

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 21, 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 June 21, 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.

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

Arrived at 7:01 PM

Others Present: Mr. Lauber and guests.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 24, 2011. A motion was made by Stoeckel, seconded by Wolosek, to approve the regular and closed session school board meeting minutes of May 24, 2011.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR JUNE AND THE TREASURER'S REPORT FOR MAY 31, 2011. A motion was made by Johnson, seconded by Diaz, to approve the bills and payroll for June 2011, and the treasurer's report for the month ending May 31, 2011.

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

Keli Freedlund and Terra Anderson reported on the Hononegah joint school boards meeting.

The Board conducted the first reading to adopt/amend school board policies.

After reviewing the current procedures for assessing textbook fines, the Board determined that no changes needed to be made to current procedures.

MOTION #3. APPROVE BONDS FOR SCHOOL DISTRICT TREASURER. A motion was made by Buhlmann, seconded by Richardson, to approve the bonds for the school district treasurer.

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

MOTION #4. ADOPT THE RESOLUTION TO AMEND THE FY 2011 SCHOOL DISTRICT BUDGET. Following a hearing on the proposed amended FY11 budget, a motion was made by Wolosek, seconded by Stoeckel, to adopt the resolution approving the amended budget for FY11.

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

MOTION #5 ADOPT THE RESOLUTION FOR PREVAILING WAGE RATES. A motion was made by Buhlmann, seconded by Richardson, to adopt the resolution for Prevailing Wage Rates.

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

MOTION #6. APPROVE FY 2012 SCHOOL BOARD MEETING DATES. A motion was made by Buhlmann, seconded by Stoeckel, to approve the FY 2012 school board meeting dates. Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Buhlmann, Diaz, Richardson, and Johnson. Nay: None. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Wolosek, seconded by Buhlmann, 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 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)
Roll call vote: Aye: Wolosek Anderson, Buhlmann, Diaz, Richardson, Johnson, and Stoeckel. Nay: None. Carried

MOTION #8. COME OUT OF CLOSED SESSION. A motion was made by Stoeckel, seconded by Richardson, to come out of closed session at 8:15 p.m.
Roll call vote: Aye: Anderson, Buhlmann, Diaz, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried

MOTION #9. APPROVE EMPLOYMENT OF KATHERINE KOEHLER. A motion was made by Johnson Stoeckel, seconded by Richardson, to approve employment of Katherine Koehler as Ledgewood first grade teacher effective August 21, 2011.
Roll call vote: Aye: Diaz, Richardson, Johnson, Stoeckel, Wolosek, Anderson, and Buhlmann. Nay: None. Carried.

MOTION #10. APPROVE EMPLOYMENT OF CHAD ETNYRE AS LEDGEWOOD SCHOOL PRINCIPAL. A motion was made by Johnson, seconded by Buhlmann, to approve employment of Chad Etnyre as Ledgewood School Principal effective August 8, 2011.
Roll call vote: Aye: Johnson, Stoeckel, Wolosek, Anderson, Buhlmann, Diaz, and Richardson. Nay: None. Carried.

MOTION #11. APPROVE EMPLOYMENT OF TEMPORARY SUMMER CUSTODIANS. A motion was made by Buhlmann, seconded by Johnson, to approve employment of the following temporary summer custodians:

- ❖ Nicholas Schuck
- ❖ Robert Termuhlen
- ❖ Donald Morrow
- ❖ Brett Macy
- ❖ Matt Schuck
- ❖ Andy Schuck
- ❖ Jordan Lang
- ❖ Christopher Haab

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

MOTION #12. ACCEPT RESIGNATION OF SUSAN SMITH. A motion was made by Buhlmann, seconded by Stoeckel, to accept the resignation of Susan Smith, Stone Creek teacher aide, effective end of 2010-11 school term.
Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Diaz, Richardson, Johnson, and Stoeckel. Nay: None. Carried.

MOTION #13. ADJOURN. A motion was made by Richardson, seconded by Johnson, to adjourn at 7:31 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary

