

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

BOARD OF EDUCATION
REGULAR MEETING
OFFICIAL MINUTES
MONDAY, JULY 26, 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, July 26, 2010 at 7:01 p.m.

Roll Call

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

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Gramley, seconded by Carter, that the agenda be approved.

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

Introduction of Guests

The guests were introduced. They included Mr. Brad Linko, new assistant principal, Patty Pattermann, Pedro Rivas and Keith from the Elburn Herald.

Public Comments

None.

Consent Agenda

Motion by Gramley, seconded by Carter, 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 July 31, 2010. The accounts were duly listed and presented to the Board of Education in Regular Session on July 26, 2010. An itemized listing of these bills may be found in the Accounts Payable Ledger. Amounts expended for July 2010 are herein listed:

Education Fund, \$1,379,010.29; One Million, Three Hundred Seventy-nine Thousand Ten and 29/100 (Dollars)

O & M Fund, \$391,902.31; Three Hundred Ninety-one Thousand, Nine Hundred Two and 31/100 (Dollars)

Transportation Fund, \$348,345.80; Three Hundred Forty-eight Thousand, Three Hundred Forty-five and 80/100 (Dollars)

IMRF, \$40,157.73; Forty Thousand One Hundred Fifty-seven and 73/100 (Dollars)

FICA/Medicare, \$56,880.31; Fifty-six Thousand Eight Hundred Eighty and 31/100 (Dollars)

Capital Projects, \$688,479.80; Six Hundred Eighty-eight Thousand Four Hundred Ninety-seven and 80/100 (Dollars)

Fox Valley Career Center, \$60,550.18; Sixty Thousand, Five Hundred Fifty and 18/100 (Dollars)

FVCC Child Care, \$3,705.68; Three Thousand Seven Hundred Five and 68/100 (Dollars).

Payroll

that Julie-Ann Fuchs, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #1 and 2, July 15 and July 31, 2010 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for July, 2010 are herein listed:

Education, \$1,526,773.22; One Million, Five Hundred Twenty-six Thousand, Seven Hundred Seventy-three and 22/100 (Dollars)

O & M Fund, \$40,734.21; Forty Thousand, Seven Hundred Thirty-four and 21/100 (Dollars)

Transportation Fund, \$89,364.64; Eighty-nine Thousand, Three Hundred Sixty-four and 64/100 (Dollars)

Fox Valley Career Center, \$43,257.98; Forty-three Thousand, Two Hundred Fifty-seven and 98/100 (Dollars)

FVCC Child Care, \$5,715.07; Five Thousand Seven Hundred Fifteen and 97/100 (Dollars).

G-2: Approval of Treasurer's Report

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

G-3: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the June 28, 2010 Regular Meeting and Executive Session Meeting as amended on page 4 (strike Elmer Gramley and Cheryl Krauspe from being in attendance at Executive Session; they were absent on the evening of June 28, 2010).

G-4: Approval of Executive Session Minutes

That the Kaneland Board of Education approve the Executive Session Minutes from January 1 through June 28, 2010; further that said Executive Session Minutes remain closed.

G-5: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Donna Butts** as cook at Harter Middle School, effective June 11, 2010.

that the Kaneland Board of Education accept, with regret, the resignation of **Joshua J. Louis** as science teacher at Kaneland High School, effective June 30, 2010.

that the Kaneland Board of Education approve the request for a one-year maternity leave for **Jennifer Storm**, a 5th grade teacher at Kaneland Blackberry Elementary School, effective for the 2010-2011 school year.

that the Kaneland Board of Education approve, with regret, the resignation of **Kasey Pitstick** as a 4th grade teacher at Kaneland Blackberry Elementary School, effective July 10, 2010.

that the Kaneland Board of Education approve the employment of **Bradley C. Linko** as the Assistant Principal at Kaneland John Stewart Elementary and Kaneland Blackberry Creek Elementary Schools for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Shannon Wood** as an ESL/Bilingual Teacher at Kaneland Harter Middle School for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Melissa Frankel** as middle school cross-country coach for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Erin Eickman** as a 5th Grade Teacher at Kaneland Blackberry Elementary School for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Joanna K. Edelman** as a Physical Science Teacher at Kaneland High School, replacing Joshua J. Louis, for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Marcus Goedken** as an assistant football coach for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Amanda G. Bommelje** as a Special Education Teacher at Kaneland Blackberry Elementary School for the 2010-2011 school year.

that the Kaneland Board of Education approve the employment of **Tammy K. Kilgore** as a Special Education Teacher at Kaneland John Shields Elementary School for the 2010-2011 school year.

G-6: Approval of Canon Contract Adjustment

that the Board direct the administration to contract with Canon Solutions for a 60-month lease with a Fair Market Value Buyout option for copier equipment.

G-7: Approval of Inter-fund Loan Transfers

that the Board approve the repayment of the loan from the Transportation Fund to the Working Cash Fund in the amount of \$192,739; the short-term loan from the Working Cash Fund to the Operations and Maintenance Fund in the amount of \$67,677.11 on June 29, 2010; and the repayment of the loan from the Operations and Maintenance Fund to the Working Cash Fund in the amount of \$67,677.11.

G-8: Approval of Memorandum of Agreement for Executive Director of the Festival Performing Arts Series

that the Board approve the Memorandum of Agreement between the Board of Education and the Executive Director for the Festival Performing Arts Series as presented.

G-9: Approval of Articles of Agreement for Northwestern Illinois Association

That the Board of Education adopt the resolution to approve the amendments to the Articles of Agreement for Northwestern Illinois Association.

G-10: Approval of the Annexation Petition, Rezoning Petition, and Special Use Petition for the Harter Road property

that the Board approve the Annexation Petition, Rezoning Petition, and Special Use Petition for the Harter Road property.

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

Agenda Item H-1: Update of Board Liaisons

Hall of Fame: Elmer Gramley.

Citizens' Advisory Committee: Deborah Grant and Diane Piazza.

Facilities Planning Committee: Lisa Wiet and Robert Myers.

(Environmental Committee meets one hour prior to FPC)

Kaneland Foundation: Cheryl Krauspe.

Insurance Committee: Lisa Wiet.

Finance Advisory Committee: Ken Carter and Elmer Gramley.

Additional duties/areas of concentration: Inform Cheryl Krauspe if you cannot attend a meeting; Cheryl will attend or will find another board member to attend. Of two board members are

assigned to a committee, they may both attend or work out a schedule of attendance between them.

Agenda Item H-2: Superintendent/District Goals

Motion by Grant, seconded by Krauspe that the Board of Education approve the proposed Superintendent Evaluation Plan and goals as amended: Finance addition - to keep abreast state finance and communicate back to the school board and community.

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

Agenda Item H-3: Approval of Intergovernmental Agreement for School Impact Payments

Motion by Gramley, seconded by Carter, that the Kaneland Board of Education approve the Intergovernmental Agreement between the Village of Elburn, Village of Virgil, Village of Sugar Grove, Village of Maple Park, Village of Kaneville, Village of Montgomery, and Town of Cortland AND the Kaneland Community Unit School District 302 providing for Land/Cash Dedications and for School Impact Payments as presented.

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

Agenda Item H-4: Construction Update

Dr. Julie-Ann Fuchs updated the board members on the Kaneland High School roof repair and work being done at the Harter campus. Also, renovation/repair on the Esker Drive extension, NIU fiber work, completion of work on the Keslinger Road bridge, paving, storage facility and the Fire Science project.

Agenda Item H-5: Update of alternate location for the graduation ceremony for the Class of 2011

By using the Northern Illinois University site, we lose control over the date of graduation and costs increase (net \$1,000-\$2,000 cost increase).

Superintendent/Board Report

1. Dr. Julie-Ann Fuchs spoke about the P-card program: It is going well, there are more users at no cost to the district and we received a rebate of \$1,394.93.
2. Dr. Julie-Ann Fuchs spoke with Tom Scabo regarding traffic and stop signs at Dauberman Road and Keslinger Road near the high school.
3. Cheryl Krauspe: For meetings between the Superintendent and Board Members, each board member should contact Dr. Schuler if unable to attend.

Public Comments

Mr. Pedro Rivas asked that for goals and accountability, attach dates to goals.

Adjournment

Motion by Grant, seconded by Gramley, that the meeting be adjourned at 8:48 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302