

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 18 2012.**

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 December 18, 2012 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

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

	<u>Anderson</u>	<u>Buhlmann</u>	<u>Diaz</u>	<u>Richardson</u>	<u>Johnson</u>	<u>White</u>	<u>Wolosek</u>
Roll Call	P	P	ABS	P	P	P	ABS

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

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 27, 2012, THE SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF DECEMBER 10, 2012, THE BILLS AND PAYROLL FOR DECEMBER 2012 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2012.** A motion was made by White, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of November 27, 2012, the special and closed session meeting minutes of December 10, 2012, the bills and payroll for December 2012 with additions, and the treasurer's report for the month ending November 30, 2012.

Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, and White. Nay: None. Carried

The building principals presented their reports.

**MOTION #2. APPROVE THE REGIONAL BOARD OF TRUSTEES ANNEXATION OF THE PROPERTY AT 5885 RURAL EDGE DRIVE.** A motion was made by Richardson, seconded by White, to approve the annexation of the property owned by Sandra Van Fleet at 5885 Rural Edge Drive, Roscoe, IL.

Roll call vote: Aye: Buhlmann, Richardson, Johnson, White, and Anderson. Nay: None. Carried

**MOTION #3. APPROVE THE RESOLUTION FROM PRAIRIE STATE COOPERATIVE.** A motion was made by Buhlmann, seconded by Richardson, to approve the resolution from Prairie State Cooperative to inform Illinois legislation on Intergovernmental Cooperation Act and Illinois Tort Immunity Act.

Roll call vote: Aye: Richardson, Johnson, White, Anderson, and Buhlmann. Nay: None. Carried

**MOTION #4. APPROVE THE RESOLUTION WITH THE REGIONAL LEARNING ACADEMY.** A motion was made by White, seconded by Richardson, to approve the resolution with the Regional Learning Academy to provide educational services for students in an alternative setting.

Roll call vote: Aye: Johnson, White, Anderson, Buhlmann, and Richardson. Nay: None. Carried

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by White, to move into closed session at 7:28 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 105 ILCS 120/2(c)(1) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11); and student disciplinary cases. 5 ILCS 120/2(c)(9) Closed Session.

Roll call vote: Aye: White, Anderson, Buhlmann, Richardson, and Johnson. Nay: None. Carried


**MOTION #6. COME OUT OF CLOSED SESSION.** A motion was made by Buhlmann, seconded by Richardson, to come out of closed session at 8:00 p.m.  
Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, and White. Nay: None. Carried

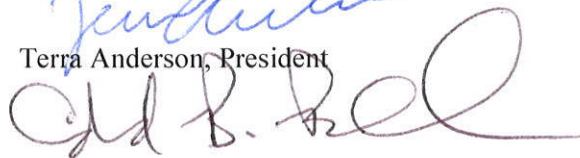
**MOTION #7. APPROVE THE RESIGNATION OF MICHAEL PROTZ.** A motion was made by Richardson, seconded by Anderson, to accept the resignation of Michael Protz, RMS 4 hour night custodian effective December 14, 2012.  
Roll call vote: Aye: Buhlmann, Richardson, Johnson, White, and Anderson. Nay: None. Carried

**MOTION #8. APPROVE EMPLOYMENT OF DAWN LAVOY.** A motion was made by White, seconded by Anderson, to approve the employment of Dawn LaVoy, as a 4hr. RMS night custodian.  
Roll call vote: Aye: Richardson, Johnson, White, Anderson, and Buhlmann. Nay: None. Carried

**MOTION #9. ADJOURN.** A motion was made by Buhlmann, seconded by Johnson, to adjourn at 8:02 p.m. Voice vote. All in favor.

Respectfully submitted,

  
Terra Anderson, President

  
Edward Buhlmann, Secretary Pro-tempore