

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 19, 2013.

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 November 19, 2013 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.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 22, 2013. A motion was made by Richardson, seconded by White, to approve the regular and closed session school board meeting minutes of October 22, 2013.

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

MOTION #2. APPROVE THE BILLS AND PAYROLL FOR NOVEMBER 2013 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2013. A motion was made by Thomas, seconded by King, to approve the bills and payroll for October 2013 with additions, and the treasurer's report for the month ending September 30, 2013.

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

Mrs. Freedlund reviewed a FOIA request received and the multiple Golden Apple nominations of PK-5 grade teachers. Mrs. Freedlund also reviewed the highlights of the Veteran's Day Assemblies throughout the District and the value and importance of these events. Mrs. Freedlund reviewed the local, state, and federal revenue sources that the District will receive to make up the total revenue for the District, 68% of the revenue comes from local property taxes.

The Principals gave their building reports.

A public hearing was called by President Diaz and conducted at 7:26 regarding the proposed 2013 property tax levy. No public comment was made regarding the proposed levy.

MOTION #3. ADOPT THE RESOLUTION APPROVING THE 2013 PROPERTY TAX LEVY. Following a public hearing, a motion was made by Richardson, seconded by Diaz, to adopt the resolution approving the 2013 Property Tax Levy.

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

Mrs. Freedlund reviewed the property tax appeals over \$100,000 that the District has been notified of from the Winnebago County Board of Review.

MOTION #4. ADOPT THE RESOLUTIONS AUTHORIZING INTERVENTION IN THE 2013 PROPERTY TAX ASSESSMENT APPEALS. A motion was made by White, seconded

by Hausvick, to adopt the resolutions authorizing interventions from attorneys Jack Cook and Hodges, Loizzi, Eisenhammer, Rodick, & Kohn in the 2013 Property Tax Assessment Appeals. Roll call vote: Aye: Richardson, Thomas, White, Diaz, Hausvick, and King. Nay: None. Carried

MOTION #5. APPROVE THE YEARLY FARM LEASE WITH RICHARD BRITTON. A motion was made by Diaz, seconded by White, to approve the yearly Farm Lease with Richard Britton from January 1, 2014 to December 31, 2014. Roll call vote: Aye: Thomas, White, Diaz, Hausvick, King, and Richardson. Nay: None. Carried

Mr. Hruby reviewed the three school maintenance grants that will be submitted for consideration to the Illinois State Board of Education. The projects are prioritized with life safety and safety projects for the schools. The state grants are matching fund grants and projects would be matched by the District with monies from the Operations and maintenance fund.

MOTION #6. APPROVE THE SCHOOL MAINTENANCE GRANTS. Following a review of identified life safety projects, a motion was made by White, seconded by Richardson, to approve the School Maintenance Grants as presented. Roll call vote: Aye: White, Diaz, Hausvick, King, Richardson, and Thomas. Nay: None. Carried

Mrs. Freedlund reviewed that the life safety project is one that has been identified in the District's 2010 Life Safety report. Projects and repairs must be corrected within ten years. Security vestibules at Kinnikinnick and Roscoe Middle School are slated to be completed in Summer 2014 and moving the electrical grids from the basement to the main floor will also begin in the Spring 2014. Wold Architects will prepare the bid specs to be let in late January or early February.

MOTION #7. APPROVE LIFE SAFETY PROJECTS AND BID LETTING. A motion was made by Richardson, seconded by Hausvick, to approve the Life Safety electrical project at Kinnikinnick School and Roscoe Middle School security vestibule project for bid letting process. Roll call vote: Aye: Diaz, Hausvick, King, Richardson, Thomas, and White. Nay: None. Carried

Mrs. Freedlund reviewed with the Board that Roscoe Middle School is a community shelter in the event of a community disaster or emergency for the Red Cross. The agreement has been in place and seeking renewal.

MOTION #8. APPROVE RED CROSS SHELTER AGREEMENT. A motion was made by Hausvick, seconded by King, to approve the Red Cross Shelter Agreement. Roll call vote: Aye: Hausvick, King, Richardson, Thomas, White, and Diaz. Nay: None. Carried

Mrs. Freedlund reviewed with the Board a referendum rate increase equaling .89 cents per thousand assessed value. This rate increase if approved on the March 18, 2014 election would provide relief to the District although reductions in the budget would still be necessary, especially as enrollment continues to decline. The Board will be asked to consider a resolution at the December meeting for the approved referendum ballot language. Mrs. Freedlund asked the Board and guests if there were any questions. No questions were raised at this time.

MOTION #9. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Diaz, to move into closed session at 7:50 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: King, Richardson, Thomas, White, Diaz, and Hausvick. Nay: None. Carried

MOTION #10. COME OUT OF CLOSED SESSION. A motion was made by White, seconded by Diaz, to come out of closed session at 7:58 p.m.

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

MOTION #11. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by White, seconded by King, to approve the following personnel recommendations.

Hires:

- ❖ Grace Adams-Durham, LW part-time night custodian
- ❖ Colleen Reese, KS secretary

Resignations:

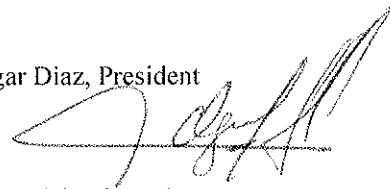
- ❖ Jerry Scott, LW part-time night custodian

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

MOTION #12. ADJOURN. A motion was made by White, seconded by Hausvick, to adjourn at 8:00 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President



Scott Richardson, Secretary

