

KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
47W326 Keslinger Road
Maple Park, Illinois 60151

BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, APRIL 12, 2010

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Special Session at the Milnamow Administrative Center, Kaneland High School, on Monday, April 12, 2010 at 5:35 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Robert Myers were present. Diane Piazza was absent. Also present was Jeff Schuler, Associate Superintendent.

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Gramley, seconded by Myers, that the agenda be approved as amended.

Upon call of the roll, the following members voted Aye: Wiet, Carter, Gramley, Grant, Krauspe, Myers. Aye - 6; Nay - 0. The motion was carried.

Public Comments

None

Executive Session

Motion by Carter, seconded by Krauspe, that the Kaneland Board of Education adjourn to Executive Session at 5:37 p.m. to discuss:

- #9. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- #2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Upon call of the roll, the following members voted Aye: Wiet, Carter, Gramley, Grant, Krauspe, Myers. Aye - 6; Nay - 0. The motion was carried.

Recall to Order of Special Meeting

The Special Meeting was recalled to order at 6:55 p.m. President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Robert Myers were present. Diane Piazza was absent. Also present was Jeff Schuler, Associate Superintendent.

Approval of Student Expulsion

Motion by Krauspe, seconded by Myers, that the Kaneland Board of Education approve the expulsion of student #117905 effective April 12, 2010 for the remainder of the 2009-2010 school year and the 2010-11 school year; said expulsion to be held in abeyance pending the student's attendance in the Safe Schools Program.

Upon call of the roll, the following members voted Aye: Carter, Gramley, Grant, Krauspe, Myers, Wiet. Aye - 6; Nay - 0. The motion was carried.

Approval of Letter of Agreement with Kaneland Education Association (KEA)

Motion by Wiet, seconded by Myers, that the Kaneland Board of Education approve the Letter of Agreement with the Kaneland Education Association (KEA) as presented.

Upon call of the roll, the following members voted Aye: Gramley, Grant, Krauspe, Myers, Wiet, Carter. Aye - 6; Nay - 0. The motion was carried.

Adjournment

Motion by Myers, seconded by Carter, that the meeting be adjourned at 6:57 p.m.

Upon call of the roll, the following members voted Aye: Grant, Krauspe, Myers, Wiet, Carter, Gramley. Aye - 6; Nay - 0. The motion was carried.

KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
47W326 Keslinger Road
Maple Park, Illinois 60151

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 12, 2010

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Regular Session at the Learning Resource Center/Library, Kaneland High School, on Monday, April 12, 2010 at 7:05 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Robert Myers were present. Diane Piazza arrived at 7:30 p.m. Also present were Jeff Schuler (Associate Superintendent) and Julie-Ann Fuchs (Asst. Supt. for Business).

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Wiet, seconded by Krauspe, that the agenda be approved as amended (moving H-3—Update Regarding the Research of the KHS Schedule Committee—to later in the agenda when Diane Piazza will be here and deleting H-6—Review of Phase Two Budget Reductions).

Upon call of the roll, the following members voted Aye: Krauspe, Myers, Wiet, Carter, Gramley, Grant. Aye - 6; Nay - 0. The motion was carried.

Introduction of Guests

The guests were introduced.

Public Comments

Jeff Schuler commented on the KEA Agreement which was approved in special session earlier tonight noting the cooperation and hard work by the administration and KEA that led to the agreement.

Consent Agenda

Motion by Carter, seconded by Gramley, to approve the consent agenda items as amended.

G-1: Approval of Treasurer's Report

that the Kaneland Board of Education approve the Treasurer's Report as presented.

G-2: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the March 22, 2010 Regular Meeting as presented.

G-3: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Colette Weese** as a certified teacher at John Stewart Elementary School, effective the end of the 2009-2010 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Cheryl Clayton** as a certified teacher at Kaneland High School effective the end of the 2012-2013 school year for the purpose of retirement.

that the Kaneland Board of Education not renew the employment of **Heather Albertson** as a paraprofessional for the 2010-2011 school year.

G-4: Approval of Student Suspensions

that the Kaneland Board of Education approve the suspensions of the following students:

Student 4-1	Misconduct	7 days out-of-school
Student 4-2	Misconduct	3 days out-of-school
Student 4-3	Misconduct	1 day out-of-school
Student 4-4	Misconduct	1 day out-of-school
Student 4-5	Misconduct	2 days out-of-school
Student 4-6	Misconduct	5 days out-of-school
Student 4-7	Misconduct	10 days out-of-school
Student 4-8	Misconduct	3 days out-of-school
Student 4-9	Misconduct	1 day out-of-school
Student 4-10	Misconduct	10 days out-of-school
Student 4-11	Misconduct	5 days out-of-school
Student 4-12	Misconduct	7 days out-of-school
Student 4-13	Misconduct	10 days out-of-school
Student 4-14	Misconduct	5 days out-of-school
Student 4-15	Misconduct	1 day out-of-school

G-5: Approval of Illinois High School Association (IHSA) Membership for the 2010-2011 School Year

that the Kaneland Board of Education approve the membership of Kaneland High School in the Illinois High School Association (IHSA) for the 2010-2011 school year.

G-6: Approval of Updated Policies – 2nd Reading and Approval

that the Kaneland Board of Education approve the following Board Policies on second reading and approval:

2.200	Types of School Board Meetings
2.250	Access to District's Public Records
4.110	Transportation
5.10	Equal Employment Opportunity and Minority Recruitment
6.60	Curriculum Content
6.110	Programs for Students at Risk of Academic Failure and/or Dropping Out of School
6.320	High School Credit for Proficiency

- 7.10 Equal Educational Opportunities
- 7.20 Harassment of Students Prohibited
- 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 7.180 Preventing Bullying, Intimidation, and Harassment

G-7: Approval of Resignations/Appointment of Members to the Facilities Planning Committee
that the Kaneland Board of Education affirm the decision of the Facilities Planning Committee (FPC) for the following resignations and appointment of members to the FPC:

Resignations: Lynda McGowen, Mike Pollastrini, Pat Leyden and James Komes
Appointments: Bob Barth and Matt Harvell

G-8: Approval of Three Year Electricity Purchase Contract
that the Kaneland Board of Education approve Constellation Energy as the District's vendor for electricity and direct the administration to lock-in electricity pricing for 36 months beginning May 2010.

G-9: Approval of Maintenance Inspections Contract
that the Kaneland Board of Education approve a three-year contract with Simplex Grinnell for the purpose of completing all required maintenance inspections as presented.

G-10: Approval of Sale/Disposal of Vehicle – Fox Valley Career Center
that the Kaneland Board of Education approve the sale/disposal of a vehicle at the Fox Valley Career Center as presented.

G-11: Approval of Resignations/Appointment of Members to the Finance Advisory Committee
that the Kaneland Board of Education affirm the decision of the Finance Advisory Committee (FAC) for the following appointments to the FAC:

Appointments: Daniel Gayford and Timothy Turek

G-12: Approval of Farm Leases
that the Kaneland Board of Education approve three farm leases as presented.

Upon call of the roll, the following members voted Aye: Myers, Wiet, Carter, Gramley, Grant, Krauspe. Aye - 6; Nay - 0. The motion was carried.

Agenda Item H-1: Update on Waubensee Community College – Dr. Bill Marzano

An update was given on Waubensee Community College by Dr. Bill Marzano. Dr. Marzano recognized the relationship and support experienced with Kaneland School District 302 during his tenure. He specifically spoke of his appreciation for and congratulations to Dr. Charles McCormick.

Agenda Item H-2: Fine Arts Festival Presentation

The 2010 Fine Arts Festival will be held this Sunday, April 18, from 11:00 a.m.-6:00 p.m. in the Kaneland High School Cafeteria/Auditorium. The event is free, and all are encouraged to attend.

Agenda Item H-4: Approval to Seek Bids for Construction of Harter Middle School Storage Facility

Following the recommendation of the Board from the August Board meeting, the administration convened an ad hoc group to consider the needs to be served by and designs and options for an exterior storage facility on/near the Harter Middle School campus. Two primary needs for the facility were identified: 1) the storage of athletic equipment; and 2) storage of maintenance equipment and tractors.

The original estimate from Ruck-Pate for this project was \$1,119,500, which is the amount allocated in the referendum-funded capital projects budget and is affordable within the available finances.

Motion by Myers, seconded by Carter, that the Kaneland Board of Education direct the administration to work with ARCON and Nicholas to prepare the design and to seek bids for a storage facility to be constructed on the Harter Middle School campus.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Grant, Krauspe, Myers. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-5: Projected Enrollment Update for 2010-2011

An update was given on the projected enrollment for the 2010-2011 school year.

Agenda Item H-7: Approval of Resolution Authorizing Honorable Dismissal of Certain Educational Support Personnel

Motion by Carter, seconded by Myers, that the Kaneland Board of Education approve the Resolution Authorizing Honorable Dismissal of Certain Educational Support Personnel.

Upon call of the roll, the following members voted Aye: Wiet, Carter, Gramley, Grant, Krauspe, Myers, Piazza. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-8: Approval of Changes to Board Policies 3.20 (Organizational Chart) and 7.310 (Publications) – First Reading

Motion by Piazza, seconded by Wiet, that the Kaneland Board of Education approve the changes to Board Policies 3.20 (Organizational Chart) and 7.310 (Publications) on a first reading.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Grant, Krauspe, Myers. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-9: Approval of Discretionary Fees for the 2010-2011 School Year

Motion by Myers, seconded by Carter, that the Kaneland Board of Education approve the following discretionary fees for the 2010-2011 school year:

HS Parking	\$180.00
HS Athletics	\$120.00
HS Clubs/Extra-Curricular	\$ 48.00
MS Athletics	\$ 96.00
MS Activities	\$ 42.00

Upon call of the roll, the following members voted Aye: Carter, Krauspe. Nay: Gramley, Grant, Myers, Piazza, Wiet. Aye - 2; Nay - 5. The motion was defeated.

Motion by Piazza, seconded by Gramley, that the Kaneland Board of Education approve the same discretionary fees for the 2010-2011 school year as they were during the 2009-2010 school year:

HS Parking	\$150.00
HS Athletics	\$100.00
HS Clubs/Extra-Curricular	\$ 40.00
MS Athletics	\$ 80.00
MS Activities	\$ 35.00

Upon call of the roll, the following members voted Aye: Gramley, Grant, Myers, Piazza, Wiet. Nay: Carter, Krauspe. Aye – 5; Nay – 2. The motion was carried.

Agenda Item H-3: Update Regarding the Research of the KHS Schedule Committee

Ian Smith, Assistant Principal of Kaneland High School, presented an update on the research of the KHS schedule committee.

Superintendent/Board Report

1. Jeff Schuler reported on the operational efficiencies of summer schedules for employees.
2. Dr. Fuchs reported on the 3rd payment from the State of Illinois. \$2.4 million is owed to Kaneland from the State of Illinois
3. Dr. Fuchs reported on the FOIA request from the Daily Herald regarding district transportation requests.
4. Dr. Fuchs reported on the check received from Elburn for impact fees.

Topics for Future Agendas

- Discussion for straw poll procedures, supported with Reorganization of Board and Board agreements.
- Request to revisit budget allocations for the Illinois Association of School Boards conference, a Phase I cut. A straw poll was taken and this was not supported.

Kaneland Board of Education Minutes – Regular Meeting

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Public Comments

None

Adjournment

Motion by Krauspe, seconded by Carter, that the meeting be adjourned at 9:40 p.m.

Upon call of the roll, the following members voted Aye: Gramley, Grant, Krauspe, Myers, Piazza, Wiet, Carter. Aye - 7; Nay - 0. The motion was carried.

President, Kaneland #302

Secretary, Kaneland #302