

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 22, 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 November 22, 2011, at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the meeting to order at 7:00 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	ABS	P	ABS

Arrived 7:01 p.m.

Others Present: Mr. Hruby and guests.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 25, 2011. A motion was made by Stoeckel, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of October 25, 2011.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR NOVEMBER 2011 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2011. A motion was made Richardson, seconded by Buhlmann to approve the bills and payroll for November 2011 with additions, and the treasurer's report for the month ending October 31, 2011.

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

MOTION #3. TABLE SUPERINTENDENT'S REPORT ITEMS, COMMITTEE REPORTS, AND CORRESPONDENCE UNTIL THE DECEMBER BOARD MEETING.

A motion was made by Diaz, seconded by Richardson, to table the Superintendent's report items, committee reports, and correspondence until the December board meeting.

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

The building principals presented their reports.

MOTION #4. ADOPT THE RESOLUTION APPROVING THE 2011 PROPERTY TAX LEVY. Following a public hearing, a motion was made by Richardson, seconded by Anderson, to adopt the resolution approving the 2011 Property Tax Levy.

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

MOTION #5. APPROVE THE RESOLUTIONS AUTHORIZING INTERVENTION IN THE 2011 PROPERTY TAX ASSESSMENT APPEALS. A motion was made by Stoeckel, seconded by Diaz, to approve the resolutions authorizing intervention in the 2011 Property Tax Assessment Appeals.

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

MOTION #6. APPROVE EMPLOYERS ASSURANCE COMPANY AS THE DISTRICT'S WORKER'S COMPENSATION CARRIER. A motion was made by Buhlmann, seconded by Diaz, to approve Employers Assurance Company as the Workers Compensation Carrier for the district effective 12/1/11 through 7/1/12.
Roll call vote: Aye: Stoeckel, Anderson, Buhlmann, Diaz, Richardson, and Johnson. Nay: None.
Carried

MOTION #7. APPROVE FARM LEASE AGREEMENT. A motion was made by Richardson, seconded by Buhlmann, to approve the Farm Lease Agreement with Richard Britton.
Roll call vote: Aye: Anderson, Buhlmann, Diaz, Richardson, Johnson, and Stoeckel. Nay: None.
Carried

MOTION #8. APPOINT REDUCTION-IN-FORCE COMMITTEE. The Ed Reform Bill (Senate Bill 7) requires school districts and unions to appoint a Joint Committee for the purpose of RIF's. A motion was made by Stoeckel, seconded by Diaz, to appoint Mrs. Freedlund, Mrs. Bannon, and Mr. Novota to represent the District.
Roll call vote: Aye: Buhlmann, Diaz, Richardson, Johnson, Stoeckel, and Anderson. Nay: None.
Carried

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Diaz, 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)
Roll call vote: Aye: Diaz, Richardson, Johnson, Stoeckel, Anderson, and Buhlmann. Nay: None.
Carried

MOTION #10. COME OUT OF CLOSED SESSION. A motion was made by Anderson, seconded by Diaz, to come out of closed session at 7:47 p.m.
Roll call vote: Aye: Richardson, Johnson, Stoeckel, Anderson, Buhlmann, and Diaz. Nay: None.
Carried

MOTION #11. APPROVE RESIGNATIONS SUBMITTED PRIOR TO NOVEMBER 15, 2011 ACCORDING TO MEMORANDUM OF UNDERSTANDING. A motion was made by Stoeckel, seconded by Johnson, to approve the resignations of the following teachers submitted prior to November 15, 2011 according to memorandum of understanding and effective the end of 2011-12 school term.

- Terri Hausvick – RMS PE teacher
- Robert McVinnie - RMS counselor
- Martha Riemer – SC reading teacher
- Jill Romano – KS 4th grade teacher

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

MOTION #12. APPROVE RESIGNATIONS SUBMITTED PRIOR TO NOVEMBER 15, 2011 ACCORDING TO MEMORANDUM OF UNDERSTANDING. A motion was made by Richardson, seconded Stoeckel, approve the resignations of the following teachers submitted prior to November 15, 2011 according to memorandum of understanding and effective the end of 2011-12 school term.

- Mary Pastore-KS/RMS speech teacher
- Beth Johnson- KS 4th grade teacher

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

MOTION #13. APPROVE RESIGNATION/RETIREMENT OF THE FOLLOWING

PERSONNEL. A motion was made by Stoeckel, seconded by Buhlmann, to approve the resignation of Theresa Sekula, SC paraprofessional, effective 10/14/11 and the retirement of Verna Keith, RMS kitchen aide, effective 12/31/11.

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

MOTION #14. TABLE UNPAID LEAVE OF ABSENCE REQUEST. A motion was made by Buhlmann, seconded by Anderson, to table the request for an unpaid leave of absence.

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

MOTION #15. ADJOURN. A motion was made by Buhlmann, seconded by Anderson, to adjourn at 8:35 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary