

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, AUGUST 28, 2012.

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 August 28, 2012 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the meeting to order at 7:01 P.M.

	<u>Anderson</u>	<u>Buhlmann</u>	<u>Diaz</u>	<u>Richardson</u>	<u>Johnson</u>	<u>White</u>	<u>Wolosek</u>
Roll Call	P	P	ABS	P	P	P	ABS

Others Present: Mrs. Freedlund, Mr. Hruba, Mr. Novota, Mr. Schwuchow, Ms. Cropp, Mr. Heidel, and guests.

Mrs. Freedlund introduced staff members that attended the meeting.

Public comment was given by Ms. Michelle VanFleet.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JULY 24, 2012, THE BILLS AND PAYROLL FOR AUGUST 2012 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING JULY 31, 2012. A motion was made by Johnson, seconded by White, to approve the regular and closed session school board meeting minutes of July 24, 2012, the bills and payroll for August 2012 with additions, and the treasurer's report for the month ending July 31, 2012. Roll call vote: Aye: Anderson, Buhlmann, White, Johnson, and Richardson. Abstain: Diaz. Nay: None. Carried

Mrs. Freedlund presented and answered FOIA request.

An enrollment report was given of existing class sizes and sections. The total enrollment of the student body is 1968.

MOTION #2. APPROVE THE KINNIKINNICK CCSD #131 EVALUATION OF CERTIFIED TEACHING STAFF HANDBOOK. A motion was made by White, seconded by Richardson, to approve the Kinnikinnick CCSD #131 Evaluation of Certified Teaching Staff handbook. Roll call vote: Aye: Buhlmann, White, Johnson, Richardson, and Anderson. Nay: None. Carried

MOTION #3. APPROVE THE BOARD POLICIES. Following a second reading to Board policies with recommended changes, a motion was made by Buhlmann, seconded by Johnson, to approve the following policies as presented.

- ❖ 4:120 Operational Service – Food Services
- ❖ 4:140 Operational Services – Waiver of Student Fees
- ❖ 4:170-AP6 Operational Services – Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
- ❖ 6:60-AP Instruction – Administrative Procedure – Comprehensive Health Education Program
- ❖ 7:220 Students – Bus Conduct
- ❖ 7:340-AP1 Students – Administrative Procedure – School Student Records

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

MOTION #4. APPROVE THE NON-CERTIFIED EVALUATION TOOL. Mrs. Freedlund reported that the administrative team intends to use the new Non-Certified Evaluation Tool with all non-certified staff with the exception of classroom paraprofessionals, which is being prepared. Mrs. Freedlund met with the non-certified staff to present the tool. A motion was made by Johnson, seconded by White, to approve the Non-Certified Evaluation Tool. Roll call vote: Aye: Johnson, Richardson, Anderson, Buhlmann, and White. Nay: None. Carried

Mrs. Freedlund presented the 2012 No Child Left Behind Adequate Yearly Progress data in which District students met or exceeded standards in reading and math at 94.6%. Significant gains were also reported in the subgroup of students with disabilities.

Mrs. Freedlund presented the recommended tool for the Kinnikinnick CCSD #131 Evaluation of Principals.

MOTION #5. APPROVE THE 5-YEAR STRATEGIC PLAN UPDATES. Following a report by Mrs. Freedlund on the progress and updates to the 5-Year Strategic Plan, a motion was made by White, seconded by Buhlmann, to approve the 5-Year Strategic Plan updates as presented.

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

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Richardson, seconded by Buhlmann, 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. 5 ILCS 120/2(c)(1). Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Closed Session. 5 ILCS 120/2(c)(11). The placement of individual students in special education programs and other matters relating to individual students. Closed Session. 5 ILCS 120/2(c)(10)

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

MOTION #7. COME OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded by Johnson, to come out of closed session at 8:17 p.m.

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

MOTION #8. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by Buhlmann, seconded by White, to approve the following personnel recommendations.

Resignations:

- ❖ Betty Enright – RMS paraprofessional
- ❖ Susan Mincolla – LW playground aide

Hires:

- ❖ Michelle McConnell – LW SPED paraprofessional
- ❖ Cynthia Crooks- LW SPED paraprofessional
- ❖ Carey Knauer-Wold – KS asst. cook
- ❖ Danny Lawson – RMS night custodian (5 hr.)
- ❖ Michael Protz- RMS night custodian (4 hr)
- ❖ Bruce Rudolph- KS night custodian (4 hr)
- ❖ Susan Pilgrim- RMS paraprofessional
- ❖ Jessica Fabiano- LW 1st grade teacher
- ❖ Drake Bolin – RMS math teacher
- ❖ Melissa Lawrence – LW kindergarten teacher
- ❖ Kelly Barry – KS lunch clerk

- ❖ Susan Mincolla – SC SPED paraprofessional
- ❖ Laura Evans- RMS paraprofessional
- ❖ Abigail Jenkins – RMS physical education
- ❖ Lisa Cottrell- LW playground aide
- ❖ Jerry Scott- LW night custodian (3.25 hr)
- ❖ Kevin Hanson- KS night custodian (4 hr)

Recalls of ESP staff:

- ❖ Dawn Roethle
- ❖ Leslie Settimi
- ❖ Janel Errthum
- ❖ Thomas Taylor
- ❖ Jennifer Leppert
- ❖ Stacey Mule
- ❖ Jennifer Valentine
- ❖ Lily Zhang
- ❖ Heather Danger
- ❖ Cheryl Scott
- ❖ Debra Tapley
- ❖ Pamela Kieper
- ❖ Jo Ann Alleman
- ❖ Kimberly Baggione
- ❖ Melissa McCabe

Kimberly Norwood and Karen Parsinnen were recalled but declined continued employment.
Roll call vote: Aye: White, Johnson, Richardson, Anderson, and Buhlmann. Nay: None. Carried

MOTION #9. ADJOURN. A motion was made by Johnson, seconded by Buhlmann, to adjourn at 8:20 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edward Buhlmann, Secretary Pro-tempore