

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 24, 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 May 24, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the meeting to order at 6:59 P.M.

	<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

Others Present: Mr. Lauber and guests.

Superintendent Lauber recognized and honored retiring employees from the school district.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 26, 2011. A motion was made by Anderson, seconded by Stoeckel, to approve the regular and closed session school board meeting minutes of April 26, 2011.

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

MOTION #2. APPROVE THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 14, 2011. A motion was made by Buhlmann, seconded by Anderson, to approve the special and closed session school board meeting minutes of May 14, 2011.

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

MOTION #3. APPROVE THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 16, 2011. A motion was made by Wolosek, seconded by Anderson, to approve the special and closed session school board meeting minutes of May 16, 2011.

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

MOTION #4. APPROVE THE BILLS AND PAYROLL FOR MAY AND THE TREASURER'S REPORT FOR APRIL 30, 2011. A motion was made by Buhlmann, seconded by Wolosek, to approve the bills and payroll for May 2011, and the treasurer's report for the month ending April 30, 2011.

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

MOTION #5. APPROVE THE CONTRACT PROPOSAL FROM UNIVERSAL RECYCLING TECHNOLOGIES. A motion was made by Richardson, seconded by Johnson, to approve the contract proposal from Universal Recycling Technologies.

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

MOTION #6. ESTABLISH ENROLLMENT CRITERIA FOR PRE K AT-RISK PROGRAM FOR 2011-12 SCHOOL YEAR. A motion was made by Richardson, seconded by

Stoeckel, to establish enrollment in the Pre K At-Risk Program for only those students identified during the screening process and to limit enrollment to twenty students and a half-day program. Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Buhlmann, Diaz, Richardson, and Johnson. Nay: None. Carried

MOTION #7. APPROVE LIFE/SAFETY DOOR REPLACEMENT PROJECT WITH WOLD ARCHITECTS AND ENGINEERS. A motion was made by Buhlmann, seconded by Richardson, to approve the life/safety door replacement project with Wold Architects & Engineers.

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

MOTION #8. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Wolosek, to move into closed session at 7:24 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: Anderson, Buhlmann, Diaz, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried

MOTION #9. COME OUT OF CLOSED SESSION. A motion was made by Wolosek, seconded by Johnson, to come out of closed session at 7:28 p.m.

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

MOTION #10. APPROVE SUPERINTENDENT CONTRACT FOR KELI FREEDLUND. A motion was made by Richardson, seconded by Johnson, to approve the Superintendent contract for Keli Freedlund effective July 1, 2011.

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

MOTION #11. APPROVE ADMINISTRATOR CONTRACTS. A motion was made by Buhlmann, seconded by Wolosek, to approve the Administrator contracts for the 2011-12 school term.

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

MOTION #12. APPROVE CONTRACTS FOR NETWORK SPECIALIST AND MAINTENANCE SUPERVISOR. A motion was made by Buhlmann, seconded by Diaz, to approve contracts for Network Specialist, Rod Stuffle, and Maintenance Supervisor, David Freedlund, for the 2011-12 school term.

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

MOTION #13. APPROVE SUMMER SCHOOL CONTRACTS. A motion was made by Wolosek, seconded by Buhlmann, to approve summer school contracts for Stephen Bergler, Marissa Montalbano, Stacey Thompson, and Tru Dee Griffin

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

MOTION #14. APPROVE EMPLOYMENT OF ANNETTE BOTTUM. A motion was made by Buhlmann, seconded by Diaz, to approve employment of Annette Bottum, early childhood teacher at Ledgewood School effective August 22, 2011.
Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Diaz, Richardson, Johnson, and Stoeckel.
Nay: None. Carried.

MOTION #15. APPROVE TRU DEE GRIFFIN AS QUIZ BOWL COACH. A motion was made by Buhlmann, seconded by Diaz, to approve TruDee Griffin as quiz bowl coach effective 2011-12 school term.
Roll call vote: Aye: Anderson, Buhlmann, Diaz, Richardson, Johnson, Stoeckel, and Wolosek.
Nay: None. Carried.

MOTION #16. 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