

**MINUTES OF THE JOINT AND REGULAR BOARD OF EDUCATION MEETING,  
FEBRUARY 26, 2013.**

A joint and regular meeting of the Boards of Education of the Kinnikinnick Community Consolidated School District No. 131 and Hononegah Community High School District No. 207, Winnebago County, Illinois was duly called and held on February 26, 2013 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the joint 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	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, Leadership Team.

Hononegah representatives: Lynn Gibson, Kim Suedbeck, Sean Milner, David Kurlinkus, Mary Lewis, Sandy Fordell, Bob Geddeis, Scott Moyer, and Cathie Dobson.

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by White to move into closed session at 7:01 P.M. to consider information regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed Session.  
Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, White, and Wolosek. Nay: None. Carried

**MOTION #2. COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by Richardson, to come out of closed session at 8:13 p.m.  
Roll call vote: Aye: Buhlmann, Richardson, Johnson, White, Wolosek, and Anderson. Nay: None. Carried

**MOTION #3. ADJOURN.** A motion was made by Buhlmann, seconded by White, to adjourn the Joint Meeting between the Kinnikinnick Board of Education and the Hononegah Board of Education at 8:14 p.m. Voice vote. All in favor.

President Anderson called the regular meeting to order at 8:15 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	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, Leadership Team.

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JANUARY 22, 2013, THE BILLS AND PAYROLL FOR FEBRUARY 2013 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2013.** A motion was made by Buhlmann, seconded by Richardson, to approve the regular and closed session school board meeting minutes of January 22, 2013, the bills and payroll for February 2013 with additions, and the treasurer's report for the month ending January 31, 2013.  
Roll call vote: Aye: Anderson, Buhlmann, Richardson, Johnson, White, and Wolosek. Nay: None. Carried

Mrs. Freedlund reported that both Ledgewood and Stone Creek schools received the Illinois Academic Awards. Mrs. Freedlund discussed with the board the financial, enrollment, and General State Aid trends that have caused the District to deficit spend. Financial projections

continue to show complete depletion of fund balances by 2016. Mrs. Freedlund reviewed the 2012 ISAT scores with the Board with the new cut scores applied. The principals discussed how their School Improvement Teams are adjusting goals accordingly.

The building principals presented their reports.

Mr. Richardson presented the initial findings and cost of the improved security vestibules. He asked the Board to direct Wold Architects to continue drawings of the project and present those to the Board at a later meeting. The Board was in agreement to continue investigating this project.

**MOTION #2. APPROVE THE STATELINE YMCA CONTRACT.** A motion was made by Buhlmann, seconded by White, to approve the Stateline YMCA contract beginning June 1, 2013 for before and after school enrichment programs.  
Roll call vote: Aye: Buhlmann, Richardson, Johnson, White, Wolosek, and Anderson. Nay:  
None. Carried

**MOTION #3. APPROVE AND AWARD THE DOOR PROJECT BID TO LARSON AND LARSON BUILDERS.** Following a review of the bids received for the School Maintenance, a motion was made by Richardson, seconded by Wolosek, to approve the bid received by Larson and Larson Builders in the amount of \$150,440 including all Alternates.  
Roll call vote: Aye: Richardson, Johnson, White, Wolosek, Anderson, and Buhlmann. Nay:  
None. Carried

**MOTION #4. APPROVE THE TICOMAX QUOTE FOR INSTALLATION OF THE CISCO PHONE SYSTEM AND MERAKI WIRELESS SYSTEM.** Following a review of the quotes for installation by TICOMAX, a motion was made by Richardson, seconded by White, to approve the TICOMAX quote for installation of the CISCO phone system for a total of \$140,942.94 and Meraki wireless systems for a total of \$103,884.00 district-wide.  
Roll call vote: Aye: Johnson, White, Wolosek, Anderson, Buhlmann, and Richardson. Nay:  
None. Carried

**MOTION #5. ADOPT THE RESOLUTION VERIFYING STUDENTS TRANSPORTED ALONG HAZARDOUS ROUTES.** A motion was made by White, seconded by Richardson, to adopt the resolution verifying students transported along hazardous routes.  
Roll call vote: Aye: White, Wolosek, Anderson, Buhlmann, Richardson, and Johnson. Nay:  
None. Carried

**MOTION #6. APPROVE THE 2013-14 OFFICIAL SCHOOL CALENDAR.** A motion was made by White, seconded by Anderson, to approve the 2013-14 Official School Calendar as presented.  
Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Richardson, Johnson, and White. Nay:  
None. Carried

The Board conducted the first reading to approve/amend the following policies.

- 5:202 – Seniority
- 4:170 Safety
- 7:190-AP4 – Student Discipline
- 8:20 Use of Facilities

**MOTION #7. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by White, to move into closed session at 8:59 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). Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11). Closed Session.

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

**MOTION #8. COME OUT OF CLOSED SESSION.** A motion was made by Buhlmann, seconded by Richardson, to come out of closed session at 9:34 p.m.

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

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

- Approve unpaid leave of absence request to Diana Tennant from approximately March 11 to May 3, 2013.
- Employ Zachary Reese as a 2 hour KS special education aide.

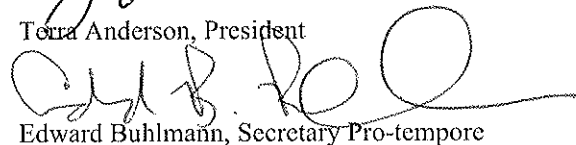
Roll call vote: Aye: Richardson, Johnson, White, Wolosek, Anderson, and Buhlmann. Nay: None. Carried

**MOTION #10. ADJOURN.** A motion was made by Buhlmann, seconded by White, to adjourn at 9:35 p.m. Voice vote. All in favor.

Respectfully submitted,



Terra Anderson, President



Edward Buhlmann, Secretary Pro-tempore