

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 27, 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 September 27, 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	P	P	P

Others Present: Mrs. Freedlund and guests.

The Superintendent introduced new teachers to the Board.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 23, 2011, THE BILLS AND PAYROLL FOR SEPTEMBER 2011 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING AUGUST 30, 2011.**

A motion was made by Stoeckel, seconded by Wolosek, to approve the regular and closed session school board meeting minutes of August 23, 2011, the bills and payroll for September 2011 with additions, and the treasurer's report for the month ending August 31, 2011.

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

The Superintendent informed the Board that session information for the Triple I Conference is available on the IASA website and suggests attending various sessions. School enrollment is down 23 students and there are pockets of increased classes.

There are four committees for the Strategic Planning Update; Finance & Operations, Technology, Curriculum & Student Achievement, and Collaboration & Communication.

The Building and Grounds committee discussed a new phone system and fiber for internet use. It is recommended to wait on these projects at this time.

The Policy committee discussed the school wellness revisions and facility use.

The Finance committee reviewed the results of the district audit conducted by Siefert & Company. The District is in recognition status and has suggested an inventory of all materials.

The building principals presented their reports.

**MOTION #2. AMEND SCHOOL BOARD POLICY 6:50 – SCHOOL WELLNESS.**

Following a second reading of Policy 6:50 – School Wellness, a motion was made by Stoeckel, seconded by Richardson, to amend School Board Policy 6:50 as presented.

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

The Salary Compensation Report was presented and will be posted on the district website.

**MOTION #3. ADOPT THE RESOLUTION TO APPROVE FY 2012 SCHOOL DISTRICT BUDGET.** Following a public hearing, a motion was made by Diaz, seconded by Buhlmann, to adopt the resolution approving the FY 2012 School District Budget.  
Roll call vote: Aye: Diaz, Richardson, Johnson, Stoeckel, Wolosek, Anderson, and Buhlmann.  
Nay: None. Carried

The President appointed Scott Richardson as IASB voting delegate to represent the Kinnikinnick CCSD #131.

**MOTION #4. APPROVE THE 2011-12 SCHOOL RECOGNITION APPLICATION.** A motion was made by Wolosek, seconded by Buhlmann, to approve the 2011-12 School Recognition Application.  
Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, Anderson, Buhlmann, and Diaz.  
Nay: None. Carried

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Richardson, to move into closed session at 7:37 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: Johnson, Stoeckel, Wolosek, Anderson, Buhlmann, Diaz, and Richardson.  
Nay: None. Carried

**MOTION #6. COME OUT OF CLOSED SESSION.** A motion was made by Buhlmann, seconded by Diaz, to come out of closed session at 7:57 p.m.  
Roll call vote: Aye: Stoeckel, Wolosek, Anderson, Buhlmann, Diaz, Richardson, and Johnson.  
Nay: None. Carried

**MOTION #7. ACCEPT PERSONNEL RESIGNATIONS.** A motion was made by Buhlmann, seconded by Johnson, to accept the following resignations effective immediately.

- ❖ Theresa Myers – LW playground aide
- ❖ Anne Ciaccio – KS reading resource teacher and;
- ❖ Retirement of Willard McCauley – RMS night custodian effective September 30, 2011

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

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

- ❖ Susan Mincolla – LW playground aide
- ❖ Barbara Johnson – LW/SC part-time special education teacher
- ❖ Robert Fritsch –LW 4 hr. night custodian
- ❖ Jennifer Leppert – LW special education aide
- ❖ Theresa Sekula – SC special education aide

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

**MOTION #9. ADJOURN.** A motion was made by Buhlmann, seconded by Johnson, to adjourn at 7:53 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary