

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 25, 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 May 25, 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	ABS	P	P	P	ABS

Arrived 8:02 p.m.

Others Present: Mr. Lauber and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 27, 2010.** A motion was made by Johnson, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of April 27, 2010.

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

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR MAY 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING APRIL 30, 2010.** A motion was made by Diaz, seconded by Anderson, to approve the bills and payroll for May 2010, and the treasurer's report for the month ending April 30, 2010.

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

The building principals presented their reports.

The Board completed the first reading for the draft Board Policy manual.

Rod Stuffle and Dan Gildea from the Technology Department presented an overview of what a district operated web site would look like.

**MOTION #3. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Anderson, to move into closed session at 7:51 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: Anderson, Johnson, Senglaub, Diaz, and Buhlmann. Nay: None. Carried

**MOTION #4. COME OUT OF CLOSED SESSION.** A motion was made by Diaz, seconded by Buhlmann, to come out of closed session at 8:25 p.m.

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

**MOTION #5. ACCEPT RESIGNATIONS.** A motion was made by Diaz, seconded by Anderson, to accept the resignations of Aimee Bohnert, 7<sup>th</sup> grade special education teacher, and Laura Easton, SC kindergarten teacher, effective end of 2009-10 school term.

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

**MOTION #6. APPROVE SUMMER SCHOOL CONTRACTS.** A motion was made by Johnson, seconded by Wolosek, to approve summer school contracts for Bob McVinnie, Stephen Bergler, Brenda Segura, Stacey Thompson, and if needed, Marissa Montalbano. Roll call vote: Aye: Wolosek, Diaz, Buhlmann, Anderson, Johnson, and Senglaub. Nay: None. Carried.

**MOTION #7. EMPLOY ROSE CLARKE.** A motion was made by Senglaub, seconded by Johnson, to employ Rose Clarke as KS special education teacher effective 2010-11 school year. Roll call vote: Aye: Buhlmann, Anderson, Johnson, Senglaub, Diaz, and Wolosek. Nay: None. Carried.

**MOTION #8. APPROVE EDUCATIONAL SUPPORT PERSONNEL SALARIES.** A motion was made by Johnson, seconded by Wolosek, to approve educational support personnel salaries for FY 2011. Roll call vote: Aye: Anderson, Johnson, Senglaub, Diaz, Wolosek, and Buhlmann. Nay: None. Carried.

**MOTION #9. APPROVE ADMINSTRATOR CONTRACTS.** A motion was made by Wolosek, seconded by Johnson, to approve administrator contracts for FY 2011. Roll call vote: Aye: Anderson, Johnson, Senglaub, Diaz, Wolosek, and Buhlmann. Nay: None. Carried.

**MOTION #10. ADJOURN.** A motion was made by Wolosek, seconded by Diaz, to adjourn at 8:27 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary