

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 26, 2012.

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 June 26, 2012 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	ABS	P	P	ABS	P	P
		Arrived @7:46 pm			Arrived @8:15 pm		

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 22, 2012, THE BILLS AND PAYROLL FOR JUNE 2012, WITH ADDITIONS, AND THE TREASURER’S REPORT FOR THE MONTH ENDING MAY 31, 2012.

A motion was made by Diaz, seconded by White, to approve the regular and closed session school board meeting minutes of May 22, 2012, the bills and payroll for June 2012 with additions, and the treasurer’s report for the month ending May 31, 2012.

Roll call vote: Aye: Anderson, Diaz, Richardson, and White. Abstain: Wolosek. Nay: None. Carried

Mrs. Freedlund presented a review of the Joint Board of Education meeting that was held on June 20, 2012.

Mrs. Freedlund reported that Miller, Buettner and Parrot, would schedule a meeting to provide an update on the Health Purchasing Cooperative for interested Cooperative schools in July.

The PTO has set aside \$30,000 for interactive projectors to be placed in approximately 16 classrooms for next school year based on teacher grant proposals.

Mrs. Freedlund reported that General State Aid would be prorated to 89% for next year resulting in lost revenue to the district. An update on legislative pension reform was reviewed.

Mrs. Freedlund recommended sending three school board members to the IASB conference this fall.

Mrs. Freedlund also reported that the School Maintenance Grant was approved by the Illinois State Board of Education.

Mrs. Jeanne Zelten, Mrs. Jill Huett, and Mrs. Sarah Johnson presented the student health report for the 2011-12 school year.

MOTION #2. . APPROVE BONDS FOR SCHOOL DISTRICT TREASURER. A motion was made by Richardson, seconded by Anderson, to approve the bonds for the school district treasurer.

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

MOTION #3. ADOPT THE RESOLUTION FOR PREVAILING WAGE RATES. A motion was made by Diaz, seconded by Richardson, to adopt the resolution for Prevailing Wage Rates.

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

MOTION #4. ADOPT THE RESOLUTION FOR DEPOSITORIES FOR SCHOOL DISTRICT FUNDS. A motion was made by Richardson, seconded by Anderson, to adopt the resolution for Depositories for School District Funds.

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

MOTION #5. APPROVE THE BLUE CROSS BLUE SHIELD RENEWAL OPTION WITH A HIGHER DEDUCTIBLE AND A SECTION 105 APPLICATION. A motion was made by Richardson, seconded by Diaz, to approve the Blue Cross Blue Shield renewal option with a higher deductible and a Section 105 application.

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

MOTION #6 APPROVE THE RESOLUTION FOR MEMBERSHIP IN THE PRAIRIE STATE INSURANCE COOPERATIVE. Following a review of proposals received for our Worker's Compensation, and Liability insurance, a motion was made by Wolosek, seconded by Buhlmann, to approve the resolution for membership in the Prairie State Insurance Cooperative for three years.

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

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Buhlmann, to move into closed session at 8:08 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). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. Closed Session. 5 ILCS 120/2(c)(2).

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

MOTION #8. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by Richardson, to come out of closed session at 8:49 p.m.

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

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

Resignations:

- ❖ Marlene Beck – LW school nurse
- ❖ Brett Macy – LW part-time custodian
- ❖ Molly Lengjak – RMS math teacher
- ❖ D. J. Nosbisch – RMS part-time custodian

Hires:

- ❖ Tom Fluegel – summer custodian
- ❖ Michael Protz – summer custodian
- ❖ Chase Robinson – summer custodian
- ❖ James Termuhlen – summer custodian
- ❖ Connie Hoff – KS reading resource teacher (.5 time)

❖ Rhonda Raedeke – KS & RMS speech & language teacher

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

MOTION #10. RATIFY 2011-2014 COLELCTIVE BARGAINING AGREEMEENT WITH KEA. A motion was made by White, seconded by Anderson, to ratify the 2011-2014 Collective Bargaining Agreement with the KEA.

Roll call vote: Aye: White, Wolosek, Anderson, Diaz, and Richardson. Abstain: Johnson. Nay: Buhlmann. Carried

MOTION #11. ADJOURN. A motion was made by White, seconded by Richardson, to adjourn at 9:20 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary