

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 23, 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 November 23, 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	P

Others Present: Mr. Lauber and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 26, 2010.** A motion was made by Anderson, seconded by Johnson, to approve the regular and closed session school board meeting minutes of October 26, 2010.

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

**MOTION #2. APPROVE THE BILLS AND PAYROLL FOR NOVEMBER 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING OCTOBER 31, 2010.** A

motion was made by Buhlmann, seconded by Wolosek, to approve the bills and payroll for November 2010, and the treasurer's report for the month ending October 31, 2010.

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

Dr. Lori Fanello updated the Board on the Superintendent search for the District.

The building principals presented their reports.

**MOTION #3. ADOPT RESOLUTION APPROVING THE 2010 PROPERTY TAX LEVY.**

Following a public hearing, a motion was made by Diaz, seconded by Senglaub, to adopt the resolution approving the 2010 Property Tax Levy.

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

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

Following a lively discussion on the appropriate use of the School Messenger Notification System, the Board President directed the Superintendent to submit a list of appropriate uses for Board review and approval.

**MOTION #4. APPROVE 4-YEAR COMPUTER LEASE AGREEMENT WITH APPLE, INC.** A motion was made by Buhlmann, seconded by Senglaub, to approve the 4-year lease agreement with Apple, Inc. for 130 Apple MacBook Computers for the amount of \$127,046.40 with annual payback of \$33,136.27.

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

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Senglaub, to move into closed session at 8:21 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 litigation pending before a court or administrative tribunal. 5 ILCS 120/(c)(11). Roll call vote: Aye: Senglaub, Wolosek, Anderson, Buhlmann, Diaz, and Johnson. Nay: None. Carried

**MOTION #6. COME OUT OF CLOSED SESSION.** A motion was made by Buhlmann, seconded by Senglaub, to come out of closed session at 8:29 p.m. Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Diaz, Johnson, and Senglaub. Nay: None. Carried

**MOTION #7. APPROVE RESIGNATIONS SUBMITTED PRIOR TO NOVEMBER 1, 2010.** A motion was made by Buhlmann, seconded by Wolosek, to approve the resignations of the following teachers submitted prior to November 1, 2010, and effective the end of 2010-11 school term.

- Dianne Becker - Ledgewood first grade
- Jim Easton - RMS eighth grade
- Linda Midgett - Kinnikinnick fifth grade
- Brenda Segura – RMS eighth grade

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

**MOTION #8. ADJOURN.** A motion was made by Buhlmann, seconded by Wolosek, to adjourn at 8:30 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Chuck Johnson, Secretary Pro-tempore