

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 22, 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 June 22, 2010, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Pro-tempore Senglaub called the meeting to order at 7:01 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	ABS	P	P

Others Present: Mr. Lauber and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 25, 2010.** A motion was made by Anderson, seconded by Senglaub, to approve the regular and closed session school board meeting minutes of May 25, 2010.

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

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR JUNE 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING MAY 31, 2010.** A motion was made by Anderson, seconded by Senglaub, to approve the bills and payroll for June 2010, and the treasurer's report for the month ending May 31, 2010.

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

Board member Senglaub reported in the June 15, 2010 meeting with Hononegah Area School Districts.

Board Member Senglaub appointed himself, Chuck Johnson, and Penny Evans to review the school district procedures regarding payments for damaged textbooks, and damages to school property.

**MOTION #3. ADOPT SCHOOL BOARD POLICY MANUAL REVISIONS.** Following a second reading for policy revisions, a motion was made by Wolosek, seconded by Anderson, to adopt the School Board Policy Manual revisions as presented.

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

**MOTION #4. APPOINT SCHOOL DISTRICT TREASURER TO A TWO-YEAR TERM.** A motion was made by Evans, seconded by Senglaub, to appoint Ann Grant as the school treasurer for a term of two years beginning July 1, 2010 and ending June 30, 2012 with a security bond in the amount of \$4,000,000.00.

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

**MOTION #5. ADOPT RESOLUTION APPROVING FY2010 AMENDED SCHOOL DISTRICT BUDGET.** A motion was made by Wolosek, seconded by Anderson, to adopt the resolution approving the FY2010 Amended School District Budget.

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

**MOTION #6. ADOPT RESOLUTION FOR PREVAILING WAGE RATES.** A motion was made by Senglaub, seconded by Evans, to adopt the resolution for Prevailing Wage Rates.

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

**MOTION #7. ADOPT RESOLUTION FOR DEPOSITORIES FOR SCHOOL DISTRICT FUNDS.** A motion was made by Anderson, seconded by Wolosek, to adopt resolution for Depositories for School District Funds.

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

**MOTION #8. APPROVE FY 2011 CALENDAR OF SCHOOL BOARD MEETING DATES.** A motion was made by Evans, seconded by Senglaub, to approve the FY 2011 calendar of school board meeting dates.

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

**MOTION #9. MOVE INTO CLOSED SESSION.** A motion was made by Evans, seconded by Senglaub, to move into closed session at 7:39 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) Collective negotiating matters between the public body and its employees. Closed Session. 5 ILCS 120/2(c)(2)

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

**MOTION #10. COME OUT OF CLOSED SESSION.** A motion was made by Evans, seconded by Senglaub, to come out of closed session at 7:50 p.m.

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

**MOTION #11. ACCEPT RESIGNATIONS.** A motion was made by Senglaub, seconded by Anderson, to accept the resignations of Angie Pohl, KS 5<sup>th</sup> grade teacher, and Lindsey Ealy, 8<sup>th</sup> grade RMS special education teacher, effective end of 2009-10 school term.

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

**MOTION #12. EMPLOY MELISSA HILDEN.** A motion was made by Senglaub, seconded by Anderson, to employ Melissa Hilden as RMS 8<sup>th</sup> grade special education teacher, effective 2010-11 school year.

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

**MOTION #13. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE KEA.** A motion was made by Wolosek, seconded by Anderson, to approve the Memorandum of Understanding with the KEA.

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

**MOTION #14. ADJOURN.** A motion was made by Evans, seconded by Senglaub, to adjourn at 7:59 p.m. Voice vote. All in favor.

Respectfully submitted,

Dean Senglaub, President Pro-Tempore

Penny Evans, Secretary

