

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JANUARY 28, 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 January 28, 2014 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	P	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 DECEMBER 17, 2013, APPROVE THE BILLS AND PAYROLL FOR JANUARY 2014, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2013.**

A motion was made by Richardson, seconded by White, to approve the regular and closed session school board meeting minutes of December 17, 2013, to approve the bills and payroll for January 2014 with additions, and the treasurer's report for the month ending December 31, 2013.

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

Mrs. Freedlund reviewed with the Board referendum community speaking engagements and frequently asked questions. Questions are being posted on the website to keep the community informed. The Carrie Lynn Center will be presenting the sexual abuse prevention rules to students PK-5th grade. This is state mandated content from the State of Illinois. The principals have sent home a parent letter and there will be a presentation for parents on February 12th at the PTO meeting by Carrie Lynn to address the specifics of the content and answer any questions. Presentations will take place in February and March. Mrs. Freedlund reviewed with the Board of Education that the Common Core Standards (learning objectives) have been adopted by the State of Illinois but the curriculum to address these standards is a local decision. The District will participate in Illinois Standards Achievement Test (ISAT) and also will be field testing the PARCC assessment which is aligned with the Common Core Standards. The District's objective in field testing is to test our technology and to be able to give feedback on the assessment to the State.

Mr. Schwuchow gave an overview of the Teacher evaluation committee work that is being done and preparing for the PERA implementation of the student growth component.

Mrs. Freedlund presented the review of the strategic plan. No revisions were needed at this time.

**MOTION #2. APPROVE THE MID-YEAR REVIEW OF THE 2012-2017 DISTRICT STRATEGIC ACTION PLAN.** Following a review of the 2012-2017 District Strategic Plan, a motion was made by Thomas, seconded by Benson, to approve the mid-year review of the 2012-2017 Strategic Action Plan as presented.

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

Mrs. Freedlund presented an alternative to emergency days for the 2014-2015 school calendar, which would include using existing school holidays, such as Martin Luther King Jr. Day as an

emergency make-up.

Mrs. Freedlund stated that according to projections the District will be mandated by the State to complete a three year deficit reduction plan beginning next year. She suggested that the Board begin the process of creating this plan by cutting a third of the deficit each of the three years.

**MOTION #3. APPROVE THE DONATION OF A SHELVING UNIT BY SPACE SAVER CORPORATION.** A motion was made by White, seconded by Benson, to approve the donation of the \$78,000.00 commercial grade shelving unit from Space Saver Corporation to the Kinnikinnick School District.

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

**MOTION #4. APPROVE THE LETTING OF THE BID FOR THE KINNIKINNICK AND ROSCOE MIDDLE SCHOOLS SECURITY VESTIBULE PROJECTS.** A motion was made by Richardson, seconded by Diaz, to approve the letting of the bid for the Kinnikinnick and Roscoe Middle Schools security vestibule projects.

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

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Benson, to move into closed session at 8:28 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). Closed Session. Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed Session.

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

**MOTION #6. COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by King, to come out of closed session at 8:40 p.m.

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

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

❖ **Resignations**

- Joan Frost, Ledgewood School Speech & Language Pathologist

❖ **Employment**

- Rob Henderson, Ledgewood part-time night custodian

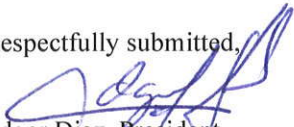
Roll call vote: Aye: White, Benson, Diaz, Hausvick, King, Richardson, and Thomas. Nay: None. Carried

**MOTION #8. CONDUCT THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES.** Following a semi-annual review of the closed session minutes, a motion was made by Diaz, seconded by Benson, to keep the closed session minutes closed.

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

**MOTION #9. ADJOURN.** A motion was made by Hausvick, seconded by White, to adjourn at 8:42 p.m. Voice vote. All in favor.

Respectfully submitted,

  
Edgar Diaz, President

Scott Richardson, Secretary

