

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 19, 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 March 19, 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	Abs	P	P

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 25, 2014, SPECIAL SCHOOL BOARD MEETING MINUTES OF FEBRUARY 28, 2014, THE BILLS AND PAYROLL FOR MARCH 2014, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2014.

A motion was made by Hausvick, seconded by King, to approve the regular and closed session school board meeting minutes of February 25, 2014, the special session school board meeting minutes of February 28, 2014, the bills and payroll for March 2014 with additions, and the treasurer's report for the month ending February 28, 2014.

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

The Superintendent and Building Principals provided their reports. The discussion for the first-year of the three-year reduction plan was tabled.

MOTION #2. APPROVE THE WAIVER FOR USE OF HOLIDAYS WITHIN THE SCHOOL CALENDAR.

A motion was made by White, seconded by Benson, to approve the calendar waiver approving the use of the following holidays: Columbus Day, Veteran's Day, Martin Luther King's birthday, Lincoln's birthday and Casimir Pulaski Day as make up emergency days. The 2014-15 School Calendar, we will be in attendance for Veteran's Day, and Lincoln's birthday and then, will utilize Martin Luther King birthday as an emergency day if needed.

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

The 2014-2015 School Calendar includes two emergency days embedded in the school year. The first Not In Attendance Day that may be used as Emergency Make Up Day is Martin Luther King's Birthday, January 19, 2015. The second Not In Attendance Day that may be use as an Emergency Make Up Day is the last day of Spring Break, April 6, 2015.

MOTION #3. APPROVE THE 2014-15 OFFICIAL SCHOOL CALENDAR.

Following a second reading to the 2014-15 Official School Calendar, a motion was made by White, seconded by Benson, to approve the 2014-15 Official School Calendar as presented.

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

MOTION #4. APPROVE 2014-15 FEE STRUCTURES FOR REGISTRATION, 8th GRADE GRADUATION, PRE-K TUITION, AND ATHLETIC FEES.

A motion was made by Thomas, seconded by Hausvick, to approve the proposed fee structure changes for the 2014-15 school year.

	Proposed Total Fee	School fee	Tech Fee	Late Fee
ECH	\$45.00	\$30.00	\$15.00	\$50.00
K-7	\$80.00	\$60.00	\$20.00	\$50.00
8	\$90.00			
Athletic Fees	\$80.00			
Pre-K	\$2,200.00			

\$80.00 registration fee (K-7)

\$90.00 registration fee (8) includes \$10.00 graduation fee

\$45.00 (ECH)

A late fee of \$50.00 per student will be assessed beyond deadline date. All registration fees are refundable prior to first attendance day. After first attendance day, fees are nonrefundable.

-Will slate two school messenger announcements:

1) Announcing in the mail and be watching

2) Three days prior to deadline

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

MOTION #5. APPROVE THE SPRINGFIELD ELECTRIC QUOTE FOR ELECTRICAL MATERIAL FOR MAINTENANCE PROJECTS. A motion was made by Diaz, seconded by King, to approve the Springfield Electric quote for electrical materials, not to exceed \$30,000.00 for the school maintenance projects.

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

MOTION #6. APPROVE THE ROSCOE MIDDLE SCHOOL BOWLING TEAM PROPOSAL. A motion was made by White, seconded Hausvick, to recognize a Roscoe Middle School Bowling Club, much like we have supported the formation of National Jr. Honor's Society, and Roscobotics, which are both extracurricular activities that our students participate in under our school name and provides the clubs access to organizations, competitions, and events. The team, advisor, and school administrators, will follow all school policies, procedures, and fees pertaining to extracurricular activities. Transportation of students will still be the responsibility of the parent/guardian of the student and a waiver of liability will be signed by all parents/students. The District does take on liability of the students in these events.

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

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Diaz, 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 the public body finds that an action is probable or imminent, in which case that basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/(c)(11). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Closed Session.

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

MOTION #8. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by King, to come out of closed session at 8:39 p.m.

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

MOTION #9. APPROVE PERSONNEL RESIGNATIONS. A motion was made by Thomas, seconded by Hausvick, to approve the following personnel resignations.

- Lisa Wheeler – SC paraprofessional, effective March 21, 2014
- TruDee Griffin – RMS Quiz Bowl coach, effective end of 2013-14 school year
- Grace Adams-Durham- LW part-time night custodian, effective March 4, 2014

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

MOTION #10. APPROVE THE HIRE OF ALEX TESTIN, LW PART-TIME NIGHT CUSTODIAN. A motion was made by Diaz, seconded by Benson, to approve the hiring of Alex Testin, LW part-time night custodian.

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

MOTION #11. APPROVE CONTRACTS FOR THE 2014-15 PROBATIONARY TEACHERS. A motion was made by White, seconded by Diaz, to approve the following contracts for the 2014-15 probationary teachers.

- **Second-year teachers:** Alicia Litteken, Kelsey Shuckman, Kelsey Scarpetta, Susan Pilgrim
- **Third-year teachers:** Melissa Lawrence, Wendy Comstock, Brittani Furseth, Drake Bolin, Linda McLarty
- **Fourth-year teachers:** Annette Bottum, Katherine Koehler, Shari Noble, Kiley Doherty
- **.5 Time** – Connie Hoff

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

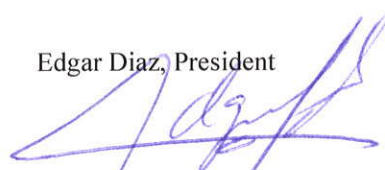
MOTION #12. APPROVE THE HONORABLE DISMISSAL OF A FIRST YEAR PROBATIONARY TEACHER. A motion was made by Thomas, seconded by King, to approve the honorable dismissal of Andrea Nelson, a first year probationary teacher.

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

MOTION #13. ADJOURN. A motion was made by Hausvick, seconded by Benson, to adjourn at 8:42 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President



Scott Richardson, Secretary

