

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, JUNE 28, 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 June 28, 2016 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 5:31 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	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF MAY 26, 2016, THE BILLS AND PAYROLL FOR JUNE 2016, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING MAY 31, 2016. A motion was made by White, seconded by Thomas, to approve the regular and closed session school board meeting minutes of May 26, 2016, the bills and payroll for June 2016, with additions, and the treasurer's report for the month ending May 31, 2016. Roll call vote: Aye: Hausvick, King, Reese, Thomas, White, and Young. Nay: None. Carried

MOTION #2. ADOPT BOARD POLICY 7:305 FOR CONCUSSIONS AND ADMINISTRATIVE PROCEDURES. Following a second reading to Policy 7:305 on Concussions and Administrative Procedures, a motion was made by Hausvick, seconded by Young, to adopt the policy and administrative procedures as presented. Roll call vote: Aye: King, Reese, Thomas, White, and Hausvick. Nay: Young. Carried

The Board of Education conducted the first reading to Concussion Policy 7:305.

MOTION #3. ADOPT RESOLUTIONS APPROVING PREVAILING WAGE RATES, SCHOOL DISTRICT DEPOSITORIES, AND APPOINTMENT OF TREASURER AND BONDS. A motion was made White, seconded by King, to adopt the resolutions approving Prevailing Wage Rates, School District Depositories, and Appointment of Treasurer, Edward Buhlmann, effective July 1, 2016 – June 30, 2017 and Treasurer bonds. Roll call vote: Aye: Reese, Thomas, White, Young, Hausvick, and King. Nay: None. Carried

MOTION #4. APPROVE MILK AND BREAD QUOTES. A motion was made by Thomas, seconded by Hausvick, to approve Mueller Pinehurst milk and Alpha Baking bread quotes. Roll call vote: Aye: Thomas, White, Young, Hausvick, King, and Reese. Nay: None. Carried

MOTION #5. APPROVE THE PRAIRIE STATE INSURANCE COOPERATIVE CONTRACT. A motion was made by White, seconded by Thomas, to approve the Prairie State Insurance Cooperative contract for the 2016-17 school year. Roll call vote: Aye: White, Young, Hausvick, King, Reese, and Thomas. Nay: None. Carried

The Board conducted the first reading to the 2016-17 Parent-Student Handbook.

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

- ◆ 7:190 Student Behavior
- ◆ 7:200 Suspension
- ◆ 7:210 Expulsion Procedures

MOTION #6. APPROVE THE VOTE FOR NIA EXECUTIVE BOARD. A motion was made by Thomas, seconded by White, to approve the vote for NIA Executive Board as presented. Roll call vote: Aye: White, Young, Hausvick, King, Reese, and Thomas. Nay: None. Carried

MOTION #7. MOVE INTO CLOSED SESSION. A motion was made by Hausvick, seconded by Reese, to move into closed session at 5:44 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 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 ILC 120/2(c)(11), Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16). Closed Session. Roll call vote: Aye: White, Young, Hausvick, King, Reese, and Thomas. Nay: None. Carried

MOTION #8 COME OUT OF CLOSED SESSION. A motion was made by Thomas, seconded by Young, to come out of closed session at 9:43 p.m. Roll call vote: Aye: Young, Hausvick, King, Reese, Thomas, and White. Nay: None. Carried

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

Resignations:

- ◆ Marissa Montalbano, RMS 6th LA teacher, effective July 30, 2016

Retirement:

- ◆ Gary Jacobs, SC Custodian, effective June 30, 2016

Hires:

- ◆ Ashlee Phetteplace, ECH teacher, .5 FTE, effective August 15, 2016
- ◆ Ashlee King, Cheer coach, Level II first year
- ◆ Carly Huotari, SC Paraprofessional, effective August 17, 2016
- ◆ Allison Hale, LW Paraprofessional effective August 17, 2016
- ◆ Michael Antinucci, LW playground aide, effective August 17, 2016
- ◆ Sara Montgomery, 5th grade teacher, effective August 15, 2016

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

MOTION #10. ADJOURN. A motion was made by King, seconded by Reese, to adjourn at 9:44 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President

Pro tempore



Tonya White, Secretary