

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 25, 2013.**

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 June 25, 2013 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>Benson</u>	<u>Diaz</u>	<u>Hausvick</u>	<u>King</u>	<u>Richardson</u>	<u>Thomas</u>	<u>White</u>
Roll Call	ABS	P	P	P	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, Leadership, and guests.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 28, 2013, BILLS AND PAYROLL FOR JUNE 2013 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING MAY 31, 2013.**

A motion was made by Richardson, seconded by White, to approve the regular and closed session school board meeting minutes of May 28, 2013, the bills and payroll for June 2013 with additions, and the treasurer's report for the month ending May 31, 2013.

Roll call vote: Aye: Benson, Hausvick, King, Richardson, Thomas, and White. Abstain: Diaz.

Nay: None. Carried

Mrs. Freedlund reported on the registration process and will have an enrollment update at the July meeting. The District is implementing the Common Core standards. The assessment benchmarks have been shifted this year to reflect alignment to the new standards. Due to an increased rigor in the curriculum and assessment benchmarks, the District expects to see a decrease in our achievement scores. Mrs. Freedlund reported that a healthy discussion of the financial status of the District took place with the Referendum Steering committee. The Committee will meet again on July 21, 2013 to examine projections with an increase in revenue. There will be no Committee of the Whole meeting in July.

Mrs. Freedlund reported that progress has been steady for the door projects at Kinnikinnick, Ledgewood, and Stone Creek. The security vestibules are planned for completion at the end of the summer. Mrs. Freedlund will move forward with the bid process at both Roscoe Middle School and Kinnikinnick School for completion of security vestibules next summer.

**MOTION #2. ADOPT THE RESOLUTION FOR THE APPOINTMENT AND BONDS FOR THE SCHOOL DISTRICT TREASURER.**

A motion was made by White, seconded by Diaz, to adopt the resolution for the one-year appointment and bonds for Edward Buhlmann, the School District Treasurer.

Roll call vote: Aye: Hausvick, King, Richardson, Thomas, White, and Diaz. Nay: None. Carried

**MOTION #3. ADOPT RESOLUTION FOR THE PREVAILING WAGE RATES.**

A motion was made by White, seconded by Thomas, to adopt the resolution for Prevailing Wage Rates.

Roll call vote: Aye: King, Richardson, Thomas, White, Diaz, and Hausvick. Nay: None. Carried

**MOTION #4. ADOPT RESOLUTION FOR DEPOSITORIES FOR SCHOOL DISTRICT FUNDS.**

A motion was made by Richardson, seconded by Thomas, to adopt resolution for Depositories for School District Funds.

Roll call vote: Aye: Richardson, Thomas, White, Diaz, Hausvick, and King. Nay: None. Carried

Mrs. Freedlund reviewed two revisions to policies after the Committee of the Whole meetings for the Educational Support Personnel policy and the fee waiver exhibit.

**MOTION #5. ADOPT/AMEND SCHOOL BOARD POLICIES.**

Following a second reading to adopt/amend school board policies, a motion was made by White, seconded by Hausvick, to

adopt/amend school board policies 4:170 Safety, 5:260 Student Teachers, 6:240 Field trips, 7:190 Student Discipline, 5:202 Reduction-In-Force, 5:270 Educational Support Personnel, 4:150 Application for Fee Waiver, 4:140-E Application of Fee Waiver.

Roll call vote: Aye: Thomas, White, Diaz, Hausvick, King, and Richardson. Nay: None. Carried

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by Diaz, seconded by White, to move into closed session at 7:53 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 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. 5 ILCS 120/2(c)(11). Closed Session.

Roll call vote: Aye: White, Diaz, Hausvick, King, Richardson, and Thomas. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by King, to come out of closed session at 7:58 p.m.

Roll call vote: Aye: Diaz, Hausvick, King, Richardson, Thomas, and White. Nay: None. Carried

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

-Resignations

- Jessica Powell, LW 1<sup>st</sup> grade teacher
- Linda Garza, RMS playground aide
- Abby Jenkins, RMS physical education teacher

- Hires

- Terilynn Swenson, RMS playground aide
- Sharon Grosch, RMS playground aide

- Recalls

- Melissa Lawrence, LW 1<sup>st</sup> grade teacher

**Educational Support Personnel Recall**

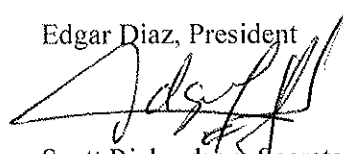
- Zachery Reese
- Lisa Wagner
- Cynthia Crooks
- Laura Evans
- Susan Mincolla
- Dawn Roethle
- Leslie Settini
- Janel Errthum
- Thomas Taylor
- Jennifer Leppert
- Stacey Mule
- Lily Zhang
- Heather Danger
- Cheryl Scott
- Debra Tapley

Roll call vote: Aye: Diaz, Hausvick, King, Richardson, Thomas, and White. Nay: None. Carried

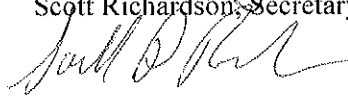
**MOTION #9. ADJOURN.** A motion was made by White, seconded by Thomas, to adjourn at 8:00 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

A handwritten signature in black ink, appearing to read 'Edgar Diaz', written over a horizontal line.

Scott Richardson, Secretary

A handwritten signature in black ink, appearing to read 'Scott Richardson', written below the name.