

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 28, 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 September 28, 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 AUGUST 24, 2010. A motion was made by Buhlmann, seconded by Diaz, to approve the regular and closed session school board meeting minutes of August 24, 2010.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR SEPTEMBER 2010, AND THE TREASURERS REPORT FOR THE MONTH ENDING AUGUST 31, 2010. A

motion was made by Senglaub, seconded by Wolosek, to approve the bills and payroll for September 2010, and the treasurer's report for the month ending August 31, 2010.

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

The building principals presented their reports.

MOTION #3. ADOPT RESOLUTION TO ISSUE UP TO \$1,125,000 GENERAL OBLIGATION LIMITED REFUNDING SCHOOL BONDS, SERIES 2010A. Following a review by Steve Larson, Ehler's Financial Advisor, a motion was made by Buhlmann, seconded by Anderson, to adopt the resolution to issue up to \$1,135,000 General Obligation Limited Refunding School Bonds, Series 2010A.

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

MOTION #4. ADOPT RESOLUTION TO ISSUE UP TO \$4,300,000 GENERAL OBLIGATION LIMITED REFUNDING SCHOOL BONDS, SERIES 2010B. A motion was made by Buhlmann, seconded by Senglaub, to adopt the resolution to issue up to \$4,300,000 General Obligation Limited Refunding School Bonds, Series 2010B.

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

MOTION #5. ADOPT RESOLUTION APPROVING THE 2011 SCHOOL DISTRICT BUDGET. Following a public hearing, a motion was made by Diaz, seconded by Buhlmann, to adopt the resolution approving the 2011 School District Budget.

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

The Superintendent presented the salary compensation report and verified that it was posted on the school district web site.

MOTION #6. APPROVE THE 2010-11 SCHOOL RECOGNITION APPLICATION. A motion was made by Wolosek, seconded by Anderson, to approve the 2010-11 School Recognition Application.

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

The President appointed Penny Evans as the IASB voting delegate to represent Kinnikinnick CCSD #131.

MOTION #7. APPOINT DESIGNATED REPRESENTATIVES OF THE BOARD SECRETARY TO RECEIVE AND FILE NOMINATING PAPERS FOR THE APRIL 5 CONSOLIDATED ELECTION. A motion was made by Buhlmann, seconded by Senglaub, to appoint the following designated representatives to receive nominating papers for the April 5 Consolidated Election: Bob Lauber, Brett Hruby, Vickie Lawson, and Maria Diestelmeier.

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

MOTION #8. MOVE INTO CLOSED SESSION. A motion was made by Johnson, seconded by Senglaub, to move into closed session at 8:05 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: Buhlmann, Diaz, Johnson, Senglaub, Wolosek, and Anderson. Nay: None. Carried

MOTION #9. COME OUT OF CLOSED SESSION. A motion was made by Johnson, seconded by Senglaub, to come out of closed session at 8:05 p.m.

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

MOTION #10. EMPLOY PERSONNEL. A motion was made by Buhlmann, seconded by Diaz, to employ the following personnel.

- ❖ Pamela Kieper – KS special education aide
- ❖ Sara Fandel – LW at-risk preschool aide
- ❖ Theresa Myers – LW playground aide

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

MOTION #11. AUTHORIZE REGIONAL SUPERINTENDENT TO CONDUCT SUPERINTENDENT SEARCH. A motion was made by Buhlmann, seconded by Johnson, to authorize the Regional Superintendent to conduct a Superintendent search.

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

MOTION #12. ADJOURN. A motion was made by Senglaub, seconded by Diaz, to adjourn at 8:35 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary