

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

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 22, 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, Kaneland High School, on Monday, March 22, 2010 at 7:03 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, Robert Myers and Diane Piazza were present. 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 Myers, seconded by Krauspe, that the agenda be approved as amended.

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.

Introduction of Guests

The guests were introduced.

Public Comments

One teacher and two parents addressed the Board regarding programs and teacher elimination.

Consent Agenda

Motion by Piazza, seconded by Myers, to approve the consent agenda items as amended.

G-1: Approval of Accounts Payable and Payroll

that Julie-Ann Fuchs, School Treasurer, be authorized to issue Accounts Payable checks in payment of the accounts due the vendors of Kaneland Community Unit School District No. 302 through April 15, 2009. The accounts were duly listed and presented to the Board of Education in Regular Session on March 22, 2010. An itemized listing of these bills may be found in the Accounts Payable Ledger. Amounts expended for March 2010 are herein listed:

Education Fund, \$1,463,871.29; One Million, Four Hundred Sixty-three Thousand, Eight Hundred Seventy-one and 29/100 (Dollars)

O & M Fund, \$320,011.67; Three Hundred Twenty Thousand, Eleven and 67/100 (Dollars)

O & M Land Cash, \$225.25; Two Hundred Twenty-five and 25/100 (Dollars)

Debt Services 31, \$428.00; Four Hundred Twenty-eight and no/100 (Dollars)

Debt Services 35, \$525.00; Five Hundred Twenty-five and no/100 (Dollars)

Debt Services 36, \$1,230.50; One Thousand, Two Hundred thirty and 50/100 (Dollars)

Transportation Fund, \$254,263.55; Two Hundred Fifty-four Thousand, Two Hundred Sixty-three and 55/100 (Dollars)

IMRF, \$42,261.84; Forty-two Thousand, Two Hundred Sixty-one and 84/100 (Dollars)

FICA/Medicare, \$61,367.92; Sixty-one Thousand, Three Hundred Sixty-seven and 92/100 (Dollars)

Capital Projects, \$109,395.53; One Hundred Nine Thousand, Three Hundred Ninety-five and 53/100 (Dollars)

Fox Valley Career Center, \$58,176.22; Fifty-eight Thousand, One Hundred Seventy-six and 22/100 (Dollars)

FVCC Child Care, \$4,653.68; Four Thousand, Six Hundred fifty-three and 68/100 (Dollars)

Payroll

that Julie-Ann Fuchs, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #17 and 18, March 15 and 26, 2010 and #19, April 15, 2010 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for March, 2010 are herein listed:

Education, \$1,604,881.58; One Million, Six Hundred Four Thousand, Eight Hundred Eighty-one and 58/100 (Dollars)

O & M Fund, \$21,757.49; Twenty-one Thousand, Seven Hundred Fifty-seven and 49/100 (Dollars)

Transportation Fund, \$93,774.40; Ninety-three Thousand, Seven Hundred Seventy-four and 40/100 (Dollars)

Fox Valley Career Center, \$47,338.18; Forty-seven Thousand, Three Hundred Thirty-eight and 18/100 (Dollars)

FVCC Child Care, \$8,045.15; Eight Thousand, Forty-five and 15/100 (Dollars)

G-2: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the March 8, 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 **Karen Springer** as an ELL teacher at John Shields Elementary School, effective the end of the 2010-2011 school year for the purpose of retirement.

that the Kaneland Board of Education accept, with regret, the resignation of **Mary Miller** as a secretary in the Learning Resource Center at Harter Middle School effective the end of the 2009-2010 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Kristen Schramm** as a paraprofessional at Blackberry Creek Elementary School, effective March 21, 2010.

that the Kaneland Board of Education accept, with regret, the resignation of **Karin West** as a certified teacher at John Shields Elementary School, effective the end of the 2009-2010 school year for the purpose of retirement. Her resignation was previously accepted to be effective the end of 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 3-8	Misconduct	5 days out-of-school
Student 3-9	Misconduct	3 days out-of-school
Student 3-10	Bus Conduct	10 days loss of bus privileges
Student 3-11	Misconduct	2 days out-of-school
Student 3-12	Misconduct	5 days out-of-school
Student 3-13	Bus Conduct	3 days loss of bus privileges
Student 3-14	Misconduct	3 days out-of-school
Student 3-15	Misconduct	3 days out-of-school
Student 3-16	Misconduct	3 days out-of-school
Student 3-17	Misconduct	3 days out-of-school
Student 3-18	Misconduct	3 days out-of-school

G-5: Approval of Contract Amendment for Administrators

that the Kaneland Board of Education approve the contract amendments for the 2010-2011 school year for Jeff Schuler, Rick Burchell, Erika Schlichter, Tim Wolf, Sarah Mumm, Martne McCoy, Shelley Hueber, Julie-Ann Fuchs, and Fran Eggleston.

G-6: 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-7: Approval of Resignation of Facilities Planning Committee (FPC) Member

that the Kaneland Board of Education accept, with regret, the resignation of Mike Pollastrini as a member of the Facilities Planning Committee (FPC) effective immediately.

G-8: Approval of Esker Drive Extension Bid

that the Kaneland Board of Education approve the Esker Drive low bid from G.A. Blocker Grading Contractor, Inc. in the amount of \$1,076,582.38.

G-9: Approval of Summer 2010 Paving Bid

that the Kaneland Board of Education extend a contract to Brasco, Inc. for the base bid amount of \$149,953.00 for 2010 paving.

G-10: Approval of Additional Summer 2010 Paving Projects

that the Kaneland Board of Education direct the administration to seek bids for additional paving work for the east half of the bus lot, the connecting driveway, and the paved area in front of the transportation building.

G-11: Approval of Extension of Waste Removal/Recycling Contract

that the Kaneland Board of Education renew the contract with Veolia for the 2010-2011 school year at the same rates as the 2009-2010 school year for waste removal/recycling.

G-12: Approval of Field Trip

that the Kaneland Board of Education approve the following field trips: (1) spring break trip for the Computer Repair students as they complete their community service project as a part of the Skills USA club; and (2) Annual Skills USA competition which will be held in Springfield at the Capital Convention Center.

G-13: Approval of Seasonal Service Agreement with Consultant

that the Kaneland Board of Education approve the Seasonal Service Agreement with Consultant as presented.

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

Agenda Item H-1: Approval of Resolution Authorizing Notice of Non-Renewal and Dismissal of Part-Time, First Year, Second Year and Third Year Teachers

Motion by Wiet, seconded by Carter, that the Kaneland Board of Education approve the Resolution Authorizing Notice of Non-Renewal and Dismissal of Part-time, First Year, Second Year and Third Year Teachers as presented.

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

Agenda Item H-2: Approval of Resolution Authorizing Notice of Non-Renewal and Dismissal of Fourth Year Teachers

Motion by Krauspe, seconded by Carter, that the Kaneland Board of Education approve the Resolution Authorizing Notice of Non-Renewal and Dismissal of Fourth Year Teachers as presented.

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

Agenda Item H-3: Approval of Resolution Authorizing the Reduction of a Tenured Teacher from a Full-Time to a Part-Time Position

Motion by Myers, seconded by Gramley that the Kaneland Board of Education approve the Resolution Authorizing the Reduction of a Tenured Teacher from a Full-Time to a Part-Time position as presented.

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

Agenda Item H-4: Approval of Resolution Authorizing Notice to Administrator of a Reclassification from a Full-Time Administrator to Teacher

Motion by Krauspe, seconded by Myers, that the Kaneland Board of Education approve the Resolution Authorizing Notice to Administrator of a Reclassification from a Full-Time Administrator to Teacher as presented.

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-5: Approval of Updated Board Policies from IASB PRESS – First Reading

Motion by Grant, seconded by Myers that the Kaneland Board of Education approve the updated Board Policies from IASB Press on a first reading as amended:

- 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

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

Agenda Item H-6: RtI Update

An update was given on RtI.

Agenda Item H-7: Private Funding to Support School Programs

Over the last several weeks, the Board and administration have received offers from parents and parent groups to provide funding to save various programs from being eliminated through the budget reduction process. As benevolent and positive as these offers sound, private funding is not a simple, straight-forward possibility. Several questions/concerns need to be raised.

- Avoiding potential conflicts over the decision-making role or perceived entitlement that some assume should accrue to those providing the funding
- Maintaining equitable programming across the school district
- Deciding what activities would be funded
- Maintaining funding on a long term basis
- Avoiding competition/lobbying among staff members or parent groups as to what would be funded.

Agenda Item H-8: Determining Date for Board Reorganization

It is the policy of the Board of Education to reorganize annually. Reorganization includes setting the calendar for the Board's regular meetings, electing officers and appointing committee liaisons.

Board Policy 2.210 states that annually the Board shall set the date for the reorganization. In election years, the Board must reorganize within 28 days after the consolidated election. In non-election years, which 2010 is, the Board has more latitude.

Motion by Gramley, seconded by Piazza that the Kaneland Board of Education reorganize at the regular meeting on May 24, 2010.

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.

Agenda Item H-9: Discussion Regarding Unpaid Fees

Dr. Fuchs presented a table that describes the current status of the unpaid student fees for the 2009-2010 school year. Also included is information related to the number of students that qualify for free or reduced lunches this year.

In addition to the unpaid textbook fees, students at the high school owe \$7,252 in other fees. Of this amount, approximately \$5,788 are unpaid fees that are owed for Driver's Education. The remaining \$1,464 is a mix of other misc. fees, such as book fines, sport/club fees, lunch fees, etc. Additionally, \$17,596 is the amount that the high school students owe from a previous year, which brings the total for the unpaid high school fees to \$42,040.

While the administration realizes that the unpaid fees do not represent a significant revenue source, it is important to note that it is a revenue source that is also having an effect on the overall budget.

Agenda Item H-10: Approval of Seasonal Service Agreement with Consultant

This item was tabled.

Superintendent/Board Report

1. Dr. Schuler gave an update from the high school on the study of scheduling options.
2. Dr. Fuchs talked about the March edition of Financial Focus.
3. We have received two FOIA requests (retirement benefit list and bond payment, subtracting)
4. Dr. Fuchs reported on the Kaneland Foundation Fundraiser.
5. Dr. Fuchs reported on the Kindergarten Registration/Literacy Fair. Approximately the same number of kindergarten students are expected for 2010-2111. There were 57 workers – all grant funded.

Items for Future Agendas

Writing assessments; progress in the District (September SIP goals).

Public Comments

Program reductions, opportunity for voicing opinions, Kudos to RtI.

Executive Session

Motion by Piazza, seconded by Carter that the Kaneland Board of Education adjourn to Executive Session at 9:55 p.m. to discuss

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
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: Krauspe, Myers, Piazza, Wiet, Carter, Gramley, Grant. Aye - 7; Nay - 0. The motion was carried.

The Board of Education of Kaneland Community Unit School District #302 reconvened in Regular Session at 11:24 p.m. on Monday, March 22, 2010 at the Learning Resource Center, Kaneland High School. President Wiet, Superintendent McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, Robert Myers, and Diane Piazza were present. Also present were Jeff Schuler (Associate Superintendent) and Julie-Ann Fuchs (Asst. Supt. for Business).

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Adjournment

Motion by Gramley, seconded by Myers, that the meeting be adjourned at 11:25 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302