

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 25, 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 September 25, 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	ABS	P	P	P	ABS

arrived 7:40 pm

Others Present: Mrs. Freedlund, Mr. Hruba, Mr. Novota, Mr. Schwuchow, Ms. Cropp, Mr. Heidel, and guests.

Mrs. Freedlund introduced the new teachers and Ledgewood nurse and presented them their Kinnikinnick CCSD #131 business cards. Mrs. Freedlund, staff, and the Board of Education presented Ms. Carol Caldwell with a recognition award for her dedication to the Kinnikinnick students and families as director of the YMCA after school programs in the District.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 28, 2012, THE BILLS AND PAYROLL FOR SEPTEMBER 2012 WITH ADDITIONS, AND THE TREASURER’S REPORT FOR THE MONTH ENDING AUGUST 31, 2012.

A motion was made by Richardson, seconded by White, to approve the regular and closed session school board meeting minutes of August 28, 2012, the bills and payroll for September 2012 with additions, and the treasurer’s report for the month ending August 31, 2012.

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

Mrs. Freedlund reported that our NCLB Consolidated Application has not been approved by the Illinois State Board of Education. There has been a change in the representatives from ISBE who are reading the grant, which has held up response time from ISBE. The District has not released the funding tied to these grants which is impacting the tools normally utilized by the teachers and students, as the budget cannot fund these tools without the grant monies.

The Emergency Drill performed on September 15, 2012, at Roscoe Middle School with all area first responders allowed all agencies to practice protocols, communications, and cooperation between agencies. It was a valuable learning experience and the District will meet on October 22, 2012, with the area first responders to debrief the drill from the school’s point of view.

Our October 5, 2012 School Improvement Day schedule focuses on student engagement and implementation of the Common Core standards. The professional development day was developed in collaboration with Rockton and Prairie Hill schools.

The principals presented their building reports.

The Finance Committee met with representatives from Siepert & Co., LLP to review the Annual Financial Report (AFR). Mr. Gary Meier, from Siepert & CO. LLP, presented the Annual Financial Report of FY12. The Education Fund deficit was \$70,757. The District received a 3.9 rating which is a status of Recognition, improved from FY11. The Finance Committee also met with representatives from Ehlers and Associates to review the status of the District’s bonds and options for referendum.

MOTION #2. APPROVE THE KINNIKINNICK CCSD #131 EVALUATION OF PRINCIPAL'S HANDBOOK. A motion was made by Buhlmann, seconded by White, to approve the Kinnikinnick CCSD #131 Evaluation of Principal's handbook.
Roll call vote: Aye: Buhlmann, White, Johnson, Richardson, and Anderson. Nay: None. Carried

The Board of Education held a public hearing prior to approving the FY13 school budget. There was no public comment or correspondence. Mrs. Freedlund reported that the budget reflects an elimination of 3.5 FTE positions and budgeted line items brought back to the FY 2010 levels. A budget reduction plan mandated by the Illinois State Board of Education is not needed at this time according to the Illinois School Code, Section 17-1 (105 ILCS 5/17-1).

MOTION #3. ADOPT THE RESOLUTION APPROVING THE FY13 SCHOOL BUDGET. A motion was made by White, seconded by Johnson, to adopt the resolution approving the FY13 school budget.
Roll call vote: Aye: Diaz, White, Johnson, Richardson, Anderson, and Buhlmann. Nay: None. Carried

Mrs. Freedlund presented the FY12 Teacher and Administrator Compensation Report to the Board. Mrs. Freedlund stated that this report is available on the District website as mandated by Illinois School Code.

Mrs. Freedlund reported that the Board has received the positions and recommendations for legislation supported by the Illinois Association of School Boards Resolution Committee. The Board appointed Scott Richardson as an IASB voting delegate for the 2012 Delegate Assembly Meeting.

Mrs. Freedlund presented the Board with a first reading for the proposed Paraprofessional Evaluation Tool which will more closely align with the job description and rubrics used for evaluation throughout the District.

MOTION #4. APPROVE THE REGIONAL LEARNING ACADEMY AGREEMENT. A motion was made by Buhlman, seconded by Diaz, to approve the Regional Learning Academy Agreement.
Roll call vote: Aye: White, Johnson, Richardson, Anderson, Buhlmann, and Diaz. Nay: None. Carried

MOTION #5. APPOINT DESIGNATED REPRESENTATIVES. A motion was made by Buhlmann, seconded by Johnson, to appoint Maria Diestelmeier, Keli Freedlund, Vickie Lawson, and Brett Hruba as designated representatives of the Board Secretary for the Spring 2012 Board Elections.
Roll call vote: Aye: Johnson, Richardson, Anderson, Buhlmann, Diaz, and White. Nay: None. Carried

MOTION #6. APPROVE RESIGNATION OF MICHELLE MCCONNELL. A motion was made by Buhlmann, seconded by White, to approve the September personnel report approving the resignation of Michelle McConnell.
Roll call vote: Aye: Richardson, Anderson, Buhlmann, Diaz, White, and Johnson. Nay: None. Carried

MOTION #7. ADJOURN. A motion was made by Buhlmann, seconded by White, to adjourn at 7:57 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary