

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 24, 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 July 24, 2012 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the meeting to order at 7:01 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	ABS	ABS	P

Arrived @7:05 pm

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

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 26, 2012, THE BILLS AND PAYROLL FOR JULY 2012, WITH ADDITIONS, AND THE TREASURER’S REPORT FOR THE MONTH ENDING

JUNE 30, 2012. A motion was made by Richardson, seconded by Wolosek, to approve the regular and closed session school board meeting minutes of June 26, 2012, the bills and payroll for July 2012 with additions, and the treasurer’s report for the month ending June 30, 2012. Roll call vote: Aye: Anderson, Buhlmann, Diaz, Richardson, Johnson, and Wolosek. Nay: None. Carried

Mrs. Freedlund reviewed the requirements for mandated Board of Education training.

The term of the appointed seat by Mrs. Tonya White is up at the 2013 election and someone will need to run for a two-year term in the Spring 2013 election. It can be an existing or new member to fill the seat.

Mrs. Freedlund reported that registration numbers are being watched closely to see if there will be a need to open any additional sections in the next few weeks.

Nine teams submitted PTO technology grants and 2nd and 4th grade received the grant this year.

Mr. Wolosek reviewed the Parent-Teacher Advisory Committee discussion and recommendation of the Parent/Student handbook.

Mrs. Freedlund and Mr. Hruby reviewed the tentative FY13 budget. The tentative budget has been scaled back to the FY10 levels, however, there continues to be a 1.1 million dollar deficit. The District continues to lose revenue from the state. This year the district will receive only 89% of what the state owes. Mr. Hruby explained that a deficit reduction plan is required when a deficit exists and exceeds 1/3 of the fund balance of the combined operating funds. A deficit reduction plan is not needed at this time.

MOTION #2. . ADOPT RESOLUTION APPROVING TENTATIVE BUDGET FOR FY

2013. A motion was made by Buhlmann, seconded by Richardson, to adopt the resolution approving the FY 2013 Tentative Budget and set the date of September 25, 2012 for the budget hearing.

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

The Board conducted the first reading of the Kinnikinnick School Evaluation of Certified Staff Handbook.

MOTION #3. APPROVE THE 2012-13 KINNIKINNICK PARENT/STUDENT HANDBOOK. A motion was made by Buhlmann, seconded by Wolosek, to approve the 2012-13 Kinnikinnick Parent/Student Handbook.

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

The Board conducted the first reading to the following board policies.

- ❖ 4:120 Operational Service – Food Services
- ❖ 4:140 Operational Services – Waiver of Student Fees
- ❖ 4:170-AP6 Operational Services – Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
- ❖ 6:60-AP Instruction – Administrative Procedure – Comprehensive Health Education Program
- ❖ 7:220 Students – Bus Conduct
- ❖ 7:340-AP1 Students – Administrative Procedure – School Student Records

MOTION #4. ADOPT THE RESOLUTION FOR US BANK AS A DEPOSITORY FOR SCHOOL DISTRICT FUNDS. A motion was made by Richardson, seconded by Diaz, to adopt the resolution for US Bank as a Depository for School District Funds.

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

MOTION #5. APPROVE THE 2012 NO CHILD LEFT BEHIND (NCLB) GRANT. A motion was made by Buhlmann, seconded by Anderson, to approve the 2012 No Child Left Behind (NCLB) Grant.

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

The Board conducted the first reading of the Non-Certified Evaluation Tool.

MOTION #6. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Wolosek, to move into closed session at 8:16 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). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. Closed Session. 5 ILCS 120/2(c)(2).

Conduct the semi-annual review of closed session minutes. Closed Session. 5 ILCS 120/2(c)(21)
Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Diaz, Richardson, and Johnson. Nay: None. Carried

MOTION #7. COME OUT OF CLOSED SESSION. A motion was made by Richardson, seconded by Buhlmann, to come out of closed session at 8:45 p.m.

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

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

Resignations:

- ❖ Mary Beth Moser – LW first grade teacher
- ❖ Kelly Aldrich – RMS physical education teacher
- ❖ Beth Francik – KS lunch clerk

Hires:

- ❖ Wendy Comstock – SC second grade teacher
- ❖ Brittani Furseth – SC special education teacher
- ❖ Jennifer Mayer – LW nurse
- ❖ Linda Garza – RMS playground aide
- ❖ Julie Gillett – RMS playground aide

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

MOTION #9. APPROVE ADMINISTRATOR CONTRACTS. A motion was made by Richardson, seconded by Anderson, to approve the administrator contracts for the 2012-13 school term and a hard freeze on administrator contracts for the 2013-14 school year.

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

MOTION. #10. APPROVE EDUCATIONAL SUPPORT PERSONNEL (ESP) SALARIES.

A motion was made by Wolosek, seconded by Johnson, to approve the educational support personnel salaries for the 2012-13 school year, retroactive to July 1, 2012.

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

MOTION #11. APPROVE THE AT-WILL EDUCATIONAL SUPPORT CALENDARS FOR THE 2012-13 SCHOOL YEAR. A motion was made by Buhlmann, seconded by Diaz, to approve the at-will educational support personnel calendars customized for each category of ESP for the 2012-13 school year.

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

MOTION #12. CONDUCT THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES. Following a semi-annual review of closed session minutes, a motion was made by Buhlmann, seconded by Wolosek, to keep the closed session minutes closed and to destroy closed session recordings prior to June 1, 2011.

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

MOTION #13. ADJOURN. A motion was made by Diaz, seconded by Buhlmann, to adjourn at 8:59 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary