

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

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**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, MAY 10, 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, May 10, 2010 at 7:04 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 for the Executive Session. 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 Gramley, seconded by Myers, that the agenda be approved as amended.

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

Introduction of Guests

The guests were introduced. Jeff Schuler introduced George Gouriotis, new assistant principal at Harter Middle School for the 2010-2011 school year.

Public Comments

None

Consent Agenda

Motion by Krauspe, seconded by Carter, to approve the consent agenda items as amended (move G-6: Approval of New and Returning Members to the Citizens Advisory Committee to closed session).

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 April 26, 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 **Nicole McCloud** as a kindergarten teacher at John Stewart Elementary School, effective the end of the 2009-2010 school year.

that the Kaneland Board of Education approve the employment of **Rob Kirch** as the middle school boys' football coach to work with 8<sup>th</sup> grade programs for the 2010-2011 school year.

that the Kaneland Board of Education approve a leave-of-absence without pay for **Kasey Pitstick**, 4<sup>th</sup> grade teacher at Blackberry Creek Elementary School, effective April 25, 2010 through the remainder of the 2009-2010 school year and for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **George Gouriotis** as Assistant Principal at Harter Middle School for the 2010-2011 school year at an salary of \$71,000.

that the Kaneland Board of Education approve the reassignment of **Lynn Cesario** from Office Assistant, Kaneland High School, to Principal Secretary, Kaneland High School, effective July 1, 2010 at an hourly salary of \$15.00.

G-4: Approval of Student Suspensions

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

Student 5-1	Misconduct	3 days out-of-school
Student 5-2	Misconduct	1 day out-of-school
Student 5-3	Misconduct	5 days out-of-school
Student 5-4	Misconduct	3 days out-of-school
Student 5-5	Misconduct	2 days out-of-school
Student 5-6	Misconduct	1 day out-of-school
Student 5-7	Misconduct	1 day out-of-school
Student 5-8	Misconduct	2 days out-of-school
Student 5-9	Misconduct	5 days out-of-school
Student 5-10	Misconduct	5 days out-of-school
Student 5-11	Misconduct	5 days out-of-school
Student 5-12	Misconduct	2 days out-of-school
Student 5-13	Misconduct	1 day out-of-school
Student 5-14	Misconduct	1 day out-of-school
Student 5-15	Misconduct	1 day out-of-school
Student 5-16	Misconduct	2 days out-of-school
Student 5-17	Misconduct	3 days out-of-school
Student 5-18	Misconduct	3 days out-of-school
Student 5-19	Misconduct	1 day out-of-school
Student 5-20	Misconduct	3 days out-of-school
Student 5-21	Misconduct	3 days out-of-school
Student 5-22	Misconduct	2 days out-of-school
Student 5-23	Misconduct	10 days out-of-school

G-5: Approval of Bid for KHS Roof Replacement

that the Kaneland Board of Education direct the administration to execute a contract with Riddiford Roofing Company of Arlington Heights, Illinois in the amount of \$1,105,598 for the purpose of replacing a large section of the KHS roof beginning June 2010.

G-7: Approval of Changes in Student Handbooks

that the Kaneland Board of Education approve the changes in Student Handbooks for the 2010-2011 school year for the following:

John Stewart Elementary School  
Blackberry Creek Elementary School  
John Shields Elementary School  
McDole Elementary School  
Harter Middle School  
Kaneland High School

G-8: Approval of Educational Support Staff Job Descriptions

that the Kaneland Board of Education approve the job descriptions for the Administrative Assistant to the Superintendent, Benefits Administrator, and Assistant to Educational Services.

G-9: Approval of Sale/Disposal of Vehicles – Fox Valley Career Center

that the Kaneland Board of Education approve the sale/disposal of vehicles at the Fox Valley Career Center as presented.

G-10: Approval of Bids for Summer Paving Projects

that the Kaneland Board of Education direct the administration to execute a contract with Abbey Paving Co. in the amount of \$380,660 for the purpose of repaving the transportation lot, connecting driveway, and adjacent areas, as well as for restriping the far east end of the Harter Middle School lot to accommodate school buses.

G-11: Approval of Contract for Construction Manager

that the Kaneland Board of Education approve the contract for Nicholas & Associates to serve as Construction Manager for Kaneland CUSD #302 as presented in the attachment.

G-12: Approval of Contract for Auditing Services

that the Kaneland Board of Education direct the administration to execute the contract with Mathieson Moyski Celer & Co. in the amount of \$26,000 for the purpose of conducting the District's audit for the 2009-2010 school year.

that the Kaneland Board of Education direct the administration to execute the contract with Mathieson Moyski Celer & Co in the amount of \$5,750 for the purpose of conducting the Fox Valley Career Center's audit for the 2009-2010 school year.

G-13: Approval of Contract for Actuarial Study

that the Kaneland Board of Education direct the administration to execute the contract for services with Lockstone Advisors, LLC in the amount of \$3,800 for the purpose of conducting an actuarial study in accordance with GASB 45 for the fiscal year 2010.

G-14: Approval of Handbooks for Support Staff for the 2010-2011 School Year (Educational Support Staff, Food Service and Transportation)

that the Kaneland Board of Education approve the handbooks for Support Staff (Educational Support Staff, Food Service, Transportation) for the 2010-2011 School Year as presented.

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

Agenda Item H-1: Recognition of District Retirees

The Board of Education recognized the following June 2010 retirees:

Lee Bryar	16 years
Ilene Carter	10 years
Marilyn Dalton	22 years
Rick Dalton	33 years
Susan Ford	23 years
Maureen Frawley	21 years
Suzanne Girsch	34 years
Lois Mack	23 years
Charles McCormick	16 years
Don Reinhard	14 years
Barb Romack	37 years
Sharon Sabin	20.5 years
Patrick Sheetz	35 years
Karin West	9 years
Andrea Zietlow	17.5 years

Agenda Item H-2: Kaneland Celebrations

The following presentations were given:

6-8: Young Authors

District Wide: Fine Arts Committee

K-5: KSS/KME Flexible Grouping

9-12: I-Statements

Agenda Item H-3: Approval of Updated Policies from PRESS – First Reading

Motion by Grant, seconded by Myers, that the Kaneland Board of Education approve the following policies from IASB PRESS on first reading:

4.30	Revenue and Investments
4.45	Insufficient Fund Checks
4.60	Purchases and Contracts

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4.90	Activity Funds
4.100	Insurance Management
4.110	Transportation
4.170	Safety
8.30	Visitors to and Conduct on School Property

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

### Superintendent/Board Report

1. Charlie McCormick extended his thanks to the Board for the reception tonight on behalf of Sharon Sabin and himself.
2. Charlie asked that the Board RSVP their participation in the KHS graduation ceremony to be held on May 30.
3. Jeff Schuler reported on the Kane County Educator of the Year Banquet this last Friday. Kaneland's four nominees were Terri Konen, Larry Imel, Lisa Weimer and Heidi Espino. Lisa Weimer was named the Kane County Elementary Teacher of the Year, and Larry Imel was named the Kane County Administrator of the Year. Congratulations to all!

### Public Comments

None

### Executive Session

Motion by Gramley, seconded by Myers, that the Kaneland Board of Education adjourn to Executive Session at 8:26 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: Wiet, Carter, Gramley, Grant, Krauspe, Myers. Aye - 6; Nay - 0. The motion was carried.

The Board of Education of Kaneland Community Unit School District #302 reconvened in Regular Session at 9:06 p.m. on Monday, May 10, 2010 at the Learning Resource Center/Library, 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).

### Letter of Agreement with KEA

Motion by Piazza, seconded by Gramley, that the Kaneland Board of Education approve the Letter of Agreement with the Kaneland Education Association dated May 10, 2010.

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.

G-6: Approval of New and Returning Members to the Citizens Advisory Committee (CAC)

Motion by Gramley, seconded by Carter, that the Kaneland Board of Education affirm the decision of the Citizens Advisory Committee for the following new and returning members to the CAC:

New: Cindy Krause, Jamie Feiza, Stacy Nemas, Stephanie Ruckh, Thomas Bower

Returning: Leslie Conway, Karen Franz, Carrie Girman, Jack Hansen, Sue Jones, Tammy Kilgore, George Silfugarian, Mark Weintraub

Not Returning: Leandra Bowen, Pam Bronkema, Nicole Cortino, Tom/Carol Flanders, Ed Gorenz, Kelsey Johnson, Bill Poczekaj

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.

Adjournment

Motion by Wiet, seconded by Carter, that the meeting be adjourned at 9:20 p.m.

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.

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President, Kaneland #302

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Secretary, Kaneland #302