

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 25, 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 January 25, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President Buhlmann 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	ABS	P	P	P	P	P	P

Others Present: Mr. Lauber and guests.

Lori Hanke, outgoing President of the Flamingo Fling, presented the Board with a check for \$7,000 to be equally distributed among the schools.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF DECEMBER 14, 2010. A motion was made by Anderson, seconded by Senglaub, to approve the regular and closed session school board meeting minutes of December 14, 2010.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR JANUARY AND THE TREASURER'S REPORT FOR DECEMBER 31, 2010. A motion was made by Wolosek, seconded by Buhlmann, to approve the bills and payroll for January 2011, and the treasurer's report for the month ending December 31, 2010.

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

The building principals presented their reports.

MOTION #3. APPROVE CHANGES TO STRATEGIC 5-YEAR ACTION PLAN. Following a mid-year review of the 5-Year Strategic Action Plan, a motion was made by Senglaub, seconded by Buhlmann, to approve changes to the 5-Year Strategic Action Plan as presented.

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

Superintendent Lauber reviewed recent legislation enacted in Congress and how it will impact the Kinnikinnick School District.

MOTION #4. APPOINT MEMBERS TO REVISE/AMEND THE PLANNED APPRAISAL SYSTEM FOR TEACHERS. A motion was made by Wolosek, seconded by Senglaub, to appoint the following members to revise/amend the Planned Appraisal System for Teachers.

Teachers

- ❖ Mary Beth Moser
- ❖ Susanne Rehnberg
- ❖ John Anderson
- ❖ Marissa Montalbano

- ❖ Terri Hausvick

Administrators

- ❖ Mimi Bannon
- ❖ Keli Freedlund
- ❖ John Novota
- ❖ * John Schwuchow
- ❖ Julie Cropp

* Committee Chairperson

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

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Senglaub, seconded by Johnson, to move into closed session at 7:50 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). Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2/(c)(21).

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

MOTION #6. COME OUT OF CLOSED SESSION. A motion was made by Senglaub, seconded by Johnson, to come out of closed session at 8:00 p.m.

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

MOTION #7. KEEP THE CLOSED SESSION MINUTES CLOSED. A motion was made by Evans, seconded by Senglaub, to keep the closed session minutes closed and to authorize destruction of closed session tapes prior to 7/1/2009.

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

MOTION #8. APPROVE RESIGNATIONS. A motion was made by Buhlmann, seconded by Evans, to approve resignations from Jerry Scott, custodian at Ledgewood School, and Keith Townsend, custodian at RMS, effective June 3, 2011.

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

MOTION #9. ADJOURN. A motion was made by Evans, seconded by Buhlmann, to adjourn at 8:03 p.m. Voice vote. All in favor.

Respectfully submitted,

Edward Buhlmann, Vice-President

Penny Evans, Secretary