

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 16, 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 March 16, 2010, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Diaz 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	P	P	P	P	P	P	ABS

left at 7:55 P.M

Others Present: Mr. Lauber and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 23, 2010.** A motion was made by Buhlmann, seconded by Johnson, to approve the regular and closed session school board meeting minutes of February 23, 2010.

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

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR MARCH 2010.** A motion was made by Diaz, seconded by Evans, to approve the bills and payroll for March 2010.

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

**MOTION #3. APPROVE THE TREASURERS REPORT FOR THE MONTH ENDING FEBRUARY 28, 2010.** A motion was made by Diaz, seconded by Anderson, to approve the treasurer’s report for the month ending February 28, 2010.

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

The Policy Committee reported on the meeting of March 10, 2010.

The building principals presented their reports.

**MOTION #4. APPROVE 2010 OFFICIAL SCHOOL CALENDAR.** Following a second reading of the proposed 2010 Official School Calendar, a motion was made by Buhlmann, seconded by Diaz, to approve the calendar as presented.

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

The Board conducted the first reading for revisions to the Facility Use and Facility Rental Agreements.

James Sabathne, AP U.S. and World History teacher, at Hononegah High School and Chris Walsh, RMS 7<sup>th</sup> grade social studies teacher, provided an overview of their presentation proposal “DBQs: A High School and Middle School Partnership” which was accepted at the National College Board AP Conference in Washington, D.C.

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Johnson, to move into closed session at 7:55 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)

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

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

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

**MOTION #7. ACCEPT RESIGNATION OF JUDY GIBBONS AS KINNIKINNICK SPECIAL EDUCATION TEACHER.** A motion was made by Diaz, seconded by Johnson, to accept the resignation from Judy Gibbons as Kinnikinnick special education teacher effective the end of 2009-10 school term.

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

**MOTION #8. APPROVE EMPLOYMENT OF PERSONNEL.** A motion was made by Johnson, seconded by Evans, to employ the following personnel:

- ❖ Alison Leonard – Kinnikinnick special education teacher effective 2010-11 school term;
- ❖ Casey Schave - Kinnikinnick special education teacher effective 2010-11 school term;
- ❖ Megan Antons- 8<sup>th</sup> grade cheerleading coach; and
- ❖ Graig Jensen- 6 hr. temporary custodian at RMS.

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

**MOTION #9. ADJOURN.** A motion was made by Evans, seconded by Diaz, to adjourn at 8:14 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary