

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 26, 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 July 26, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the meeting to order at 7:00 P.M.

	<u>Anderson</u>	<u>Buhlmann</u>	<u>Diaz</u>	<u>Richardson</u>	<u>Johnson</u>	<u>Stoeckel</u>	<u>Wolosek</u>
Roll Call	P	ABS	ABS	P	P	P	P

Others Present: Mrs. Freedlund and guests.

During the public comment, Mr. Johnson reviewed the textbook fine procedures. Public comment was also heard on the rules pertaining to eligibility in the Early Childhood classrooms in the district.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 21, 2011 AND THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 27, 2011.

A motion was made by Wolosek, seconded by Richardson, to approve the regular and closed session school board meeting minutes of June 21, 2011, noting correction of motion made by Stoeckel, not Johnson and the special and closed session meeting minutes of June 27, 2011.

Roll call vote: Aye: Anderson, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR JULY.

A motion was made by Stoeckel, seconded by Wolosek, to approve the bills and payroll for July 2011.

Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, and Anderson. Nay: None. Carried

MOTION #3. APPROVE THE TREASURER'S REPORT FOR JUNE 30, 2011.

A motion was made by Wolosek, seconded by Richardson, to approve the treasurer's report for the month ending June 30, 2011.

Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, and Richardson. Nay: None. Carried

Superintendent's Report: Mrs. Freedlund discussed the use of the consent agenda, public comment sign in sheet, and consent on future agenda items. Comment and questions arose pertaining to the public comment sign in sheet that will be taken into consideration. Mrs. Freedlund is meeting with Lori Fanello, Regional Superintendent and Linell Monson-Laswell, Cambridge facilitator, to discuss the facilitation of the district's strategic plan.

MOTION #4. ADOPT/AMEND SCHOOL BOARD POLICIES.

Following a second reading to adopt/amend school board policies, a motion was made by Stoeckel, seconded by Wolosek, to approve school board policies as presented.

- ❖ 3:60 General School Administration-Administrative Responsibility of the Building Principal
- ❖ 4:15 Operational Services-Identity Protection
- ❖ 5:150 General Personnel-Personnel Records
- ❖ 7:260 Students-Exemption from Physical Activity

Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Richardson, and Johnson. Nay: None. Carried

MOTION #5. ADOPT RESOLUTION APPROVING TENTATIVE BUDGET FOR FY 2012.

Following a review of the FY 2012 Tentative Budget by Keli Freedlund and Brett Hruby, a

motion was made by Richardson, seconded by Stoeckel, to adopt the Resolution Approving the FY 2012 Tentative Budget and set the date of September 27, 2011 for the budget hearing.
Roll call vote: Aye: Wolosek, Anderson, Richardson, Johnson, and Stoeckel. Nay: None. Carried

Mr. Schwuchow presented the first reading of the Kinnikinnick School Evaluation of Certified Staff handbook.

MOTION #6 APPROVE RESOLUTION FOR WITHDRAWAL FROM TAX EXEMPTION PROCEEDINGS WITH BELOIT HEALTH SYSTEM, INC. A motion was made by Stoeckel, seconded by Wolosek, to approve resolution for withdrawal from tax exemption proceedings with Beloit Health System, Inc. (NorthPointe Health & Wellness).
Roll call vote: Aye: Anderson, Johnson, Stoeckel, and Wolosek. Nay: Richardson. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Johnson, seconded by Stoeckel, to move into closed session at 8:21 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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Closed Session. 105 ILCS 120/2(c)(2) Conduct the semi-annual review of closed session minutes. Closed Session. 5 ILCS 120/2(c)(21)
Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, and Anderson. Nay: None. Carried

MOTION #8. COME OUT OF CLOSED SESSION. A motion was made by Stoeckel, seconded by Wolosek, to come out of closed session at 9:21 p.m.
Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, and Richardson. Nay: None. Carried

MOTION #9. ACCEPT THE RESIGNATION FROM CHAD ETNYRE AS RMS TRACK COACH. A motion was made by Stoeckel, seconded by Wolosek, to accept the resignation of Chad Etnyre as RMS track coach.
Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Richardson, and Johnson. Nay: None. Carried.

MOTION #10. ACCEPT THE RESIGNATION FROM CHRISTOPHER HAAB AS A TEMPORARY SUMMER CUSTODIAN AND SUBSTITUTE TEACHER. A motion was made by Stoeckel, seconded by Richardson, to accept the resignation from Christopher Haab as a temporary summer custodian and substitute teacher.
Roll call vote: Aye: Wolosek, Anderson, Richardson, Johnson, and Stoeckel. Nay: None. Carried.

MOTION #11. APPROVE EMPLOYMENT OF MATT DIESTELMEIER AS A TEMPORARY SUMMER CUSTODIAN. A motion was made by Richardson, seconded by Stoeckel, to approve employment of Matt Diestelmeier as a temporary summer custodian.
Roll call vote: Aye: Anderson, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried.

MOTION #12. REASSIGN JESSICA POWELL TO LEDGEWOOD FIRST GRADE EFFECTIVE 2011-12 SCHOOL TERM. A motion was made by Johnson, seconded by Stoeckel, to reassign Jessica Powell to Ledgewood first grade effective 2011-12 school term
Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, and Anderson. Nay: None. Carried.

MOTION #13. EMPLOY ROBERT DEAN AS RMS NIGHT CUSTODIAN. A motion was made by Wolosek, seconded by Richardson, to employ Robert Dean as RMS night custodian.
Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, Richardson. Nay: None. Carried.

MOTION #14. EMPLOY BRETT MACY AS PART-TIME NIGHT CUSTODIAN. A motion was made by Stoeckel, seconded by Wolosek, to employ Brett Macy as a part-time night custodian effective 2011-12 school term.

Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, Richardson. Nay: None. Carried.

MOTION #15. KEEP THE CLOSED SESSION MINUTES CLOSED. Following a review of the closed session minutes, a motion was made by Stoeckel, seconded by Anderson, to keep the closed session meeting minutes closed.

Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Richardson, and Johnson. Nay: None. Carried.

MOTION #16. ADJOURN. A motion was made by Richardson, seconded by Johnson, to adjourn at 9:23 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary