

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, OCTOBER 22, 2013.**

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 October 22, 2013 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President White 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	ABS	P	P	P	P	P

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

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 24, 2013, BILLS AND PAYROLL FOR OCTOBER 2013 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2013.**

A motion was made by Richardson, seconded by Hausvick, to approve the regular and closed session school board meeting minutes of September 24, 2013, the bills and payroll for October 2013 with additions, and the treasurer's report for the month ending September 30, 2013.

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

Mrs. Freedlund reviewed the 2013 Illinois State Report Card for the District. Mrs. Bannon reviewed the changes in the learning standards, assessments, and cut scores for the 2012-2013 school year. The 2012-2013 School Improvement goals and outcomes were shared. The 2013-2014 School Improvement goals were presented by each individual school improvement team and administrators.

**MOTION #2. ADOPT THE 2013-2014 SCHOOL IMPROVEMENT PLANS.**

A motion was made by Thomas, seconded by King, to adopt the 2013-14 School Improvement Plans.

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

**MOTION #3. ADOPT THE RESOLUTION ESTIMATING THE DOLLAR AMOUNT OF THE 2013 AGGREGATE TAX LEVY AND SET THE LEVY HEARING DATE.**

A motion was made by Benson, seconded by Richardson, to adopt the resolution estimating the dollar amount of the 2013 aggregate tax levy to be \$10,495,372 and set the levy hearing date for November 19, 2013.

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

**MOTION #4. APPROVE THE 2013-14 APPLICATION FOR RECOGNITION OF SCHOOLS.**

A motion was made by Hausvick, seconded by King, to approve the 2013-14 Application for Recognition of Schools.

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

**MOTION #5. RESCHEDULE THE MARCH 18, 2014 BOARD OF EDUCATION MEETING TO MARCH 19, 2014.**

A motion was made by Richardson, seconded by Benson, to reschedule the March 18, 2014 Board of Education meeting to March 19, 2014.

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

**MOTION #6. MOVE INTO CLOSED SESSION.**

A motion was made by King, seconded

by Benson, to move into closed session at 8:34 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).  
Roll call vote: Aye: White, Benson, Hausvick, King, Richardson, and Thomas. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by Richardson, seconded by White, to come out of closed session at 8:40 p.m.  
Roll call vote: Aye: Benson, Hausvick, King, Richardson, Thomas, and White. Nay: None. Carried

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

Hires:

- ❖ Susan Habig, SC paraprofessional
- ❖ Mark Westphal, RMS paraprofessional
- ❖ Nicco Nai Nehta, RMS part-time custodian
- ❖ Beth Francik, KS lunch clerk
- ❖ Pamela Blade, RMS asst. cook
- ❖ Brooke Zammuto RMS track coach

Resignations:

- ❖ Kelly Barry, KS lunch clerk
- ❖ Dawn La Voy, RMS part-time custodian
- ❖ Patty Moore, KS secretary

Retirement:

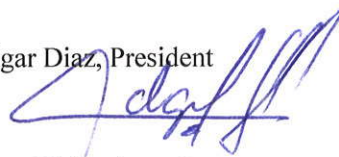
- ❖ TruDee Griffin, RMS LA teacher

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

**MOTION #9. ADJOURN.** A motion was made by White, seconded by Benson, to adjourn at 8:42 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President



Scott Richardson, Secretary

