

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

BOARD OF EDUCATION
REGULAR MEETING
OFFICIAL MINUTES
MONDAY, JUNE 28, 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 28, 2010 at 7:02 pm.

Roll Call

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

Establishment of Quorum

Five members were present; two were absent. A quorum was established.

Approval of Agenda

Motion by Myers, seconded by Carter, that the agenda be approved as presented.

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

Introduction of Guests

The guests were introduced.

Public Comments

None.

Consent Agenda

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

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 June 30, 2010. The accounts were duly listed and presented to the Board of Education in Regular Session on June 14, 2010. An itemized listing of these bills may be found in the Accounts Payable Ledger. Amounts expended for June 2010 are herein listed:

Education Fund, \$1,828,659.01; One Million, Eight Hundred Twenty-eight Thousand, Six Hundred Fifty-nine and 01/100 (Dollars)

O & M Fund, \$295,516.00; Two Hundred Ninety-five Thousand, Five Hundred Sixteen and 00/100 (Dollars)

Transportation Fund, \$262,997.77; Two Hundred Sixty-two Thousand, Nine Hundred Ninety-seven and 77/100 (Dollars)
IMRF, \$42,947.79; Forty-two Thousand, Nine Hundred Forty-seven and 79/100 (Dollars)
FICA/Medicare, \$63,610.86; Sixty-three Thousand, Six Hundred Ten and 86/100 (Dollars)
Capital Projects, \$369,945.96; Three Hundred Sixty-nine Thousand, Nine Hundred Forty-five and 46/100 (Dollars)
Fox Valley Career Center, \$82,681.27; Eighty-two Thousand Six Hundred Eighty-one and 27/100 (Dollars)
FVCC Child Care, \$4,481.37; Four Thousand, Four Hundred Eighty-one and 37/100 (Dollars)

Payroll

that Julie-Ann Fuchs, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #24, June 30, 2010 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for June, 2010 are herein listed:

Education, \$1,677,296.27; One Million, Six Hundred Seventy-seven Thousand, Two Hundred Ninety-six and 27/100 (Dollars)
O & M Fund, \$38,841.57; Thirty-eight Thousand, Eight Hundred Forty-one and 57/100 (Dollars)
Transportation Fund, \$82,705.24; Eighty-two Thousand, Seven Hundred Five and 24/100 (Dollars)
Fox Valley Career Center, \$47,220.54; Forty-seven Thousand, Two Hundred Twenty and 54/100 (Dollars)
FVCC Child Care, \$7,456.28; Seven Thousand, Four Hundred Fifty-six and 28/100 (Dollars)

G-2: Approval of Minutes

that the Kaneland Board of Education approve the Minutes of the June 14, 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 **Elizabeth Thomas** as Special Education teacher, effective June 11, 2010.

that the Kaneland Board of Education accept, with regret, the resignation of **Sherry Beatty** as Speech/Language Pathologist at John Stewart Elementary School, for the purpose of retirement, effective at the end of the 2012-2013 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Cynthia B. Savage** as Special Education teacher at John Shields Elementary School, effective immediately.

that the Kaneland Board of Education approve the employment of **Andrew Drendel** as assistant boys' basketball coach, replacing Rob Bieritz, for the 2010-2011 school year.

G-4: Approval of Resolution for Prairie State Insurance Cooperative

that the Kaneland Board of Education approve the Resolution for Membership in the Prairie State Insurance Cooperative.

G-5: Approval of Agreement with Illinois Tollway Authority for the Indefeasible Right of Use of Fiber

that the Kaneland Board of Education approve the Agreement for Indefeasible Right of Use of Fiber with the Illinois Tollway Highway Authority.

G-6: Approval to Seek public bids to repair wall in the district office

that the Kaneland Board of Education direct the administration to work with ARCON to seek public bids for the repair of the west wall of the district office.

G-7: Approval for the Administration to seek Public Bids for snow removal for the 2010-2011 school year

that the Kaneland Board of Education direct the administration to seek public bids for snow removal for the 2010-2011 school year.

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

Agenda H-1: Approval of Tentative Budget for Kaneland CUSD #302 and Fox Valley Career Center
Motion by Carter, seconded by Myers, that the Kaneland Board of Education approve the tentative budgets for Kaneland CUSD #302 as presented.

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

Motion by Myers, seconded by Carter, that the Kaneland Board of Education approve the tentative budgets for the Fox Valley Career Center as presented.

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

Superintendent/Board Report

1. The next School Board Meeting will be on Monday, July 26, 2010.
2. Dr. Julie-Ann Fuchs and Dr. Jeff Schuler have completed Open Meeting Act and Freedom of Information Act training.

Topics for Future Agendas

None.

Public Comments

None.

Executive Session (Yes)

Motion by Piazza, seconded by Carter that the Kaneland Board of Education adjourn to Executive Session at 7:42 pm 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).

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

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

The Board of Education of Kaneland Community Unit School District #302 reconvened in regular session at 8:01 pm on Monday, June 28, 2010 at the Milnamow Administrative Center of Kaneland High School. ~~President Cheryl Krauspe~~, Superintendent Schuler and members Kenneth Carter, ~~Elmer Gramley~~, Deborah Grant, Lisa Wiet, Robert Myers and Diane Piazza were present. Also present was Julie-Ann Fuchs, Asst. Superintendent for Business.

Adjournment

Motion by Carter, seconded by Myers, that the meeting be adjourned at 8:04 pm.

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

President, Kaneland #302

Secretary, Kaneland #302