

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 25, 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 October 25, 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	ABS	P	P	P	P

Others Present: Mrs. Freedlund and guests.

Mrs. Freedlund recognized new teachers Barb Johnson and Kelly Aldrich.

Mr. Kyle Logan, Winnebago County Board member representing Kinnikinnick CCSD #131 introduced.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 27, 2011, SPECIAL AND CLOSED SESSION SCHOOL BOARD MINUTES OF OCTOBER 13, 2011. THE BILLS AND PAYROLL FOR OCTOBER 2011 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2011.

A motion was made by Richardson, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of September 27, 2011, the special and closed session school board meeting minutes of October 13, 2011, the bills and payroll for October 2011 with additions, and the treasurer's report for the month ending September 30, 2011.

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

Mrs. Freedlund encouraged attendance at the Flamingo Fling.

Finance Report: Mrs. Freedlund presented effects of EAV on our tax levy. She informed the Board of Education that last years budget deficit is \$726,202 and information regarding the Illinois veto session.

A Building and Grounds committee meeting was scheduled for November 2 at 1:00 P.M.

The building principals presented their reports.

MOTION #2. ACCEPT THE 2010-11 SCHOOL REPORT CARDS AND ADOPT THE 2011-12 SCHOOL IMPROVEMENT PLANS.

Mrs. Freedlund presented the Report Cards. Mrs. Bannon, principals, and several teachers presented the 2010-11 SIP Plans. A motion was made by Stoeckel, seconded by Johnson, to accept the 2010-11 School District Report Card and adopt the 2011-12 School Improvement Plans as presented.

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

MOTION #3. ADOPT THE RESOLUTION ESTIMATING THE DOLLAR AMOUNT OF 2011 AGGREGATE TAX LEVY AND SET DATE FOR THE LEVY HEARING.

A motion was made by Wolosek, seconded by Stoeckel, to adopt the resolution estimating the dollar amount of 2011 aggregate tax levy and set a date for the levy hearing for November 22, 2011.

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

MOTION #4. APPROVE NAME CHANGES TO BOARD POLICIES. A motion was made by Stoeckel, seconded by Johnson, to approve the name changes to Board Policies to reflect the change in personnel.

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

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Wolosek, to move into closed session at 8:00 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 negotiation 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: Stoeckel, Wolosek, Anderson, Buhlmann, Richardson, and Johnson. Nay: None. Carried

MOTION #6. COME OUT OF CLOSED SESSION. A motion was made by Stoeckel, seconded by Buhlmann, to come out of closed session at 8:33 p.m.

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

MOTION #7. APPROVE RETIREMENT OF JAN WELDON EFFECTIVE END OF 2011-12 SCHOOL TERM. A motion was made by Johnson, seconded by Anderson, to approve the retirement of Jan Weldon effective end of 2011-12 school term.

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

MOTION #8. APPROVE EMPLOYMENT OF THE FOLLOWING PERSONNEL EFFECTIVE 2011-12 SCHOOL TERM. A motion was made by Johnson, seconded by Stoeckel, to approve employment of the following personnel effective 2011-12 school term.

- ❖ Matt Kaufman – RMS track coach
- ❖ Eugene Eicksteadt – RMS 4 hr. night custodian
- ❖ Tom Taylor –RMS special education aide

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

MOTION #9. APPROVE MEMO OF UNDERSTANDING BETWEEN BOARD OF EDUCATION AND KEA REGARDING POST RETIREMENT BONUS. A motion was made by Stoeckel, seconded by Buhlmann, to approve a memo of understanding between the Kinnikinnick Board of Education (BOE) and the Kinnikinnick Education Association (KEA) regarding the post retirement bonus. The memo of understanding will be effective immediately with a sunset of January 1, 2012. The BOE and KEA have agreed to extend a non-rescindable retirement notification date to January 1, 2012. If the BOE is notified on or before November 15, 2011, the post retirement bonus will be \$15,000. If notified between November 16, 2011 and January 1, 2012, the post retirement bonus will be \$8,000.

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

MOTION #10. ADJOURN. A motion was made by Buhlmann, seconded by Wolosek, to adjourn at 8:35 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edward Buhlmann, Secretary Pro-tempore