

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 28, 2016

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 April 28, 2016 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 7:00 P.M.

	<u>Benson</u>	<u>Hausvick</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</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 MARCH 26, 2016, THE BILLS AND PAYROLL FOR APRIL 2016, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING MARCH 31, 2016. A motion was made by White, seconded by Young, to approve the regular and closed session school board meeting minutes of March 26, 2016, the bills and payroll for April 2016, with additions, and the treasurer's report for the month ending March 31, 2016. Roll call vote: Aye: Hausvick, King, Reese, Thomas, White, and Young. Nay: None. Carried

The Superintendent and Principal reports were provided.

MOTION #2. ADOPT THE RESOLUTION TO APPROVE INTERVENTION BY HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN, LLC. IN THE PROPERTY TAX APPEAL PERTAINING TO BELOIT MEMORIAL HOSPITAL, NORTHPOINTE. A motion was made by Hausvick, seconded by Thomas, to adopt the resolution to approve intervention by Hodges, Loizzi, Eisenhammer, Rodick, & Kohn, LLC, in the property tax appeal pertaining to Beloit Memorial Hospital, NorthPointe. Roll call vote: Aye: King, Reese, Thomas, White, Young, and Hausvick. Nay: None. Carried

MOTION #3. APPROVE THE DISTRICT CONCUSSION OVERSIGHT COMMITTEE. A motion was made by White, seconded by Hausvick, to approve the District Concussion Oversight Committee. Roll call vote: Aye: Reese, Thomas, White, Young, Hausvick, and King. Nay: None. Carried

MOTION #4. APPROVE THE LETTING OF THE LEDGEWOOD/STONE CREEK CONCRETE SIDEWALK BID. A motion was made by Thomas, seconded by Reese, to approve the letting of the Ledgewood/Stone Creek concrete sidewalk bid. Roll call vote: Aye: Thomas, White, Young, Hausvick, King, and Reese. Nay: None. Carried

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Hausvick, seconded by White, to move into closed session at 7:24 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). Roll call vote: Aye: White, Young, Hausvick, King, Reese, and Thomas. Nay: None. Carried

MOTION #5. COME OUT OF CLOSED SESSION. A motion was made by Hausvick, seconded by White, to come out of closed session at 7:44 p.m. Roll call vote: Aye: Young, Hausvick, King, Reese, Thomas, and White. Nay: None. Carried

MOTION #6 APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by White, seconded by Hausvick, to approve the following personnel recommendations.

Hires:

- ◆ Andrea Hundertmark, Asst. Track-Level III First Year
- ◆ Drake Bolin, 7th grade Boys Basketball-Level ii First Year
- ◆ Mick Manne, Cross Country-Level IV Second Year
- ◆ Abigail Halberstadt, RMS Cheer Combo-Level II Second Year

Probationary Teacher Contracts:

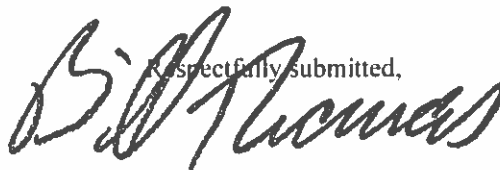
- ◆ 1st Year Probationary- Milana Bergstrom
- ◆ 2nd Year Probationary- Erin Pospischil, Wendy Boyer, Jennifer Mohnssen, Carol acton, Tamara Dean, Melissa Berg, Orlando Smart, Melany Newman, Cara Hill, Andrea Hundertmark, Ashley Schwabero, Lily Picot, Holly Schwuchow, Stacy McKee, Kayla Garman, Betsy Dhom
- ◆ 3rd Year Probationary- Connie Hoff, Kyle Kever, Nicole Nelson, Kaleena Tolsma
- ◆ 4th Year Probationary- Kelsey Scarpetta, Kelsey Schuckman, Alicia VanZuiden

Kids' Care Summer Staff Aides:

- ◆ Trevor Bunger, Joey Beck, Parker Wedig, Jenna Commisso (M & W), Sara Yaun (sub)
Leave of Absence

- ◆ Missy Armbruster, Unpaid Leave of Absence, remainder of 2015-16 school year
Roll call vote: Aye: Hausvick, King, Reese, Thomas, White, and Young. Nay: None. Carried

MOTION #9. ADJOURN. A motion was made by Thomas, seconded by Reese, to adjourn at 7:45 p.m. Voice vote. All in favor.

Respectfully submitted,


Bill Thomas, President



Tonya White, Secretary