

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 24, 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 June 24, 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	ABS	P

Arrived 7:24 pm

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 27, 2014, THE BILLS AND PAYROLL FOR JUNE 2014, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING MAY 31, 2014.

A motion was made by White, seconded by Benson, to approve the regular and closed session school board meeting minutes of May 27, 2014, the bills and payroll for June 2014 with additions, and the treasurer's report for the month ending May 31, 2014. Roll call vote: Aye: Benson, Diaz, Hausvick, King, Richardson, and White. Nay: None. Carried

Mrs. Freedlund reported that registration had been mailed as planned and processing would begin July 7th. New student registration will take place July 24 and 29th from noon to 8PM at Ledgeswood School. The District is utilizing Power Announcement to communicate information and incomplete registration to parents.

The IASB Conference will be held in Chicago in November for any interested BOE member.

The security vestibule project has had several unexpected issues arise (asbestos piping, and a power and septic line that was uncovered), which the contractor is working through with the District.

MOTION #2. APPROVE THE KINNIKINNICK SCHOOL ASPHALT PROJECT BID TO STENSTROM EXCAVATION AND BLACKTOP GROUP.

Following a review by Matt Verdun and Dan Kritta, of Wold Architects and Engineers, a motion was made by Richardson, seconded by Hausvick, to approve the Stenstrom Excavation and Blacktop Group bid in the amount of \$558,459.00. There could also be potential savings to the project that cannot be determined until work begins on the project.

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

MOTION #3. APPROVE CHANGE ORDER TO REMOVE ABANDONED SEPTIC TANK AND RE-ROUTE SEWER LINES.

A motion was made by Richardson, seconded by Diaz, to approve the Change Order to remove abandoned septic tank and re-route sewer lines at a cost not to exceed \$9,200.00.

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

MOTION #4. ADOPT THE RESOLUTION FOR THE APPOINTMENT AND BONDS FOR THE SCHOOL DISTRICT TREASURER. A motion was made by White, seconded by Richardson, to adopt the resolution for the appointment and bonds for Edward Buhlmann,

as School District Treasurer for a one-year term beginning July 1, 2014 and ending June 30, 2015.

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

MOTION #5. ADOPT A RESOLUTION FOR THE PREVAILING WAGE RATES. A motion was made by White, seconded by Benson, to adopt the resolution for the Prevailing Wage Rates.

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

MOTION #6. ADOPT A RESOLUTION APPROVING THE DEPOSITORIES FOR THE DISTRICT'S FUNDS. A motion was made by Benson, seconded by Hausvick, to adopt a resolution approving the depositories for the District's funds.

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

MOTION #7. APPROVE KINNIKINNICK KIDS CARE BEFORE AND AFTER SCHOOL CARE PROGRAM. A motion was made by Hausvick, seconded by White, to approve the Kinnikinnick Kids Care before and after school care.

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

MOTION #8. ADOPT A RESOLUTION TO INTERVENE IN THE NORTHPOINTE 2012 TAB APPEAL. A motion was made by Richardson, seconded by Benson, to adopt a resolution to intervene in the NorthPointe 2012 PTAB appeal.

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

MOTION #9. APPROVE THE IEMA SCHOOL SAFETY GRANT FOR THE AMOUNT NOT TO EXCEED THE AWARD OF \$48,268.00 AND TO BE COMPLETED JUNE 30, 2015. A motion was made by Richardson, seconded by Benson, to approve the IEMA School Safety Grant and that the amount not exceed the award of \$48,268.00 and be completed by June 30, 2015.

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

MOTION #10. MOVE INTO CLOSED SESSION. A motion was made by White seconded by Benson, to move into closed session at 7:50 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). Student disciplinary cases. 5 ILCS 120/2(c)(9). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Closed session.

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

MOTION #11. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by Benson, to come out of closed session at 8:51 p.m.

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

MOTION #12. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by White, seconded by Benson, to approve the following personnel recommendations.

Hires:

- Betsey Dohm – RMS Poms, effective 2014-15 school term
- Mitchell Dean – Maintenance Summer help
- Keith Comstock – Maintenance Summer help

Resignations:

- Janel Errthum – KS paraprofessional
- Amy Reimer – RMS Math teacher, effective August 20, 2014

Recalls

- Zachary Reese
- Patricia Greenfield
- Theresa Myers
- Susan Habig
- Mark Westphal

Reduction of ESP part-time stipend sub caller

- Carol Maddock

Approval of Administrator Contracts

- Mimi Bannon
- Brett Hruby
- Chad Etnyre
- Shane Caiola
- John Schwuchow
- Julie Cropp
- Stephen Heidel

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

MOTION #13. APPROVE AESOP STAFF MANAGEMENT/EMPLOYEE ABSENCE PROGRAM. A motion was made by White, seconded by Diaz, to approve adoption of Aesop Staff Management/employee absence program.

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

MOTION #14. ADJOURN. A motion was made by Benson, seconded by Hausvick, to adjourn at 8:52 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Scott Richardson, Secretary