

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 24, 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 September 24, 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	P	P	P	P	ABS	P	P

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

**MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 27, 2013, BILLS AND PAYROLL FOR SEPTEMBER 2013 WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2013.** A motion was made by White, seconded by Benson, to approve the regular and closed session school board meeting minutes of August 27, 2013, the bills and payroll for September 2013 with additions, and the treasurer's report for the month ending August 31, 2013.

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

**MOTION #2. APPROVE THE FY 2013 ANNUAL FINANCIAL REPORT (AFR).** A motion was made by Hausvick, seconded by King, to approve the FY 2013 Annual Financial Report prepared by Siepert & Company LLC.

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

**MOTION #3. ADOPT THE RESOLUTION APPROVING THE FY 2014 SCHOOL DISTRICT BUDGET.** Following a public hearing for comments on the FY 2014 Budget, a motion was made by Thomas, seconded by Diaz, to adopt the resolution approving the FY 2014 School District Budget as presented.

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

**MOTION #4. APPOINT IASB VOTING DELEGATE.** A motion was made by White, seconded by Benson, to appoint Scott Richardson as the IASB voting delegate for the Triple I Conference.

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

Mrs. Freedlund presented the FY13 Teacher and Administrator Compensation Report to the Board. Mrs. Freedlund stated that this report is available on our website as mandated by Illinois School Code.

**MOTION #5. APPROVE THE ACTIVATION OF TONYA WHITE TO THE SUBSTITUTE TEACHING LIST.** A motion was made by Diaz, seconded by Benson, to approve the activation of Tonya White to the Substitute Teaching list for the 2013-14 school year.

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

**MOTION #6. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Hausvick, to move into closed session at 7:56 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: White, Benson, Diaz, Hausvick, King, and Thomas. Nay: None. Carried

**MOTION #7. COME OUT OF CLOSED SESSION.** A motion was made by Hausvick, seconded by King, to come out of closed session at 8:35 p.m.  
Roll call vote: Aye: Benson, Diaz, Hausvick, King, Thomas, and White. Nay: None. Carried

**MOTION #8. APPROVE PERSONNEL RECOMMENDATIONS.** A motion was made by Diaz, seconded by Benson, to approve the following personnel recommendations.

Resignations

- Terilynn Swenson, RMS cook
- Whitney Carroll, RMS paraprofessional
- Bethany Price, RMS paraprofessional

Retirements

- Marilyn Harris, RMS
- Marilyn Seal, RMS

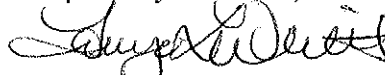
Hires

- Shawna Lynch

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

**MOTION #9. ADJOURN.** A motion was made by Benson, seconded by Diaz, to adjourn at 8:37 p.m. Voice vote. All in favor.

Respectfully submitted,



Edgar Diaz, President



Scott Richardson, Secretary