

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, APRIL 29, 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 April 29, 2013 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>White</u>	<u>Wolosek</u>
Roll Call	P	P	P	P	P	P	ABS

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

The Board of Education heard public comments from JoAnn Alleman.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MARCH 19, 2013, THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MINUTES OF APRIL 9, 2013, THE BILLS AND PAYROLL FOR APRIL 2013 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING MARCH 31, 2013.**

A motion was made by Buhlmann, seconded by Diaz, to approve the regular and closed session school board meeting minutes of March 19, 2013, and the special closed session school board minutes of April 9, 2013, the bills and payroll for April 2013 with additions, and the treasurer's report for the month ending March 31, 2013.

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

Superintendent Freedlund reviewed with the Board the complaint against the District by the Freedom From Religion Foundation that the District has violated the Establishment Clause by allowing a field trip to Timber-lee Christian Center. Superintendent Freedlund recommends that the grade level investigate other outdoor education camps in the area for future use.

Superintendent Freedlund informed the Board that the District had won in a court suit brought by the Office of the Attorney General against the State for not fulfilling its obligation for an AED heart saver grant.

The building principals presented their respective building reports.

**MOTION #2. ADJOURN SINE DIE.** A motion was made by White, seconded by Buhlmann, to adjourn sine die.

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

Superintendent Freedlund recognized retiring board members, Terra Anderson, Edward Buhlmann, Chuck Johnson, and Mark Wolosek. The Superintendent presented Certificates of Election to Chelsea Benson, Terri Hausvick, Amy King, and Tonya White.

The Superintendent administered the oath of office and the candidates were seated.

	<u>Benson</u>	<u>Diaz</u>	<u>Hausvick</u>	<u>King</u>	<u>Richardson</u>	<u>White</u>
Roll Call	P	P	ABS	P	P	P

Superintendent Freedlund informed the Board that a two year term Board vacancy has occurred as a result of no person running in the April elections for this seat. The Board has

policy guidelines to appoint the vacant seat and Mr. Bill Thomas remains interested in filling a Board vacancy.

**MOTION #1. APPOINT BILL THOMAS TO FILL THE TWO-YEAR TERM VACANCY.** A motion was made by Richardson, seconded by White, to appoint Bill Thomas to fill the two-year term vacancy on the Board of Education.  
Roll call vote: Aye: Benson, Diaz, Hausvick, King, Richardson, and White. Nay: None. Carried

The Superintendent administered the oath of office to Bill Thomas and he was seated.

**MOTION #2. NOMINATE AND ELECT EDGAR DIAZ FOR BOARD PRESIDENT.** A motion was made by Richardson, seconded by Hausvick, to nominate and elect Edgar Diaz for Board President.  
Roll call vote: Aye: Hausvick, King, Richardson, White, Thomas and Benson. Abstain: Diaz. Nay: None. Carried

**MOTION #3. NOMINATE AND ELECT TONYA WHITE FOR BOARD VICE-PRESIDENT.** A motion was made by King, seconded by Richardson, to nominate and elect Tonya White for Board Vice-President.  
Roll call vote: Aye: King, Richardson, White, Thomas, Benson, Diaz, and Hausvick. Nay: None. Carried

**MOTION #4. NOMINATE AND ELECT SCOTT RICHARDSON FOR BOARD SECRETARY.** A motion was made by Hausvick, and seconded by Diaz, to nominate and elect Scott Richardson for Board Secretary.  
Roll call vote: Aye: Richardson, White, Thomas, Benson, Diaz, Hausvick, and King. Nay: None. Carried

**MOTION #5. APPROVE THE DATE, TIME, AND PLACE FOR REGULAR BOARD MEETINGS.** A motion was made by Richardson, seconded by Benson, to approve the regular Board meeting dates, time, and location for July 2013 – June 2014 school years.  
Roll call vote: Aye: White, Thomas, Benson, Diaz, Hausvick, King, and Richardson. Nay: None. Carried

**MOTION #6. APPROVE A COMMITTEE OF THE WHOLE INSTEAD OF SEPARATE COMMITTEES FOR A ONE YEAR PILOT.** A motion was made by White, seconded by Diaz, to approve a committee of the whole in which a second established meeting night would be determined once a month where a committee agenda would be established. The following is a list of the chairperson for each standing committee that would be the point of contact for the Superintendent for agenda issues.

- Education- Tonya White
- Finance – Edgar Diaz
- Technology- Terri Hausvick
- Build & Grounds – Scott Richardson
- Policy – Bill Thomas
- Parent-Teacher Advisory – Amy King
- Winnebago County Special Ed Co-op – Chelsea Benson

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

**MOTION #7. APPROVE RESOLUTION TO DECLARE SURPLUS ITEMS BE PREPARED FOR THE MUNICIPAL AUCTION.** A motion was made by Hausvick, seconded by Richardson, to approve the resolution to declare surplus items be prepared for the Municipal Auction. Roll call vote: Aye: Benson, Diaz, Hausvick, King, Richardson, White, and Thomas. Nay: None. Carried

**MOTION #8. MOVE INTO CLOSED SESSION.** A motion was made by Richardson, seconded by Thomas, to move into closed session at 7:55 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: Diaz, Hausvick, King, Richardson, White, Thomas, and Benson. Nay: None. Carried

**MOTION #9. COME OUT OF CLOSED SESSION.** A motion was made by Richardson, seconded by White, to come out of closed session at 8:23 p.m. Roll call vote: Aye: Hausvick, King, Richardson, White, Thomas, Benson, and Diaz. Nay: None. Carried

**MOTION #10. APPROVE EMPLOYMENT OF SHANE CAIOLA AS STONE CREEK PRINCIPAL EFFECTIVE 2013-14 SCHOOL YEAR.** Superintendent Freedlund reviewed the interview process that was conducted in the search for the Stone Creek Principal position. A motion was made by White, seconded by Benson, to approve the employment of Shane Caiola, as Stone Creek Principal effective the 2013-14 school year. Roll call vote: Aye: King, Richardson, White, Thomas, Benson, Diaz, and Hausvick. Nay: None. Carried

**MOTION #11. APPROVE EMPLOYMENT OF ALICIA LITTEKEN AS RMS/KS SPEECH PATHOLOGIST EFFECTIVE 2013-14 SCHOOL YEAR.** A motion was made by Richardson, seconded by Diaz, to approve employment of Alicia Litteken, as RMS/KS Speech Pathologist effective the 2013-14 school year. Roll call vote: Aye: Richardson, White, Thomas, Benson, Diaz, Hausvick, and King. Nay: None. Carried.

**MOTION #12. ACCEPT RETIREMENT RESIGNATION OF PATTY BRICE, KS PARAPROFESSIONAL EFFECTIVE END OF 2012-13 SCHOOL YEAR.** A motion was made by Diaz, seconded by Richardson, to accept the retirement resignation of Patty Brice, KS Paraprofessional effective the end of the 2012-13 school year. Roll call vote: Aye: White, Thomas, Benson, Diaz, Hausvick, King, and Richardson. Nay: None. Carried.

**MOTION #13. ACCEPT THE RETIREMENT RESIGNATION OF PHYLLIS BENEDITZ, RMS LIBRARIAN.** A motion was made by White, seconded by King, to accept the retirement resignation of Phyllis Beneditz RMS librarian at the end of the 2012-13 school year. Roll call vote: Aye: Thomas, Benson, Diaz, Hausvick, King, Richardson, and White. Nay: None. Carried.

**MOTION #14. APPROVE EMPLOYMENT OF ABIGAIL JENKINS AS 8<sup>th</sup> GRADE VOLLEYBALL COACH.** A motion was made by Hausvick, seconded by Richardson, to approve the employment of Abigail Jenkins as 8<sup>th</sup> grade volleyball coach effective the 2013-14 school year.

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

**MOTON #15. APPROVE EMPLOYMENT OF GAYLE HAAB AS 7<sup>th</sup> GRADE VOLLEYBALL COACH.** A motion was made by Hausvick, seconded by Richardson, to approve the employment of Gayle Haab as the 7<sup>th</sup> grade volleyball coach effective 2013-14 school year.

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

**MOTION #16. ADJOURN.** A motion was made by White, seconded by Richardson, to adjourn at 8:25 p.m. Voice vote. All in favor.

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

Respectfully submitted,

*Tonya White, Vice-President*  
~~Edgar Diaz, President~~

*Scott Richardson*  
Scott Richardson, Secretary

*Scott Richardson*