

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MARCH 24, 2015.**

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 March 24, 2015 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Diaz 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	Abs	P	P	P	P	P	P

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

The Board recognized the accomplishment of Lindsay Stock as Teacher of the Year with the Roscoe VFW.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF FEBRUARY 24, 2015, THE BILLS AND PAYROLL FOR MARCH 2015, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2015.** A motion was made by King, seconded by Hausvick, to approve the regular and closed session school board meeting minutes of February 24, 2015, the bills and payroll for March 2015, with additions, and the treasurer's report for the month ending February 28, 2015.

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

The Superintendent and the Building Principals provided their reports.

The Board discussed and tabled the 2015-16 Official School Calendar.

**MOTION #2. APPROVE BID FOR SUMMER ASPHALT PROJECTS FROM STENSTROM EXCAVATION.** Following a review of the bids received for the Ledgewood, Stone Creek, and Roscoe Middle Schools asphalt project, a motion was made by Richardson, seconded by White, to approve the bid from Stenstrom Excavation.

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

**MOTION #3. APPROVE THE EVALUATION COMMITTEE FOR THE 2014-15 SCHOOL YEAR.** A motion was made by White, seconded by Hausvick, to approve the Evaluation Committee for the 2014-15 school year and to continue meetings to continue the work necessary to add student growth to the teacher evaluation for the 2016-17 school year.

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

**MOTION #4. APPROVE THE STIPEND POSITION FOR THE NATIONAL JR. HONOR SOCIETY FOR 2014-15 SCHOOL YEAR, THE SCIENCE OLYMPIAD AND CROSS COUNTRY TEAMS STIPEND FOR THE 2015-16 SCHOOL YEAR.** A motion

was made by Richardson, seconded by Hausvick to approve the stipend position for National Jr. Honor Society effective the 2014-15 school year, and the Science Olympiad and Cross Country Teams stipend for the 2015-16 school year.

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

**MOTION #5. ADOPT THE RESOLUTION FOR THE DISPOSAL OF SURPLUS PROPERTY.** A motion was made White, seconded by Diaz, to adopt the resolution the resolution for the disposal of surplus property.

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

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by Hausvick, seconded by White, to move into closed session at 7:43 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1). Closed Session  
Roll call vote: Aye: Thomas, White, Diaz, Hausvick, King, and Richardson. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by Hausvick, to come out of closed session at 9:02 p.m.  
Roll call vote: Aye: White, Diaz, Hausvick, King, Richardson, and Thomas. Nay: None. Carried

**MOTION #8. APPROVE HONORABLE DISMISSAL OF A FIRST YEAR PROBATIONARY TEACHER.** A motion was made by King, seconded by White, to approve the honorable dismissal of Kyle Kever, a first year probationary teacher.  
Roll call vote: Aye: Diaz, Hausvick, King, Thomas, and White. Nay: Richardson. Carried

**MOTION #9. APPROVE PERSONNEL RECOMMENDATIONS.** A motion was made by White, seconded by King, to approve the following personnel recommendations.

**Resignations:**

- Jennifer Sellers, LW nurse, effective March 27, 2015
- Stephen Heidel, RMS Assistant Principal, effective end of 2014-15 school term

**Retirement:**

- Cathy Haedt, teacher, effective end of 2017-18 school term

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

**MOTION #10. APPROVE CONTRACTS FOR THE 2014-15 ADMINISTRATORS.** A motion was made by Richardson, seconded by White to approve the contracts for the 2014-15 Administrators.  
Roll call vote: Aye: King, Richardson, Thomas, White, Diaz, and Hausvick. Nay: None. Carried

**MOTION #11. APPROVE CONTRACTS FOR THE 2015-16 ADMINISTRATORS.** A motion was made by White, seconded by Hausvick to approve the contracts for the 2015-16 Administrators.  
Roll call vote: Aye: Richardson, Thomas, White, Diaz, Hausvick, and King. Nay: None. Carried

**MOTION #12. APPROVE CONTRACTS FOR THE 2015-19 ADMINISTRATORS.** A motion was made by White, seconded by King to approve the contracts for the 2015-19 Administrators.  
Roll call vote: Aye: Thomas, White, Diaz, Hausvick, King, and Richardson. Nay: None. Carried

**MOTION #13. ADJOURN.** A motion was made by Richardson, seconded by Hausvick, to adjourn at 9:10 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Scott Richardson, Secretary

