

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 27, 2017.

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 27, 2017 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	ABS	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 21, 2017, THE BILLS AND PAYROLL FOR APRIL 2017, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING MARCH 31, 2017. A motion was made by Thomas, seconded by White, to approve the regular and closed session school board meeting minutes of March 21, 2017, the bills and payroll for April 2017, with additions, and the treasurer's report for the month ending March 31, 2017.

Roll call vote: Aye: King, Reese, Thomas, White, and Young. Nay: None. Carried

The Superintendent and building principals presented their reports.

MOTION #2. APPROVE THE RESOLUTION FOR THE DISPOSAL OF SURPLUS PROPERTY. A motion was made by White, seconded by Young, to approve the resolution for disposal of surplus property.

Roll call vote: Aye: Reese Thomas, White, Young, and King. Nay: None. Carried

MOTION #3. APPROVE THE DONATION OF LUNCH TABLES AND A GAS KETTLE TO THE HARLEM ROSCOE FIRE DEPARTMENT. A motion was made by Thomas, seconded by Reese, to approve the donation of lunch tables and a gas kettle to the Harlem Roscoe Fire Department.

Roll call vote: Aye: Thomas, White, Young, King, and Reese. Nay: Young. Carried

MOTION #4. APPROVE A SUMMER SCHOOL FEE INCREASE. A motion was made Young, seconded by King, to approve a summer school fee increase to \$200.00 per class.

Roll call vote: Aye: White, Young, King, Reese, and Thomas. Nay: None. Carried

MOTION #5. APPROVE THE ADMINISTRATOR CONTRACT INCREASE FOR SUMMER SCHOOL AND THE TEACHER STIPEND. A motion was made by Thomas, seconded by King, to approve the summer school Administrator contract increase to \$2150.00 and the teacher stipend to \$1600.00.

Roll call vote: Aye: Young, King, Reese, Thomas, and White. Nay: None. Carried

MOTION #6. ADJOURN SINE DIE. A motion was made by White, seconded by Thomas, to adjourn sine die.

Roll call vote: Aye: King, Reese, Thomas, White, and Young. Nay: None. Carried

The Board recognized retiring Board Members Chelsea Benson and Terri Hausvick.

Board President Bill Thomas administered the oath of office and seated the new members.

	<u>Carter</u>	<u>Diestelmeier</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Board President pro tempore Thomas called for nominations for President, Vice President and Secretary of the Board of Education.

MOTION #1. NOMINATE AND ELECT PRESIDENT, VICE-PRESIDENT, AND SECRETARY. Following a discussion at the Committee of the Whole (COW) meeting, a motion was made by King, seconded by Diestelmeier, to nominate and elect Bill Thomas as Board President, David Young as Vice-President, and Tonya White as Secretary.

Roll call vote: Aye: Carter, Diestelmeier, King, Reese, Thomas, and Young. Nay: None. Carried

The following is a list of the chairperson for each standing committee that would be the point contact for the Superintendent for agenda issues for Committee of the Whole meetings.

Education: Jeff Diestelmeier **Technology:** Craig Carter

Finance: David Young **Building & Grounds:** Rick Reese

Policy: Amy King **Parent-Teacher Advisory:** Tonya White

Winnebago County Special Education Cooperative: Bill Thomas

IASB Governing Board: Bill Thomas

MOTION #2. APPROVE AND ESTABLISH THE SCHEDULE FOR BOARD MEETINGS. A motion was made by White, seconded by King, to approve the 2017-18 Regular and Committee of the Whole (COW) meeting dates. These dates will be posted on the District web-site.

Roll call vote: Aye: Diestelmeier, King, Reese, Thomas, Young, and Carter. Nay: None. Carried

MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by King, to move into closed session at 7:42 p.m. to consider the placement of individual special education programs and other matters relating to individual students. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1). Closed session.

Roll call vote: Aye: King, Reese, Thomas, Young, White, Carter, and Diestelmeier. Nay: None. Carried

MOTION #4 COME OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Carter, to come out of closed session at 7:59 p.m.

Roll call vote: Aye: Reese, Thomas, Young, White, Carter, Diestelmeier, and Carter. Nay: None. Carried

MOTION #5. APPROVE THE RESOLUTION TO DECREASE A KITCHEN SUPPORT STAFF POSITION TO 3 HOURS. A motion was made by Thomas, seconded by Reese, to approve the resolution to decrease a kitchen support staff position to 3 hours.

Roll call vote: Aye: Thomas, Young, White, Carter, Diestelmeier, Carter, and Reese. Nay: None. Carried

MOTION #6. APPROVE AN INCREASE OF THE PARA BASE TO \$9.50 AN HOUR AND AN OVERALL INCREASE OF 3% NEW MONIES TO THE ESP STAFFING BUDGET FOR EXISTING STAFF. A motion was made by White, seconded Young, to approve an increase of the Para base to \$9.50 an hour and an overall increase of 3% new monies to the ESP staffing budget for existing staff.

Roll call vote: Aye: Young, White, Carter, Diestelmeier, Carter, Reese, and Thomas. Nay: None. Carried

MOTION #7. APPROVE THE 2017-18 SCHOOL YEAR ADMINISTRATOR CONTRACTS. A motion was made by White, seconded by Thomas, to approve the 2017-18 School Year Administrator contracts.

Roll call vote: Aye: White, Carter, Diestelmeier, Carter, Reese, Thomas, and Young. Nay: None. Carried

MOTION #8. APPROVE THE 2017-18 PROBATIONARY TEACHER CONTRACTS. A motion was made by Thomas, seconded by Carter, to approve the following 2017-18 Probationary teacher contracts.

- 1st Year Probationary - Ashlee Phetteplace
- 2nd Year Probationary – Milana Bergstrom, Marelana Frank, Ashlee King, Joanna VonDerohe, Ethan Spiezer, Sara Montgomery, Julie Wiest
- 3rd Year Probationary - Erin Pospischil, Wendy Boyer, Jennifer Mohnssen, Carol Acton, Tamara Dean, Melissa Berg, Orlando Smart, Melany Newman, Cara Hill, Andrea Hundertmark, Lily Picot, Holly Schwuchow, Stacy McKee, Kayla Hartley, Betsy Dhom
- 4th Year Probationary - Connie Hoff, Kyle Kever, Nicole, Nelson, Kaleena Tolsma

Roll call vote: Aye: Carter, Diestelmeier, Carter, Reese, Thomas, Young, and White. Nay: None. Carried

MOTION #9. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by White, seconded by Young, to approve the following personnel recommendations.

Hire:

- Owyn Peters-RMS P-T Night Custodian, 4 hrs

Resignations:

- Samuel Carney, LW Kids Care Support, effective May 25, 2017
- Daniel Nguyen, LW Kids Care Support, effective May 25, 2017
- Reid Parssinen, KS Kids Care Door Monitor, effective May 25, 2017
- Huntar Franklin, KS Kids Care Support, effective May 25, 2017
- Allison Hale, LW Pre-K Paraprofessional, effective May 25, 2017
- Ryan Rogers, KS P-T night custodian, effective April 17, 2017
- Jenna Commisso, Kids Care Coordinator, effective May 12, 2017

Retirement:

- Debra Smrekar, SC Art Teacher, effective end of 2016-17 school term

Voluntary Assignment Transfers:

- DJ Nosbish, SC PE (for Jill Young, retiring)
- Shari Noble, KS SPED (for Patti Lutgen, retiring)
- Stacy McKee, SC SPED (for Shari Noble)

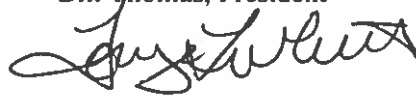
Roll call vote: Aye: Diestelmeier, Carter, Reese, Thomas, Young, White, and Carter. Nay: None.
Carried

MOTION #10. ADJOURN. A motion was made by Young, seconded by Reese, to adjourn at 8:02 p.m. Voice vote. All in favor.

Respectfully submitted,

A large, stylized handwritten signature in black ink that reads "Bill Thomas".

Bill Thomas, President

A handwritten signature in black ink that reads "Tonya White".

Tonya White, Secretary