion was made by Senglaub, seconded by Wolosek, to approve the 5-Year Strategic Action Plan as amended. Roll call vote: Aye: Johnson, Senglaub, Wolosek, Anderson, Diaz, Buhlmann, and Evans. Nay: None. Carried

**MOTION #5. APPROVE UPGRADE OF INTERNET CAPACITY FOR DISTRICT SCHOOLS.** A motion was made by Buhlmann, seconded by Diaz, to approve upgrade of internet capacity for district schools at a total estimated capital cost of \$38,950.00. Roll call vote: Aye: Johnson, Senglaub, Wolosek, Anderson, Diaz, Buhlmann, and Evans. Nay: None. Carried

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Anderson, 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) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21)  
Roll call vote: Aye: Senglaub, Wolosek, Anderson, Diaz, Buhlmann, Evans, and Johnson. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by Senglaub, seconded by Evans, to come out of closed session at 8:05 p.m.  
Roll call vote: Aye: Wolosek, Anderson, Diaz, Buhlmann, Evans, Johnson, and Senglaub. Nay: None. Carried

**MOTION #8. APPROVE 2010-11 STAFFING RECOMMENDATIONS FROM EDUCATION COMMITTEE.** A motion was made by Buhlmann, seconded by Senglaub, to approve the following 2010-11 staffing recommendations presented by the Education Committee.

- ❖ Reduce 4<sup>th</sup> grade from 10 to 9 sections
- ❖ Schedule 9 sections for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades at RMS
- ❖ Eliminate two probationary teaching positions
- ❖ Replace music on the 6<sup>th</sup> grade exploratory wheel with computer keyboard typing

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

**MOTION #9. KEEP THE CLOSED SESSION MINUTES CLOSED.** A motion was made by Buhlmann, seconded by Diaz, to keep the closed session minutes closed and to authorize destruction of closed session tapes prior to 7/1/2008.  
Roll call vote: Aye: Diaz, Buhlmann, Evans, Johnson, Senglaub, Wolosek, and Anderson. Nay: None. Carried.

**MOTION #10. EMPLOY VIENNA AABY AS STONE CREEK LUNCH AIDE.** A motion was made by Evans, seconded by Diaz, to approve employment of Vienna Aaby as Stone Creek lunch aide effective 12/7/09.  
Roll call vote: Aye: Buhlmann, Evans, Johnson, Senglaub, Wolosek, Anderson, and Diaz. Nay: None. Carried.

**MOTION #11. EMPLOY STEVE LENNON AS INTERIM PRINCIPAL AT LEDGEWOOD SCHOOL.** A motion was made by Buhlmann, seconded by Wolosek, to employ Steve Lennon as interim Principal at Ledgewood School to replace Keli Freedlund during her maternity leave.  
Roll call vote: Aye: Buhlmann, Evans, Johnson, Senglaub, Wolosek, Anderson, and Diaz. Nay: None. Carried.

**MOTION #12. ADJOURN.** A motion was made by Diaz, seconded by Evans, to adjourn at 8:06 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary