

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MAY 13, 2014.**

The Board of Education of District No. 131, Winnebago County, Illinois met in a joint special session with the Hononegah Board of Education on May 13, 2014, at the Kinnikinnick School library in Roscoe, Illinois, beginning 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: Keli Freedlund and Brett Hruby.

Hononegah representatives: Lynn Gibson, Sean Milner, David Kurlinkus, Diane LaForge, Sandy Fordell, Mark Kuney, and Mary Lewis.

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Benson, to move into closed session at 7:04 p.m., to discuss Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed Session.

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

**MOTION #2. MOVE OUT OF CLOSED SESSION.** A motion was made by White, seconded by Hausvick, to move out of closed session at 8:18 p.m.

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

**MOTION #3. APPROVE RESOLUTION AUTHORIZING REQUEST TO INTERVENE AT ILLINOIS PROPERTY TAX APPEAL BOARD FOR THE 2011 NORTHPOINTE ASSESSMENT APPEAL BY HLERK.** A motion was made by Benson, seconded by White, to approve the resolution authorizing a request to intervene at the Illinois Property Tax Appeal Board for the 2011 NorthPointe Assessment Appeal.

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

**MOTION #4. ADJOURN.** A motion was made by White, seconded by Hausvick, to adjourn the Joint Special Meeting at 8:23 p.m. Voice vote. All in favor.

The Board of Education of District No. 131, Winnebago County, Illinois continued to meet in special session on May 13, 2014, at the Kinnikinnick School library in Roscoe, Illinois,

	<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: Keli Freedlund and Brett Hruby.

Mrs. Freedlund gave the Superintendent's report. Mrs. White, Mrs. King, and Mr. Diaz will represent the BOE at the June 6, 2014 8th grade promotion ceremony. Mrs. Freedlund tabled information on teacher evaluation. Mrs. Freedlund announced the use of the Power Works web based professional development program that will be implemented next school year. The system houses and tracks all State mandated trainings for staff, student and staff accident reporting and SDS chemical sheets. Mrs. Bannon will also be rolling out a summer professional development opportunity for teachers on June 11th and 12th that will continue the process of implementing the student growth component into student assessments. Mrs. Freedlund informed the BOE that the Superintendents of Boone and Winnebago Counties have sent a letter to Illinois State School Superintendent Christopher Koch and our local politicians in support of the Common Core

Standards and assessments aligned for student growth but a request to slow down the PARCC implementation timeline and allow for continued transition in a “no stakes” pilot format due to various issues outlined in the letter.

The BOE discussed the construction change order process. Mr. Richardson has proposed to allow Mrs. Freedlund, Mr. Hruby and Mr. Richardson consult on any change orders and approve as needed to facilitate the summer construction timeline. It was proposed that Mrs. Freedlund would then inform the rest of the BOE to any change orders approved at the next BOE meeting.

**MOTION #1. APPROVE THE WOLD ARCHITECT FEE AND AUTHORIZATION TO LET THE BID FOR THE KINNIKINNICK SCHOOL PAVEMENT REPLACEMENT PROJECT.** A motion was made by Thomas, seconded by King, to approve the Wold Architect fee letter and authorization to let the bid for the Kinnikinnick School pavement replacement project.

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

**MOTION #2. APPROVE PERSONNEL RECOMMENDATIONS.** A motion was made by Benson, seconded by White, to approve the following personnel recommendations.

Hires:

**Summer School**

- > Steve Bergler
- > Alison Leonard
- > Stacey Thompson
- > Brooke Zammuto

**Stipend positions**

- > Jill Nosbisch – 7<sup>th</sup> grade Volleyball Coach
- > Alicia Litteken – 7<sup>th</sup> grade Cheer Coach

**Teacher**

- > Kaleena Tolsma – Ledgewood Speech teacher

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

**MOTION #3. INCREASE .5 FTE READING TEACHER TO .5 FTE READING AND .5 FTE TITLE READING TEACHER.** A motion was made by Thomas, seconded by Hausvick, to increase the Kinnikinnick Reading teacher from .5 FTE to .5 FTE and .5FTE Title Reading Teacher for FY15.

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

**MOTION #4. APPROVE TITLE CHANGE FOR BRETT HRUBY TO CHIEF SCHOOL BUSINESS OFFICIAL.** Due to TRS rule changes effective June 1, 2014, a motion was made by Richardson, seconded by Hausvick, to change Brett Hruby’s title to Chief School Business Official.

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

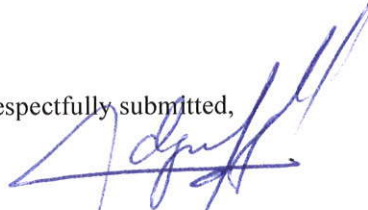
**MOTION #5. APPROVE RESOLUTION FOR REDUCTION IN HOURS FOR NON-CERTIFIED KITCHEN STAFF FOR 2014-15 SCHOOL YEAR.** A motion was made by Richardson, seconded by Thomas, to approve the Resolution for Reduction in Hours for the following non-certified kitchen staff for the 2014-15 school year.

- > Diana Tennant – Roscoe Middle School

> Pamela Blade – Roscoe Middle School  
> Kimberly D’Agnolo – Kinnikinnick School  
Roll call vote: Aye: Benson, Diaz, Hausvick, King, Richardson, Thomas, and White. Nay: None.  
Carried

**MOTION #6. ADJOURN.** A motion was made by Benson, seconded by Hausvick, to adjourn at 9:18 p.m. Voice vote. All in favor.

Respectfully submitted,



Edgar Diaz, President



Scott Richardson, Secretary