

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

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**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, JUNE 14, 2010**

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Regular Session at the Milnamow Administrative Center, Kaneland High School, on Monday, June 14, 2010 at 7:00 p.m.

Roll Call

President Cheryl Krauspe, Superintendent Jeff Schuler, and members Kenneth Carter, Elmer Gramley, Diane Piazza and Lisa Wiet were present. Also present was Julie-Ann Fuchs, Asst. Supt. for Business.

Establishment of Quorum

A quorum was established.

Approval of Agenda

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

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, and Krauspe. Aye - 5; Nay - 0. The motion was carried.

Introduction of Guests

The guests were introduced.

Public Comments

None.

Consent Agenda

Motion by Piazza, 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 May 24, 2010 regular meeting and June 1, 2010 special meeting as presented.

G-3: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Katie Moisa** as a paraprofessional at Blackberry Creek Elementary School, effective the end of the 2009-2010 school year.

that the Kaneland Board of Education approve the employment of **Julie O'Malley** as a kindergarten teacher at John Stewart Elementary School for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Justin Skattum** as a 3<sup>rd</sup> grade teacher at John Shields Elementary School for the 2010-2011 school year.

that the Kaneland Board of Education approve the reassignment of **Judy VanBogaert** from Dean's Secretary at Kaneland High School to Receptionist at Kaneland High School for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Susan Hammermeister** as the Dean's Secretary at Kaneland High School for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Jennifer Brannstrom** as the middle school girls' volleyball coach for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Dominic Bruno** as assistant girls' tennis coach for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Thomas Huels** as the middle school athletic director for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Eric Delaney and Rob Bieritz** as assistant boys' basketball coaches 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 6-1	Misconduct	1 day out-of-school
Student 6-2	Misconduct	1 day out-of-school
Student 6-3	Misconduct	1 day out-of-school
Student 6-4	Misconduct	1 day out-of-school
Student 6-5	Misconduct	1 day out-of-school
Student 6-6	Misconduct	1 day out-of-school
Student 6-7	Misconduct	1 day out-of-school
Student 6-8	Misconduct	5 days out-of-school
Student 6-9	Misconduct	1 day out-of-school
Student 6-10	Misconduct	1 day out-of-school
Student 6-11	Misconduct	1 day out-of-school
Student 6-12	Misconduct	10 days out-of-school
Student 6-13	Misconduct	1 day out-of-school
Student 6-14	Misconduct	1 day out-of-school
Student 6-15	Misconduct	1 day out-of-school
Student 6-16	Misconduct	1 day out-of-school
Student 6-17	Misconduct	5 days out-of-school
Student 6-18	Misconduct	1 day out-of-school
Student 6-19	Misconduct	1 day out-of-school
Student 6-20	Misconduct	1 day out-of-school
Student 6-21	Misconduct	2 days out-of-school

**G-5: Approval of Ballot for NIA Executive Board**

that the Board of Education approve the ballot for the specified election of the NIA Executive Board as presented.

**G-6: Approval of Prevailing Wage Resolution**

that the Kaneland Board of Education approve a Resolution Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers on Public Works of Kaneland Community Unit School District No. 302, Kane and DeKalb Counties, Illinois as presented.

**G-7: 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-8: Approval of Cannon Contract**

That the Kaneland Board of Education direct the administration to contract with Canon Solutions for a 60 month lease with a \$1 buy-out option for copier equipment.

G-9: Approval of GCA Renewal

That the Kaneland Board of Education approve the contract renewal with GCA for the 2010-2011 school year for the custodial services in the amount of \$1,305,228.00.

G-10: Approval of Schindler Contract

That the Kaneland Board of Education approve a one-year elevator maintenance contract with Schindler Elevator Corporation for the purpose of inspecting and maintaining the District's elevators at Blackberry Creek Elementary School and Harter Middle School from July 1, 2010 to June 30, 2011 at a cost of \$145/month/elevator for a total cost of \$3,480.00.

G-11: Approval of Change Order

That the Kaneland Board of Education approve the change order as presented in the amount of \$114,875.75.

G-12: Approval of Bids for Milk, Bread and Food

The Kaneland Board of Education approve Schuring & Schyuring, Inc., for the milk bid, Interstate Brands Corporation for the bread bid and Fox River foods, Inc., for the food bid for the 2010-2011 school year in the amounts presented.

G-14: Approval of Loan from Working Cash to Transportation Fund

That the Kaneland Board of Education approve an interfund loan from the Working Cash Fund to the Transportation Fund in the amount of \$192,738.00.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Krauspe. Aye - 5; Nay - 0. The motion was carried.

Agenda Item H-1: Approval of Health Insurance Renewal.

Motion by Gramley seconded by Carter, that the Board of Education approve to increase the Specific Stop Loss amount from \$110,000 to \$125,000.00.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Krauspe. Aye - 5; Nay - 0. The motion was carried.

Motion by Piazza, seconded by Carter, that the Board of Education approve to change the administration of the Dental plan from Blue Cross/Blue Shield to JN Morcos Ins. Company.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Krauspe. Aye - 5; Nay - 0. The motion was carried.

Motion by Gramley, seconded by Carter, that the Board of Education approve to reduce the KEBTF fund balance by \$500,000.00.

Upon call of the roll, the following members voted Aye: Wiet, Carter, Gramley, Krauspe, Piazza. Aye - 5; Nay - 0. The motion was carried.

Motion by Carter, seconded by Piazza, that the Board of Education approve to increase the deductible amounts from \$100 to \$300 for an individual and from \$200 to \$600 for a family.

Upon call of the roll, the following members voted Aye: Carter, Gramley, Krauspe, Piazza, Wiet. Aye - 5; Nay - 0. The motion was carried.

Motion by Piazza, seconded by Carter, that the Board of Education approve to request the administration to participate in the increased costs for the health insurance plan.

Upon call of the roll, the following members voted Aye: Gramley, Piazza, Carter. Nay: Krauspe, Wiet. Aye - 3; Nay - 2. The motion was carried.

Once the Board makes the decision, a final premium amount will be set, communicated with employees, and implemented.

Agenda Item H-2: Approval of FVCC Fire Science Capital Project

Motion by Krauspe, seconded by Gramley, that the Board of Education approve the FVCC Fire Science program to build a fire training facility on the Kaneland High School campus as described. Any variations to the plan will be brought back to the Kaneland Board of Education for review and approval.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Krauspe. Aye - 5; Nay - 0. The motion was carried.

Agenda Item H-3: Kaneland Celebrations

Dr. Sarah Mumm and Ms. Erika Schlichter made a presentation relative to Professional Development and School Improvement in the Kaneland Learning Community. This presentation included an update on PLC, PD and SIP activities in the building as well as new SIP process.

Agenda Item H-4: Approval of Property Insurance Renewal

Motion by Carter, seconded by Piazza, that the Board of Education direct the administration to enter a contract with the Prairie State Insurance Cooperative for the purpose of providing property, casualty, workers' compensation and school treasurer's bond insurance from July 1, 2010 through June 30, 2013.

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Carter, Gramley, Krauspe. Aye - 5; Nay - 0. The motion was carried.

Agenda Item H-5: Approval of Drainage Project at Baseball Field

Motion by Gramley, seconded by Wiet, that the Board of Education approve the varsity baseball field drainage improvement project to be completed by Veruna in August 2010 at a total cost of \$28,325.00.

Upon call of the roll, the following members voted Aye: Wiet, Carter, Gramley, Krauspe, Piazza. Aye - 5; Nay - 0. The motion was carried.

Agenda Item H-6: Superintendent Evaluation Process

Following the meeting, Board Members will be asked to provide feedback directly to the Board President regarding either the timeline, process or tool. Based on that feedback, Cheryl Krauspe and Dr. Schuler will work to finalize the plan by the July 26 Board Meeting.

Agenda Item H-7: Approval of KHS Sports Booster Donation

Motion by Gramley, seconded by Piazza, that the Board of Education approve the generous donation from the KHS Sports Boosters in the amount of \$38,960.00 for the 2009-2010 school year.

Upon call of the roll, the following members voted Aye: Carter, Gramley, Krauspe, Piazza, Wiet. Aye - 5; Nay - 0. The motion was carried.

Amendment to include Agenda Item H-8: Approval of Bids for Copy Paper

Motion by Carter, seconded by Gramley, that the Board of Education approve Midland Paper for the copy paper bid for the 2010-2011 school year in the amount presented. Custodial supplies will be rebid and resubmitted to the Board.

Upon call of the roll, the following members voted Aye: Gramley, Krauspe, Piazza, Wiet, Carter. Aye - 5; Nay - 0. The motion was carried.

Superintendent/Board Report

1. Dr. Jeff Schuler reported on the restructuring of job responsibilities in food services.

2. Dr. Julie-Ann Fuchs reported that she responded to the FOIA request from the Daily Herald regarding employment contracts.
3. Diane Piazza spoke regarding issues that some parents have expressed regarding the KCN.

Topics for Future Agendas

Public Comments

None.

Executive Session (Yes/No)

No.

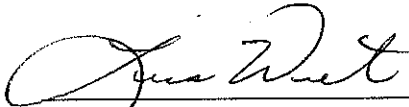
Possible Action(s) As a Result of Executive Session (Yes/No)

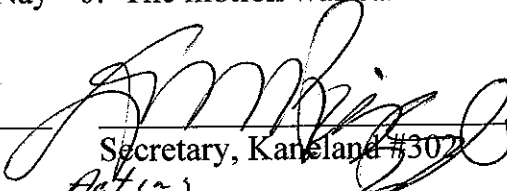
No.

Adjournment

Motion by Gramley, seconded by Piazza, that the meeting be adjourned at 10:30 pm.

Upon call of the roll, the following members voted Aye: Krauspe, Piazza, Wiet, Carter, Gramley. Aye - 5; Nay - 0. The motion was carried.

  
Acting  
President, Kaneland #302

  
Acting  
Secretary, Kaneland #302