

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

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**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 23, 2009**

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, February 23, 2009 at 7:02 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Jonathan Berg, Elmer Gramley, and Deborah Grant were present. Cheryl Krauspe arrived at 7:05 p.m. Robert Myers and Diane Piazza were absent. Also present were Tom Runty (Asst. Supt. for Business), Jeff Schuler (Asst. Supt. for Human Resources) and Julie-Ann Fuchs (Assistant School Business Official).

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Gramley, seconded by Berg, that the agenda be approved as presented.

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

Introduction of Guests

The guests were introduced.

Public Comments

None

Consent Agenda

Motion by Gramley, seconded by Berg, to approve the consent agenda items as amended.

G-1: Approval of Accounts Payable and Payroll

that Thomas Runty, 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 March 15, 2009. The accounts were duly listed and presented to the Board of Education in Regular Session on February 23, 2009. An itemized listing of these bills may be found in the Accounts Payable Ledger.

Amounts expended for February 2009 are herein listed:

Education Fund, \$1,607,077.97; One Million, Six Hundred Seven Thousand Seventy-seven and 97/100 (Dollars)

O & M Fund, \$265,554.06; Two Hundred Sixty-five Thousand, Five Hundred Fifty-four and 06/100 (Dollars)

O & M Land Cash, \$26,592.62; Twenty-six Thousand, Five Hundred Ninety-two and 62/100 (Dollars)

Debt Services 37, \$750.00; Seven Hundred Fifty and no/100 (Dollars)

Transportation Fund, \$180,657.25; One Hundred Eighty Thousand, Six Hundred Fifty-seven and 25/100 (Dollars)

IMRF, \$38,678.87; Thirty-eight Thousand, Six Hundred Seventy-eight and 87/100 (Dollars)

FICA/Medicare, \$59,584.63; Fifty-nine Thousand, Five Hundred Eighty-four and 63/100 (Dollars)

Capital Projects, \$3,539,372.67; Three Million, Five Hundred Thirty-nine Thousand, Three Hundred Seventy-two and 67/100 (Dollars)

Fox Valley Career Center, \$66,118.89; Sixty-six Thousand, One Hundred Eighteen and 89/100 (Dollars)

FVCC Child Care, \$4,260.36; Four Thousand, Two Hundred Sixty and 36/100 (Dollars)

#### Payroll

that Thomas Runty, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #15 and 16, February 13 and 27, 2008 and #17, March 13, 2009 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for February, 2009 are herein listed:

Education, \$1,554,321.53; One Million Five Hundred Fifty-four, Three Hundred Twenty-one and 53/100 (Dollars)

O & M Fund, \$22,212.65; Twenty-two Thousand, Two Hundred Twelve and 65/100 (Dollars)

Transportation Fund, \$85,159.31; Eighty-five Thousand, One Hundred Fifty-nine and 31/100 (Dollars)

Fox Valley Career Center, \$44,063.89; Forty-four Thousand, Sixty-three and 89/100 (Dollars)

FVCC Child Care, \$7,125.45; Seven Thousand, One Hundred Twenty-five and 45/100 (Dollars)

#### G-2: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the February 9, 2009 Regular Meeting.

#### G-3: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Kristen Schramm** as a paraprofessional, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education approve the employment of **Megan Loebbaka** as an integrated early childhood paraprofessional at John Shields Elementary School effective February 18, 2009 for the remainder of the 2008-09 school year at an hourly salary rate of \$11.67.

G-4: Approval of Student Suspensions

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

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

G-5: Approval of School Fees for 2009-2010

that the Kaneland Board of Education approve the school fees for the 2009-2010 school year as follows:

**Textbook fees**

|                 |          |
|-----------------|----------|
| Early Childhood | \$ 60.00 |
| Kindergarten    | 75.00    |
| Grades 1-5      | 130.00   |
| Grades 6-8      | 130.00   |
| Grades 9-12     | 175.00   |

**Other Fees**

|                  |          |
|------------------|----------|
| Technology       | \$ 55.00 |
| Driver Education | 250.00   |
| HS Parking       | 150.00   |
| MS Athletics     | 80.00    |
| MS Activities    | 35.00    |
| HS Co-curricular | 40.00    |
| HS Athletics     | 100.00   |
| HS Activities    | 80.00    |

G-6: Approval of AAC and OC Membership for 2009-2010

That the Kaneland Board of Education approve the AAC and OC Membership for 2009-2010 as presented.

G-7: Approval of Sale/Disposal of Vehicle – Fox Valley Career Center

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

G-8: Approval of Two Field Trips

that the Kaneland Board of Education approve the following field trips:

--Varsity Baseball Team (April 2-4, 2009)

--Spring Break Tour to Spain and France (March 25, 2010-April 2, 2010)

G-9: Approval of Change Order

that the Kaneland Board of Education approve Change Order HMS 002 as presented by the administration.

G-10: Approval of Roofing Bids at Kaneland Middle School

that the Kaneland Board of Education approve the bid of Olsson Roofing of Aurora in the amount of \$1,480,490 less \$10,640 for the alternate (net \$1,469,850) for roof replacement at Kaneland Middle School.

G-11: Approval of Life Insurance Benefit Carrier

that the Kaneland Board of Education approve the change to Lincoln National Insurance Company for the District's Life Insurance Benefits.

G-12: Approval of New Curriculum Materials Expenditures for 2009-2010

that the Kaneland Board of Education approve the new curriculum materials for KMS art, KHS health, KHS Choral, Response to Intervention and K-5 math supplemental materials for the 2009-2010 school year in the total amount of \$125,000.

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

Agenda Item H-1: Recommendations from Ad Hoc Committee on Bullying and Harassment

Diane McFarlin and members from the Ad Hoc Committee on Bullying and Harassment presented their findings to the Board.

Agenda Item H-2: Overview of Response to Intervention (RtI) Plan

Over the last two years, district personnel have been researching RtI and implementing a range of pilot RtI projects. These activities have been aimed towards the mandated district-wide implementation of RtI for the 2009-10 school year. From a budgetary perspective, this comes at a challenging time but it is nevertheless mandated and must be done.

We plan to implement a "scaled down" version of RtI, focusing on reading with the option to expand the program in the future. In the current budgetary circumstances, we believe this is the prudent approach for this program.

Sarah and Erika reviewed the plan with the Board.

Agenda Item H-3 (Was H-6): PMA Presentation Regarding Restructuring of Certificates of Participation

In 1999, the District issued debt certificates of participation to fund the additions onto Shields and Stewart. These certificates were designed to be paid from operational monies through developer donations. The debt was structured with a large payment in 2010 that was intended to be a recapture payment from the Williams Ridge development which has not materialized. The District is about one-half the way through the payment schedule.

Given the downturn in the current housing market, the District will struggle to receive enough developer donations to cover payment schedule for the next few years. In light of the current bond market condition, there may be an opportunity to restructure these debt certificates so that the District can meet the payments.

Linda Matkowski from PMA discussed the options available to the District with regard to the restructuring of these debt certificates. The two options include equalizing all of the remaining payments or to pay the interest only for a couple of years until the housing market picks up again.

Agenda Item H-4 (Was H-3): Strategic Plan

Dr. Schuler presented the following timeline which will be used in the update of our 2009-2011 strategic plan.

**February.** In February we will visit with each of our advisory groups (CAC, AAC/OC and Administrative Team) to review the Scan of the Environment. The advisory groups will be asked to preview the information, reflect on the essential questions, and provide feedback on perceived priorities in each of the five key areas.

**March.** In March each of the advisory groups will be visited for a second time to secure feedback and engage the advisory groups in discussion as key challenges are considered that will be addressed in our 2009-2011 goals. The Board will be asked for feedback as well. The final plan will come to the Board for approval, but it is important that the Board have an opportunity to articulate key challenges and priorities prior to the actual goal setting process.

**April/May.** The District Cabinet will evaluate the feedback from the advisory groups, review internal data sources, and propose goals for the 2009-2011 strategic plan.

**May/June.** The goals for the strategic plan will be presented to the Board for approval and then published to our internal and external communities. A graphic similar to the current strategic plan will be developed for easy public display of the 2009-2011 strategic plan.

Agenda Item H-5 (Was H-4): Review of Field Trip Policy (6.240) – First Reading

The revised field trip policy was presented for a first reading. The new policy clarifies the basis, nature and types of such trip. Also presented were the administrative procedures which state that certain trips must be brought to the Board for approval—any trip which is more than 200 miles and any trip requiring overnight accommodations. In the procedures we also clarify the steps in the approval process and provide clearer information for all concerned.

Motion by Gramley, seconded by Grant, that the Kaneland Board of Education approve Board Policy 6.240 (Field Trips) on a first reading.

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

Agenda Item H-6 (Was H-5): Approval of Donation

Motion by Grant, seconded by Gramley, that the Kaneland Board of Education approve the donation from Kaneland Silver Stars in the amount of \$1,000 to be used for the girls basketball program.

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

Superintendent/Board Report

1. Dr. McCormick reported on naming the middle school.
2. Dr. McCormick reported on the plaque for the new building.
3. Dr. Fuchs reported on the FOIA request from the Carpenters Trades Union regarding prevailing wage.
4. Dr. McCormick reported on the First Responders Meeting regarding the new middle school opening. There are some concerns about access.
5. Mr. Runty updated the Board on the buildings, schedules, and naming the road to the new middle school.
6. Dr. Fuchs stated that the middle school teachers are starting to pack for the move to the new middle school.

Public Comments

Jack Hansen commented that he agreed with Linda Matkowski that Plan B is better than Plan A. Lynn McHenry thanked the Board for their volunteerism.

Executive Session

Motion by Berg, seconded by Wiet, that the Kaneland Board of Education adjourn to Executive Session at 10:34 p.m. to discuss appointment/employment compensation/discipline/performance/dismissal of personnel.

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

The Board of Education of Kaneland Community Unit School District #302 reconvened in Regular Session at 10:34 p.m. on Monday, February 23, 2009 at the Learning Resource Center, Kaneland High School. President Lisa Wiet, Superintendent Charles McCormick, and members Jonathan Berg, Elmer Gramley, Deborah Grant, and Cheryl Krauspe were present. Robert Myers and Diane Piazza were absent. Also present were Jeff Schuler, Tom Runty and Julie-Ann Fuchs.

Leave-of-Absence

Motion by Krauspe, seconded by Berg, that the Kaneland Board of Education deny the request of the employee discussed in closed session for a leave-of-absence without pay for the 2009-2010 school year

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

Adjournment

Motion by Berg, seconded by Gramley, that the meeting be adjourned at 10:35 p.m.

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

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President, Kaneland #302

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Secretary, Kaneland #302