

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 16, 2014.

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 December 16, 2014 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President White 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	P	Abs	Abs	P	P	P	P

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

The Board heard public comment.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 25, 2014, THE BILLS AND PAYROLL FOR DECEMBER 2014, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2014. A motion was made by Benson, seconded by

Thomas, to approve the regular and closed session school board meeting minutes of November 25, 2014, the bills and payroll for December 2014, with additions, and the treasurer's report for the month ending November 30, 2014.

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

Mrs. Freedlund presented Vision 20/20 a grassroots vision platform for education supported by multiple education associations in Illinois.

The Building Principals gave their school reports.

Mrs. Freedlund reviewed a FOIA request with the Board.

The Board conducted the first reading to the following school board policies.

- 2:140 Board of Education- Communications To and From the Board
- 4:120 Operational Services -Food Services (Current)
- 4:120 Operational Services - Food Services (Proposed)
- 4:120-AP Operational Services - Administrative Procedure- Food Services; Competitive Foods; Exemptions
- 5:10 General Personnel - Equal Employment Opportunity and Minority Recruitment
- 5:220 Professional Personnel - Substitute Teachers
- 5:25 Professional Personnel- Leaves of Absence
- 6:60 Instruction – Curriculum Content
- 7:100 Students- Health, Eye, and Dental Examinations; and Exclusion of Students

MOTION #2. APPROVE THE JOB DESCRIPTION FOR THE DIRECTOR OF STUDENT SERVICES. A motion was made by Thomas, seconded by King, to approve the job description for the Director of Student Services.

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

Mrs. Freedlund provided an update on the property tax appeals.

MOTION #3. APPROVE THE RESOLUTIONS TO AUTHORIZE HLERK TO INTERVENE IN THE 2014 PROPERTY TAX APPEAL FOR NORTHPOINTE AND ATTORNEY JACK COOK TO INTERVENE IN THE 2014 PROPERTY TAX APPEAL FOR THE WALGREENS PROPERTY. A motion was made by Benson, seconded by White,

to approve the resolutions to authorize HLERK to intervene in the 2014 Property Tax Appeal for NorthPointe and Attorney Jack Cook to intervene in the 2014 Property Tax Appeal for the Walgreens Property on the District's behalf.

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

MOTION #4. APPROVE THE 2015 SUMMER ASPHALT PROJECTS FOR LEDGEWOOD, STONE CREEK, AND ROSCOE MIDDLE SCHOOLS. A motion was made by Richardson, seconded by Thomas, to approve the 2015 summer asphalt projects for the Ledgewood, Stone Creek, and Roscoe Middle Schools.

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

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Thomas, seconded by White, to move into closed session at 7:59 p.m. to consider the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10). 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). Discuss collective negotiating matters between the public body and its employees. 105 ILCS 120/2(c)(2). Closed Session

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

MOTION #6. COME OUT OF CLOSED SESSION. A motion was made by Benson, seconded by Thomas, to come out of closed session at 8:47 p.m.

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

MOTION #7. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by Thomas, seconded by Benson, to approve the following personnel recommendations.

Resignation:

- Susan Pilgrim, RMS special education teacher effective January 15, 2015

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

MOTION #8. ADJOURN. A motion was made by Benson, seconded by King, to adjourn at 8:48 p.m. Voice vote. All in favor.

Respectfully submitted,

Tonya White,
Edgar Diaz, President - Pro-tempore


Scott Richardson, Secretary

