

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, APRIL 9, 2013.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session April 9, 2013, at the Hononegah High School in Roscoe, Illinois, beginning at 6:00 p.m.

President Anderson called the special 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	ABS	P	ABS
					arrived 6:03 pm		arrived 6:05 pm

Others present: Keli Freedlund and Brett Hruby

MOTION 1. CHANGE THE ORDER OF THE AGENDA. A motion was made by White, seconded by Buhlmann, to change the order of the agenda.

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

Mrs. Freedlund presented the transportation vendor information and recommended that the Board approve First Student's alternate #2 bid.

MOTION 2. APPROVE THE THREE-YEAR CONTRACT FOR TRANSPORTATION SERVICES WITH FIRST STUDENT. A motion was made by White, seconded by Buhlmann, to approve the three-year contract for transportation services with First Student beginning with 2013 summer school and authorize the Board President and Board Secretary to execute the Agreement on behalf of the School District.

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

MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by Richardson, seconded by Buhlmann, to move into closed session at 6:08 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: Richardson, Johnson, White, Wolosek, Anderson, and Buhlmann. Nay: None. Carried.

MOTION #4. MOVE OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded by White, to move out of closed session at 6:22 p.m.

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

MOTION 5. APPROVE RESOLUTION OF NON-REEMPLOYMENT OF PART-TIME EDUCATIONAL SUPPORT PERSONNEL. A motion was made by Richardson, seconded by Buhlmann, to approve the resolution of Non-Reemployment of the following part-time Educational Support Personnel for the 2013-14 school year.

Zachary Reese
Lisa Wagner
Cynthia Crooks
Laura Evans
Susan Mincolla
Susan Pilgrim
Dawn Roethle

Leslie Settimi
Janel Errthum
Thomas Taylor
Jennifer Leppert
Stacey Mule
Jennifer Valentine
Lily Zhang
Heather Danger
Cheryl Scott
Debra Tapley

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

MOTION 6. APPROVE RESOLUTION OF HONORABLE REDUCTION IN HOURS OF EDUCATIONAL SUPPORT PERSONNEL. A motion was made by Wolosek, seconded by Buhlmann, to approve the resolution of honorable reduction in hours of the following Educational Support Personnel for the 2013-14 school year.

Susan Haas
Tricia Crocker
Jennifer Mayer
Sara Johnson
April Graves
Patricia Johnson
Pamela Kieper
JoAnn Alleman
Kimberly Baggione
Jill Duncalf
Susan Licari
Christine Introwitz
Stephanie Mathias
Cynthia Mattox
Lisa Meyers-Wheeler
Melissa Peshek
Marsha Sole
Bridget Tresemer
Vickie Iversen
Terry Peterson
Jessica Buhl
Amy Jacobi
Patricia Walz
Kimberly Pruitt-Murphy
Jamie Eddy
Mary Hearne
Sara Maupin
Lisa Raasch
Diane Richter
Sarah Fandel

Melissa Armbruster

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

MOTION 7. ACCEPT THE RESIGNATION OF KIRK RYDBERG AS QUIZ BOWL MASTER.

A motion was made by Buhlmann, seconded by Anderson, to accept the resignation of Kirk Rydberg as Quiz Bowl Master effective the end of the 2012-13 school year.
Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, White, and Wolosek. Nay: None. Carried.

MOTION 8. ACCEPT THE RESIGNATION OF COLLEEN ALMS AS YEARBOOK ADVISOR.

A motion was made by White, seconded by Buhlmann, to accept the resignation of Colleen Alms as Yearbook Advisor effective the end of the 2012-13 school year.
Roll call vote: Aye: Buhlmann, Richardson, Johnson, White, Wolosek, and Anderson. Nay: None. Carried.

MOTION #9. ADJOURN. A motion was made by Buhlmann, seconded by Richardson, to adjourn at 6:24 p.m. Voice vote. All in favor.

President Anderson called the joint meeting to order at 6:30 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	P	P	P	P	P

Others Present: Mrs. Freedlund and Mr. Hruby.

Hononegah representatives: Lynn Gibson, Linda Dhom, Kim Suedbeck, Sean Milner, David Kurlinkus, Diane LaForge, Sandy Fordell, Bob Geddeis, and Cathie Dobson.

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Diaz, to move into closed session at 6:32 p.m. to 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 120/2(c)(11) Closed Session.

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

MOTION #2. MOVE OUT OF CLOSED SESSION. A motion was made by Wolosek, seconded by Buhlmann, to move out of closed session at 6:58 p.m.

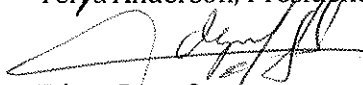
Roll call vote: Aye: Buhlmann, Diaz, Richardson, Johnson, White, Wolosek, and Anderson.
Nay: None. Carried.

MOTION #3. ADJOURN. A motion was made by Buhlmann, seconded by Diaz, to adjourn at 6:59 p.m. Voice vote. All in favor.

Respectfully submitted,



Terry Anderson, President



Edgar Diaz, Secretary