

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

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 23, 2009

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, March 23, 2009 at 7:04 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Jonathan Berg, Elmer Gramley, Cheryl Krauspe, and Robert Myers were present. Deborah Grant arrived at 7:08 p.m. Diane Piazza was 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 Myers, seconded by Gramley, that the agenda be approved as amended.

Upon call of the roll, the following members voted Aye: Grant; Nay: Myers, Wiet, Berg, Gramley, Krauspe. Aye - 1; Nay - 5. The motion failed.

Motion by Krauspe, seconded by Berg, that the agenda be approved eliminating H-10: Board Reorganization.

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

Introduction of Guests

The guests were introduced.

Public Comments

None

Consent Agenda

Motion by Myers, seconded by Gramley, 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 April 15, 2009. The accounts were duly listed and presented to the Board of Education in Regular Session on March 23, 2009. An itemized listing of these bills may be found in the Accounts Payable Ledger. Amounts expended for March 2009 are herein listed:

Education Fund, \$1,426,787.07; One Million, Four Hundred Twenty-six Thousand, Seven Hundred Eighty-seven and 07/100 (Dollars)

O & M Fund, \$417,489.27; Four Hundred Seventeen Thousand, Four Hundred Eighty-nine and 27/100 (Dollars)

O & M Land Cash, \$3,411.80; Three thousand, Four Hundred Eleven and 80/100 (Dollars)

Debt Services 31, \$175.00; One Hundred Seventy-five and no/100 (Dollars)

Debt Services 36, \$724.50; Seven Hundred Twenty-four and 50/100 (Dollars)

Transportation Fund, \$188,211.20; One Hundred Eighty-eight Thousand, Two Hundred Eleven and 20/100 (Dollars)

IMRF, \$37,887.17; Thirty-seven Thousand, Eight Hundred Eighty-seven and 17/100 (Dollars)

FICA/Medicare, \$58,947.20; Fifty-eight Thousand, Nine Hundred Forty-seven and 20/100 (Dollars)

Capital Projects, \$1,795,435.62; One Million, Seven Hundred Ninety-five Thousand, Four Hundred Thirty-five and 62/100 (Dollars)

Fox Valley Career Center, \$87,444.95; Eighty-seven Thousand, Four Hundred Forty-four and 95/100 (Dollars)

FVCC Child Care, \$4,977.31; Four Thousand, Nine Hundred Seventy-seven and 31/100 (Dollars)

Payroll

that Thomas Runty, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #5 and 6, March 13 and 27, 2009 and #7, April 15, 2009 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for March, 2009 are herein listed:

Education, \$1,547,397.88; One Million, Five Hundred Forty-seven thousand, Three Hundred Ninety-seven and 88/100 (Dollars)

O & M Fund, \$22,318.04; Twenty-two Thousand, Three Hundred Eighteen and 04/100 (Dollars)

Transportation Fund, \$79,786.24; Seventy-nine Thousand, Seven Hundred Eighty-six and 24/100 (Dollars)

Fox Valley Career Center, \$44,675.42; Forty-four Thousand, Six Hundred Seventy-five and 42/100 (Dollars)

FVCC Child Care, \$6,147.07; Six Thousand, One Hundred Forty-seven and 07/100 (Dollars)

G-2: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the March 23, 2009 Regular Meeting.

G-3: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Katie Love** as part-time kindergarten teacher at John Shields Elementary School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Kristyn Crawford** as assistant basketball coach at Kaneland High School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Angela Winger**, Assistant Principal/Teacher at John Stewart Elementary School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education approve the re-employment of **Jenelle Mance** as a 3rd grade teacher at John Shields Elementary School for the 2009-2010 school year.

I move that the Kaneland Board of Education approve the re-employment of **Tracy Mazurkiewicz** as RtI interventionist at John Shields Elementary School for the 2009-2010 school year.

that the Kaneland Board of Education approve the re-employment of **Lauri Haugen** as .5 FTE Literacy Specialist at Blackberry Creek Elementary School for the 2009-2010 school year.

that the Kaneland Board of Education approve the re-employment of **Pam Lemp** as a .5 FTE kindergarten teacher at Blackberry Creek Elementary School for the 2009-2010 school year.

G-4: Approval of Revised Job Descriptions in Business Office

that the Kaneland Board of Education approve the revised job descriptions for seven positions in the Business Office as presented.

G-5: Approval of School Specialty for School Supplies for the 2009-2010 School Year

that the Kaneland Board of Education approve the agreement with School Specialty for School Supplies for the 2009-2010 school year.

G-6: 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-7: Approval of Membership in the Illinois High School Association (IHSA) for the 2009-2010 School Year

that the Kaneland Board of Education approve Kaneland High School's membership in the Illinois High School Association (IHSA) for the 2009-2010 School Year.

G-8: Approval of Student Suspensions

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

Student 3-9	Misconduct	2 days out-of-school
Student 3-10	Misconduct	2 days out-of-school
Student 3-11	Misconduct	2 days out-of-school
Student 3-12	Misconduct	3 days out-of-school
Student 3-13	Misconduct	2 days out-of-school
Student 3-14	Misconduct	3 days out-of-school
Student 3-15	Bus Conduct	3 days loss of bus privileges
Student 3-16	Misconduct	2 days out-of-school
Student 3-17	Misconduct	3 days out-of-school
Student 3-18	Misconduct	2 days out-of-school
Student 3-19	Misconduct	1.5 days out-of-school
Student 3-20	Bus Conduct	3 days loss of bus privileges

G-9: Approval of Change Orders

that the Kaneland Board of Education approve Change Orders U008, U009 and KBK001 as presented by the administration.

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

Agenda Item H-1: Approval of Donations

Motion by Krauspe, seconded by Myers, that the Kaneland Board of Education approve two donations: Permanent benches in the KHS auditorium lobby from the Issel Family in the approximate amount of \$2,300; and \$1500 from Heartland Blood Centers to the KHS Student Council to be used for the purchase and planting of two trees in memory of Blake Denton and Jeff Malewig.

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

Agenda Item H-2: Presentation by Fine Arts Festival Committee

Preparations are underway for the 11th annual Kaneland Community Fine Arts Festival to be held on Sunday, April 19, 2009 in the Kaneland High School Auditorium and Arts Pavilion (cafeteria) from 11:00 a.m.-6:00 p.m. The event will feature a wide variety of professional visual and performing artists from the Chicagoland area and beyond.

Agenda Item H-3: Approval of Assistant Principal for John Stewart/Blackberry Creek Elementary Schools for 2009-2010 School Year

Motion by Berg, seconded by Krauspe, that the Kaneland Board of Education approve the contract with **Laura Garland** for the position of Assistant Principal at John Stewart and Blackberry Creek Elementary Schools, effective July 1, 2009 at a base salary of \$63,000 plus benefits.

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

Agenda Item H-4: Building Start and End times for 2009-2010 School Year

As we prepare to open Kaneland Harter Road Middle School (KHR) in August 2009, it is necessary to adjust the start and end times for both KHR and Kaneland High School (KHS). The time will be adjusted by 15minutes, which will allow us to be more efficient with the transportation of the students. By doing so, there will be some bus routes that deliver students to both the MS and the HS. Otherwise, we would need to add a third tier of service to our transportation system, which would require additional buses and an increase in our operating expenses.

Motion by Berg, seconded by Gramley, that the Kaneland Board of Education approve the start and end times of Kaneland Harter Middle School and Kaneland High School as follows:

Kaneland High School	7:40 a.m. – 2:40 p.m.
Kaneland Harter Middle School	7:25 a.m. – 2:25 p.m.

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

Agenda Item H-5: IEPA Grant

Kaneland School District has received a grant from the Illinois Environmental Protection Agency (IEPA) in the amount of \$110,740. The name of the grant program is the “Illinois Clean Diesel Grant Program.”

Motion by Gramley, seconded by Myers, that the Kaneland Board of Education accept the grant from the Illinois Environmental Protection Agency (IEPA) in the amount of \$110,740.

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

As a result of this grant program, Kaneland will install fifteen diesel particulate filters and closed crankcase ventilation systems on five model 2006 International 466-E school buses, five year model 2007 International 466-E schools buses, and on five model 2008 International 466-E school buses.

Mr. Jim Ogle, Transportation Director, applied for this grant in August 2008 and was at the meeting to answer any questions the Board had regarding the program.

Agenda Item H-6: Musical Instrument Donation Drive

Dr. Fuchs presented a proposed program to provide Kaneland students a musical instrument when they would like to participate in band but have financial challenges related to the cost of an instrument.

Motion by Krauspe, seconded by Berg, that the Kaneland Board of Education approve the Kaneland Musical Instrument Donation Drive as presented.

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

Agenda Item H-7: Approval of Debt Restructuring and Resolution

Motion by Grant, seconded by Gramley, that the Kaneland Board of Education approve the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Unit School District Number 302, Kane and DeKalb Counties, and authorizing and providing for the issue of not to exceed \$3,000,000 Debt Certificates, Series 2009, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, authorizing the execution of a certificate order and providing for the security for and means of payment under the Agreement of the Certificates.

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

Agenda Item H-8: Approval of General Obligation Bonds

Motion by Myers, seconded by Krauspe, that the Kaneland Board of Education approve the Resolution providing for the issue of General Obligation School Bonds, Series 2009A, and General Obligation Capital Appreciation School Bonds, Series 2009B, of Community Unit School District Number 302, Kane and DeKalb Counties, Illinois, the execution of one or more bond orders in connection therewith and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

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

Agenda Item H-9: Approval of Changes in Insurance Benefits

Motion by Myers, seconded by Krauspe, that the Kaneland Board of Education approve the changes in insurance benefits as presented by the Insurance Committee, dated March 18, 2009.

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

Superintendent/Board Report

1. The Candidates Forum will be held on March 26 from 7:00-8:30 p.m. in the Kaneland High School Library.
2. Dr. McCormick reported on the memorials for the two deceased KHS students to be held at the first home varsity baseball game on Thursday, March 30 at 4:30 p.m.
3. Kudos were extended to the KHS musical cast and crew for Beauty and the Beast which was performed this past weekend.
4. On Saturday, April 18th, the 50th anniversary convocation will be held in the KHS auditorium featuring Dr. John Powers, comedian, and music review through the 50 years from the Kaneland Choir. The Fine Arts Festival will be held on Sunday, April 19th.
5. Tom Runty updated the Board on the Harter Middle School construction.

Public Comments

None

Executive Session

Motion by Gramley, seconded by Berg, that the Kaneland Board of Education adjourn to Executive Session at 8:46 p.m. to discuss sale/acquisition of land and appointment/employment/compensation/discipline/performance/dismissal of personnel.

Upon call of the roll, the following members voted Aye: Wiet, Berg, 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 9:15 p.m. on Monday, March 23, 2009 at the Milnamow Administrative Center, Kaneland High School. President Lisa Wiet, Superintendent Charles McCormick, and members Jonathan Berg, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Robert Myers were present. Diane Piazza was absent. Also present were Jeff Schuler, Tom Runty and Julie-Ann Fuchs.

Dismissal

Motion by Grant, seconded by Gramley, that the Kaneland Board of Education approve the dismissal of the employee discussed in closed session at 9:15 p.m. on March 23, 2009.

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

Adjournment

Motion by Berg, seconded by Gramley, that the meeting be adjourned at 9:17 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302