

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, DECEMBER 10, 2012.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session on December 10, 2012, at the Kinnikinnick School in Roscoe, Illinois, beginning at 6:30 p.m.

Roll Call Anderson Buhlmann Diaz Richardson Johnson White Wolosek
P P P P P ABS P

Others present: Keli Freedlund, Julie Cropp, Steve Heidel, and Bob Kohn

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Diaz, to move into closed session at 7:01 p.m. to consider information regarding student disciplinary cases. Closed Session. 105 ILCS 120/2/(c)(9)

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

MOTION #2. COME OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded Diaz, to come out of closed session at 8:46 p.m

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

MOTION #3. ADOPT RESOLUTION AUTHORIZING STUDENT DISCIPLINARY ACTION: THE SUSPENSION OF STUDENT 12-2012-7H. A motion was made by Buhlmann, seconded by Richardson, to adopt a resolution authorizing student disciplinary action: the suspension of Student 12-2012-7H is upheld and that Student 12-2012-7H is expelled from Kinnikinnick Community Consolidated School District No. 131, effective immediately, until the conclusion of the 2013-14 school year. Student 12-2012-7-H shall attend the Regional Learning Academy (RLA) program. The Board shall pay the tuition and transportation costs for Student 12-2012-7-H to attend the RLA program.

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

MOTION #4. ADOPT RESOLUTION AUTHORIZING STUDENT DISCIPLINARY ACTION: THE SUSPENSION OF STUDENT 12-2012-7L. A motion was made by Buhlmann, seconded by Diaz, to adopt a resolution authorizing student disciplinary action: the suspension of Student 12-2012-7L is upheld and that Student 12-2012-7L is expelled from Kinnikinnick Community Consolidated School District No. 131, effective immediately, until the commencement of the second semester of the 2013-14 school year. Student 12-2012-7-L shall attend the Regional Learning Academy (RLA) program. The Board shall pay the tuition cost for the RLA program but the parents of Student 12-2012-7-L shall be responsible for transporting Student 12-2012-7-L to and from and the RLA program. In the event Student 12-2012-7-L does not engage in any of the Prohibited Student Conduct set forth in Board of Education Policy 7:190, paragraphs 1 through 4, from December 10, 2012, through the beginning of the 2013-14 school year, Student 12-2012-7-L's expulsion shall terminate upon the beginning of the 2013-14 school year and Student 12-2012-7-L shall enroll in the District for the commencement of the 2013-14 school year. Student 12-2012-7-L must successfully complete the Drug Alcohol and Family Assistance program and file a certificate of completion with the Superintendent.

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

MOTION #5. ADJOURN. A motion was made by Buhlmann, seconded by Richardson, to adjourn at 8:52 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary