

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 27, 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 July 27, 2010, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Pro-tempore Senglaub 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	ABS	P	P	P	P	P

Others Present: Mr. Lauber and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 22, 2010.** A motion was made by Johnson, seconded by Anderson, to approve the regular and closed session school board meeting minutes of June 22, 2010.

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

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR JULY 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING JUNE 30, 2010.** A motion was made by Senglaub, seconded by Wolosek, to approve the bills and payroll for July 2010, and the treasurer's report for the month ending June 30, 2010.

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

The Superintendent presented the 2010 AYP report and commented that all Kinnikinnick Schools made Adequate Yearly Progress.

**MOTION #3. ADOPT RESOLUTION APPROVING TENTATIVE BUDGET FOR FY 2011.** Following a review of the FY 2011 Tentative Budget, a motion was made by Evans, seconded by Anderson, to adopt the Resolution Approving the FY 2011 Tentative Budget and set the date for the budget hearing.

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

**MOTION #4. ADOPT RESOLUTION FOR ACCEPTANCE OF AMENDED NORTHWESTERN ILLINOIS ASSOCIATION ARTICLES OF AGREEMENT.** A motion was made by Senglaub, seconded by Johnson, to adopt the resolution for acceptance of amended Northwestern Illinois Association Articles of Agreement.

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

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Evans, seconded by Johnson, to move into closed session at 8:00 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 closed session minutes. Closed Session. 5 ILCS 120/2(c)(21)

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

**MOTION #6. COME OUT OF CLOSED SESSION.** A motion was made by Evans, seconded by Senglaub, to come out of closed session at 8:05 p.m.

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

**MOTION #7. ACCEPT RESIGNATIONS.** A motion was made by Senglaub, seconded by Evans, to accept the resignations of Tammy Kerch, LW special education aide, Barbara Denny, RMS special education aide, and Graig Jensen, RMS temporary custodian.  
Roll call vote: Aye: Evans, Johnson, Senglaub, Wolosek, and Anderson. Nay: None. Carried.

**MOTION #8. EMPLOY PERSONNEL.** A motion was made by Johnson, seconded by Wolosek, to employ Christine Corless, as RMS 7<sup>th</sup> grade special education teacher, and Natalie Mowbray, fifth grade teacher, effective 2010-11 school year.  
Roll call vote: Aye: Johnson, Senglaub, Wolosek, Anderson, and Evans. Nay: None. Carried.

**MOTION #9. KEEP THE CLOSED SESSION MINUTES CLOSED.** Following a review of the closed session minutes, a motion was made by Senglaub, seconded by Evans, to keep the closed session meeting minutes closed.  
Roll call vote: Aye: Senglaub, Wolosek, Anderson, Evans, and Johnson. Nay: None. Carried.

**MOTION #10. ADJOURN.** A motion was made by Senglaub, seconded by Evans, to adjourn at 8:20 p.m. Voice vote. All in favor.

Respectfully submitted,

Dean Senglaub, President Pro-Tempore

Penny Evans, Secretary