

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JULY 26, 2016**

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 26, 2016 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

Vice-President Hausvick called the meeting to order at 7:00 P.M.

	<u>Benson</u>	<u>Hausvick</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	ABS	P	P	P	ABS	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JUNE 28, 2016, THE BILLS AND PAYROLL FOR JULY 2016, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING JUNE 30, 2016.** A motion was made by White, seconded by Reese, to approve the regular and closed session school board meeting minutes of June 28, 2016, the bills and payroll for July 2016, with additions, and the treasurer's report for the month ending June 30, 2016.  
Roll call vote: Aye: Hausvick, King, Reese, White, and Young. Nay: None. Carried

Mrs. Freedlund provided the Superintendent report.

**MOTION #2. APPROVE THE 2016-17 PARENT-STUDENT HANDBOOK.** Following a second reading to the 2016-17 Parent-Student Handbook, a motion was made by White, seconded by Hausvick, to approve the 2016-17 Parent-Student Handbook as presented.  
Roll call vote: Aye: King, Reese, White, and Hausvick. Nay: Young. Carried

Mrs. Freedlund provided an overview of Senate Bill 100 regarding Student Behavior and Consequences in schools.

**MOTION #3. ADOPT/AMEND SCHOOL BOARD POLICIES.** Following a second reading to adopt/amend school board policies, a motion was made King, seconded by Reese, to adopt/amend the following school board policies; 7:190 Student Behavior, 7:200 Suspension, and 7:210 Expulsion Procedures  
Roll call vote: Aye: Reese, White, Young, Hausvick, and King. Nay: None. Carried

Mrs. Freedlund presented the draft FY17 Budget highlighting that we have accomplished our referendum promise of balancing the education fund after two years.

**MOTION #4. ADOPT THE RESOLUTION FOR THE FY17 BUDGET AND SET THE BUDGET HEARING FOR SEPTEMBER 29, 2016.** A motion was made by White, seconded by Hausvick, to adopt the resolution for the FY17 Budget and set September 29, 2016 ,as the date for the budget hearing.  
Roll call vote: Aye: White, Young, Hausvick, King, and Reese. Nay: None. Carried

Mrs. Freedlund discussed recommendations of the Insurance Committee for optional High Deductible Health Plan (HDHP) and a Health Savings Option for eligible staff.

**MOTION #5. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Young, to move into closed session at 8:17 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), Litigation, when as action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILC 120/2(c)(11), and conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21) Closed Session.

Roll call vote: Aye: White, Young, Hausvick, King, and Reese. Nay: None. Carried

**MOTION #6 COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by Reese, to come out of closed session at 8:26 p.m.

Roll call vote: Aye: Young, Hausvick, King, Reese, Thomas, and White. Nay: None. Carried

**MOTION #7. APPROVE PERSONNEL RECOMMENDATIONS.** A motion was made by Young, seconded by King, to approve the following personnel recommendations.

**Resignations:**

- ◆ Carey Knauer-Wold, Stone Creek Assistant Cook

**Retirement:**

- ◆ Sue Haas, Stone Creek Head Cook

**Promotion:**

- ◆ Pam Blade- Stone Creek Head Cook

**Hires:**

- ◆ Dawn LaVoy, Stone Creek full-time day custodian
- ◆ Keith Johnson, Ledgewood part-time night custodian
- ◆ Stacy VanLeeuwen, Stone Creek Paraprofessional
- ◆ Lisa McClanahan, RMS Poms, Level IV-1<sup>st</sup> Year

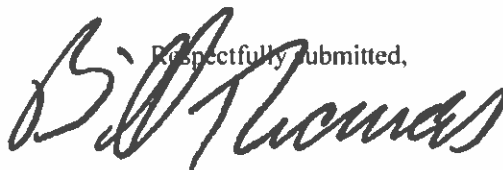
Roll call vote: Aye: Reese, White, Young, Hausvick, and King. Nay: None. Carried

**MOTION #8. APPROVE KEEPING THE CLOSED SESSION MINUTES CLOSED AND DESTROY CLOSED SESSION TAPES PRIOR TO JUNE 1, 2016.** A motion was made by White, seconded by King, to approve keeping the Closed Session Minutes closed and to destroy the Closed Session tapes prior to June 1, 2016.

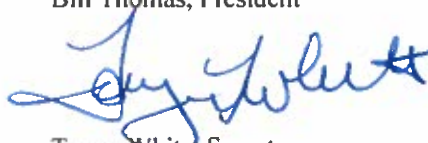
Roll call vote: Aye: Reese, White, Young, Hausvick, and King. Nay: None. Carried

**MOTION #9. ADJOURN.** A motion was made by Young, seconded by King, to adjourn at 8:27 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary