

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 27 2012.**

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 27, 2012 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the 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	P	P	P	P	P

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

**MOTION #1. APPROVE THE REGULAR SESSION SCHOOL BOARD MEETING MINUTES OF OCTOBER 23, 2012, THE BILLS AND PAYROLL FOR NOVEMBER 2012 WITH ADDITIONS, AND THE TREASURER’S REPORT FOR THE MONTH ENDING OCTOBER 31, 2012.** A motion was made by Diaz, seconded by White, to approve the regular session school board meeting minutes of October 23, 2012, the bills and payroll for November 2012 with additions, and the treasurer’s report for the month ending October 31, 2012. Roll call vote: Aye: Anderson, Buhlmann, Diaz, Richardson, Johnson, White, and Wolosek. Nay: None. Carried

Mrs. Freedlund and Board members who attended the Joint Conference of IASA/IASBO/IASB reported on their learnings from various sessions. Mrs. Freedlund also updated the Board on the results of the outside technology audit and the Technology action steps that have been included in the 2012-2017 Strategic Plan. The building principals presented their reports.

Mrs. Freedlund reported that the District had received two Freedom of Information Acts requests from Durham Bus Company and Cook Transportation.

A public hearing regarding the 2012 Property Tax Levy was conducted. There was no public or written comment submitted.

**MOTION #2. ADOPT THE RESOLUTION APPROVING THE 2012 PROPERTY TAX LEVY.** Following a public hearing, a motion was made by Buhlmann, seconded by Diaz, to adopt the resolution approving the 2012 Property Tax Levy. Roll call vote: Aye: Buhlmann, Diaz, Richardson, Johnson, White, Wolosek, and Anderson. Nay: None. Carried

The Board of Education discussed posting the property tax protests to the Winnebago County Board of Review on the Kinnikinnick website that effect the District and District taxpayers. Mrs. Freedlund will further investigate this topic.

**MOTION #3. ADOPT THE RESOLUTIONS AUTHORIZING INTERVENTION IN THE 2012 PROPERTY TAX ASSESSMENT APPEALS.** A motion was made by Buhlmann, seconded by White, to adopt the resolutions authorizing interventions from attorneys Jack Cook and Hodges, Loizzi, Eisenhammer, Rodick, & Kohn in the 2012 Property Tax Assessment Appeals. Roll call vote: Aye: Diaz, Richardson, Johnson, White, Wolosek, Anderson, and Buhlmann. Nay: None. Carried

**MOTION #4. APPROVE FARM LEASE AGREEMENT.** A motion was made by Richardson, seconded by Buhlmann, to approve the 2012-2013 Farm Lease Agreement between Richard Britton and the Kinnikinnick CCSD #131.  
Roll call vote: Aye: Richardson, Johnson, White, Wolosek, Anderson, Buhlmann, and Diaz. Nay: None. Carried

**MOTION #5. APPROVE TRANSPORTATION BID FOR PUBLIC NOTICE.** A motion was made by Buhlmann, seconded by Wolosek, to authorize the letting of the transportation bid for public notice.  
Roll call vote: Aye: Johnson, White, Wolosek, Anderson, Buhlmann, Diaz, and Richardson. Nay: None. Carried

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by Buhlmann, seconded by Diaz, to move into closed session at 7:59 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 105 ILCS 120/2(c)(1) and student disciplinary cases. Closed Session. 5 ILCS 120/2(c)(9)  
Roll call vote: Aye: White, Wolosek, Anderson, Buhlmann, Diaz, Richardson, and Johnson. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by Buhlmann, to come out of closed session at 8:12 p.m.  
Roll call vote: Aye: Wolosek, Anderson, Buhlmann, Diaz, Richardson, Johnson, and White. Nay: None. Carried

**MOTION #8. APPROVE RESIGNATIONS OF JOHN NOVOTA AND KIM SUGHROUE.** A motion was made by White, seconded by Richardson, to accept the resignations of John Novota, Stone Creek principal and Kim Sughroue, Ledgewood kindergarten teacher as the end of the 2012-13 school term.  
Roll call vote: Aye: Anderson, Buhlmann, Diaz, Richardson, Johnson, White, and Wolosek. Nay: None. Carried

**MOTION #9. APPROVE EMPLOYMENT OF LISA WAGNER.** A motion was made by Diaz, seconded by Wolosek, to approve the employment of Lisa Wagner, as a Stone Creek paraprofessional.  
Roll call vote: Aye: Buhlmann, Diaz, Richardson, Johnson, White, Wolosek, and Anderson. Nay: None. Carried

**MOTION #10. ADJOURN.** A motion was made by Buhlmann, seconded by White, to adjourn at 8:15 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary