

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 15, 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 March 15, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Diaz called the meeting to order at 7:03 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	P

Others Present: Mr. Lauber and guests.

Various parents commented on the need to keep the Pre-K At-Risk Program.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 22, 2011. A motion was made by Buhlmann, seconded by Senglaub, to approve the regular and closed session school board meeting minutes of February 22, 2011.

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

MOTION #2. APPROVE THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 10, 2011. A motion was made by Wolosek, seconded by Johnson, to approve the special and closed session school board meeting minutes of March 10, 2011.

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

MOTION #3. APPROVE THE BILLS AND PAYROLL FOR MARCH AND THE TREASURER'S REPORT FOR FEBRUARY 28, 2011. A motion was made by Diaz, seconded by Anderson, to approve the bills and payroll for March 2011, and the treasurer's report for the month ending February 28, 2011.

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

The building principals presented their reports.

A Finance Committee meeting will be scheduled in April.

MOTION #4. ADOPT THE 2011-12 OFFICIAL SCHOOL CALENDAR. Following a second reading to the 2011-12 Official School Calendar, a motion was made by Diaz, seconded by Buhlmann, to adopt the 2011-12 Official School Calendar as presented.

Roll call vote: Aye: Evans, Anderson, Johnson, Wolosek, Diaz, and Buhlmann. Nay: Senglaub. Carried

MOTION #5. APPROVE PARENT/DISTRICT FUNDING PRE-K AT-RISK PROGRAM FOR 2011-12 SCHOOL YEAR. Following a presentation by Mrs. Freedlund of the shared funding option to sustain the Pre-K At-Risk Program, a motion was made by Buhlmann, seconded by Anderson, to approve the shared funding option to continue the Pre-K At-Risk program for the 2011-12 school year. If State Funding is not approved for the Program, parents would be assessed a tuition fee of \$1500.00.

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

MOTION #6. APPROVE PROPOSED CHANGES TO STUDENT FEES FOR THE 2011-12 SCHOOL YEAR. A motion was made by Buhlmann, seconded by Wolosek, to approve the proposed changes to student fees for the 2011-12 school year.

Current Fees (2010-11)

Book/Materials

Early Childhood	\$25.00
Grades K-8	\$50.00
Family Maximum	\$100.00

Extracurricular Programs

Volleyball	\$40.00
Basketball	\$40.00
Soccer	\$40.00
Cheerleading	\$40.00
Quiz Bowl	\$40.00
Pom Poms	\$40.00
School Play	\$40.00
Track	\$40.00
Family Maximum	\$80.00

Proposed Fees (2011-12)

Book/Materials

Early Childhood	\$25.00
Grades K-8	\$50.00
No Maximum	
Technology	\$15.00

Extracurricular Programs

Volleyball	\$40.00	\$40.00
Basketball	\$40.00	\$40.00
Soccer	\$40.00	\$40.00
Cheerleading	\$40.00	\$40.00
Quiz Bowl	\$40.00	\$40.00
Pom Poms	\$40.00	\$40.00
School Play	\$40.00	\$40.00
Track	\$40.00	\$40.00
Family Maximum	\$80.00	No Maximum

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

The Board reviewed and discussed the Governor's call for mandatory school consolidation and expressed concern for any consolidation proposal that excludes local voter input.

MOTION #7. APPROVE APRIL 26, 2011 AS THE SCHOOL BOARD

REORGANIZATIONAL MEETING. A motion was made by Buhlmann, seconded by Evans, to set April 26, 2011 as the date for the School Board Reorganizational Meeting.

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

MOTION #8. MOVE INTO CLOSED SESSION. A motion was made by Diaz, seconded by Evans, to move into closed session at 8:25 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 information regarding student disciplinary case. Closed Session. 105 ILCS 120/2/(c)(9)

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

MOTION #9. COME OUT OF CLOSED SESSION. A motion was made by Diaz, seconded by Evans, to come out of closed session at 9:02 p.m.

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

MOTION #10. APPROVE EMPLOYMENT OF PART-TIME TEACHERS FOR 2011-12 SCHOOL YEAR. A motion was made by Diaz, seconded by Evans, to approve contracts for the following part-time teachers for 2011-12 school year.

- David Nosbisch
- Anne Ciaccio
- Vanessa Scudder

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

MOTION #11. APPROVE EMPLOYMENT OF PROBATIONARY TEACHERS FOR THE 2011-12 SCHOOL YEAR. A motion was made by Diaz, seconded by Evans, to approve employment of the following probationary teachers for the 2011-12 school year.

Second-Year Probationary

- Alison Leonard
- Rose Clarke
- Melissa Hilden
- Christine Corless

Third-Year Probationary

- Celestina Cuppini
- Heidi Milner
- Valerie Heinisch
- Natalie Mowbray

Fourth-Year Probationary

- Megan Easton

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

MOTION #12. APPROVE EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL. A motion was made by Diaz, seconded by Evans, to employ Melissa Marion as a playground aide at Kinnikinnick School effective January 31, 2010.

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

MOTION #13. APPROVE UNPAID LEAVE OF ABSENCE. A motion was made by Diaz, seconded by Evans, to approve a one-year unpaid leave of absence for maternity reasons for Emily Schindler effective August 15, 2011.

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

MOTION #14. ADJOURN. A motion was made by Diaz, seconded by Evans, to adjourn at 9:02 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary