

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 26, 2015.**

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 May 26, 2015 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 7:00 P.M.

	<u>Benson</u>	<u>Hausvick</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	Abs	P	P	P	P	P	P

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

Mr. Nosbisch and Mr. Martin presented highlights of the National Physical Education Conference that they attended this year through the PEP grant.

Public comment was received by JoAnn Alleman and Steve Heidel.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 28, 2015, SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 12, 2015, THE BILLS AND PAYROLL FOR MAY 2015, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING APRIL 30, 2015.** A motion was made by King, seconded by Thomas, to approve the regular and closed session school board meeting minutes of April 28, 2015, the special and closed session school board meeting minutes of May 12, 2015, the bills and payroll for May 2015, with additions, and the treasurer's report for the month ending April 30, 2015. Roll call vote: Aye: King, Reese, Thomas, White, and Young. Abstain: Hausvick. Nay: None. Carried

The Building Principals presented the building reports.

**MOTION #2. APPROVE THE 2015-16 KINNIKINNICK SCHOOL BOARD REGULAR AND COW MEETING DATES.** A motion was made by White, seconded by King, to approve the 2015-16 Kinnikinnick School Board Regular and COW meeting dates, noting the change to the May 25th meeting date for 8<sup>th</sup> grade graduation. Roll call vote: Aye: Reese, Thomas, White, Young, Hausvick, and King. Nay: None. Carried

Superintendent Freedlund presented the strategic goals surrounding technology and the implementation plan of the technology replacement schedule for the 2015-2016 school year.

**MOTION #3. APPROVE THE 2015-16 TECHNOLOGY QUOTES AND THE 2015-2018 APPLE LEASE FOR MACBOOK PROS.** A motion was made by White, seconded by Thomas, to approve the 2015-16 Technology quotes and the Apple lease for 2015-2018 for MacBook Pros. Roll call vote: Aye: Thomas, White, Young, Hausvick, King, and Reese. Nay: None. Carried

**MOTION #4. MOVE INTO CLOSED SESSION.** A motion was made by Hausvick, seconded by White, to move into closed session at 7:52 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) The placement of individual students in special education programs and other matters relating to individual students. Closed Session. 5 ILCS 120/2 (c)(10) Roll call vote: Aye: White, Young, Hausvick, King, Reese, and Thomas. Nay: None. Carried

**MOTION #5. COME OUT OF CLOSED SESSION.** A motion was made by Hausvick, seconded by Young, to come out of closed session at 8:25 p.m.  
Roll call vote: Aye: Hausvick, King, Reese, Thomas, White, and Young. Nay: None. Carried

**MOTION #6. APPROVE A RAISE FOR EDUCATIONAL SUPPORT STAFF FOR THE 2015-16 SCHOOL TERM.** A motion was made by Hausvick, seconded by King, to approve a raise for the Educational Support Staff for the 2015-16 school term.  
Roll call vote: Aye: King, Reese, Thomas, White, Young, and Hausvick. Nay: None. Carried

**MOTION #7. APPROVE THE 2014-15 SUMMER SCHOOL TEACHER AND ADMINISTRATOR CONTRACTS.** A motion was made by Hausvick, seconded by Young, to approve the 2014-15 summer school teacher and administrator contracts.  
Roll call vote: Aye: Reese, Thomas, White, Young, Hausvick, and King. Nay: None. Carried

**MOTION #8. APPROVE PERSONNEL RECOMMENDATIONS.** A motion was made by Hausvick, seconded by Reese, to approve the following personnel recommendations.

**Hires:**

- > Joseph Beck, Kids Care support staff
- > Jenna Commisso, Kids Care support staff
- > Kellen Johnson, 8 hr. summer custodian
- > Michael Antinucci, 4 hr. summer custodian
- > Grant Wheeler, 8 hr. summer custodian
- > Lily Picot, RMS art teacher, effective 2015-16 school year
- > Kayla Garman, KS SPED teacher, effective 2015-16 school term

**Resignations:**

- > Tracy Bradac, RMS SPED teacher, effective August 14, 2015
- > Jolene Davis, LW paraprofessional, effective June 2, 2015

**Voluntary Transfers:**

- > Emily Moyer, 1<sup>st</sup> grade LW from Kindergarten
- > Tricia DuPre, 8<sup>th</sup> grade Social Studies from 6<sup>th</sup> grade English/Language Arts

Roll call vote: Aye: Thomas, White, Young, Hausvick, King, and Reese. Nay: None. Carried

**MOTION #9. ADJOURN.** A motion was made by White, seconded by Thomas, to adjourn at 8:27 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President

Terri Hausvick, President  
Protempore



Tonya White, Secretary