

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

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**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, APRIL 13, 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, April 13, 2009 at 7:06 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Jonathan Berg, Elmer Gramley, Deborah Grant, Cheryl Krauspe, Robert Myers and Diane Piazza were present. Also present were 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 Myers, that the agenda be approved as amended.

Upon call of the roll, the following members voted Aye: Grant, Krauspe, Myers, Piazza, Wiet, Berg, Gramley. Aye - 7; Nay - 0. The motion was carried.

Introduction of Guests

The guests were introduced.

Public Comments

None

Consent Agenda

Motion by Krauspe, seconded by Berg, 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 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 **Sarah Johnson** as a first grade teacher at Blackberry Creek Elementary School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Blair Brandimore** as a paraprofessional at Blackberry Creek Elementary School, effective April 17, 2009.

that the Kaneland Board of Education accept, with regret, the resignation of **Crystal Pavlak** as a paraprofessional at McDole Elementary School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Justin Tyler** as a paraprofessional at McDole Elementary School, effective March 24, 2009.

that the Kaneland Board of Education accept, with regret, the resignation of **Patty Jordan** as a paraprofessional at Kaneland High School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education not renew the employment of **Karen Kelly** as a paraprofessional at Blackberry Creek Elementary School for the 2009-2010 school year.

that the Kaneland Board of Education not renew the employment of **Andre Charles** as a paraprofessional at Kaneland High School for the 2009-2010 school year.

that the Kaneland Board of Education not renew the employment of **Sue Ladford** as a paraprofessional at Kaneland High School for the 2009-2010 school year.

that the Kaneland Board of Education not renew the employment of **Lisa Moore** as a bus driver for the 2009-2010 school year.

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

that the Kaneland Board of Education approve the employment of **Dominic Bruno** as Assistant Girls Basketball Coach for the 2009-2010 school year.

that the Kaneland Board of Education approve **Katie Moisa** as a .4 FTE paraprofessional at Blackberry Creek Elementary School for the 2009-2010 school year.

G-4: Approval of Student Suspensions

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

Student 4-1	Misconduct	2 days out-of-school
Student 4-2	Bus Conduct	10 days loss of bus privileges
Student 4-3	Misconduct	10 days out-of-school
Student 4-4	Misconduct	2 days out-of-school
Student 4-5	Misconduct	10 days out-of-school

Student 4-6	Misconduct	10 days out-of-school
Student 4-7	Misconduct	2 days out-of-school
Student 4-8	Bus Conduct	3 days loss of bus privileges
Student 4-9	Misconduct	3 days out-of-school

G-5: Approval of FVCC Joint Agreement for 2009-2010

that the Kaneland Board of Education approve the FVCC Joint Agreement for the 2009-2010 school year.

G-6: Approval of Change Orders

that the Kaneland Board of Education approve Change Order KMS 001, KMS 002 and Press Box 001 as presented by the administration.

G-7: Approval of Engineering for Sanitary Improvements

that the Kaneland Board of Education approve the hiring of Rempe-Sharp as engineering consultant for their Alternate B design not to exceed \$9,500.

G-8: Approval of Loan to Transportation Fund

that the Kaneland Board of Education approve the loan in the amount of \$13,872.00 from the Working Cash Fund to the Transportation Fund.

Upon call of the roll, the following members voted Aye: Krauspe, Myers, Piazza, Wiet, Berg, Gramley, Grant. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-1: Approval of Policy 6.320

Motion by Krauspe, seconded by Myers, that the Kaneland Board of Education approve Board Policy 6.320 (High School Credit for Proficiency) on second reading and approval as presented by the administration.

Upon call of the roll, the following members voted Aye: Myers, Piazza, Wiet, Berg, Gramley, Grant, Krauspe. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-2: Special Education Programs for 2009-2010 School Year

Marilee Geene, Director of Special Services, presented special education programs for the 2009-2010 school year. Questions were raised as to how federal stimulus money may be used.

Agenda Item H-3: Approval of Reduction in Force for Non-Certificated Personnel

Motion by Berg, seconded by Myers, that the Kaneland Board of Education reduce the following positions effective the last day of the 2008-2009 school year:

Kari Pattison  
Kimberly Tindall  
Erin Volk  
Christine Steenwyk  
Marion Binet  
Mary Elliott

Valerie Hannaford  
Kristy Rowland  
Doris Boan  
Jessica Byerhof  
Megan Loebbaka

Upon call of the roll, the following members voted Aye: Piazza, Wiet, Berg, Gramley, Grant, Krauspe, Myers. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-4: Approval of Furnishing Bids at Harter Middle School

Motion by Myers, seconded by Gramley, that the Kaneland Board of Education approve the bids of the following for Harter Middle School:

Music Room Equipment	Wenger Corporation	\$ 152,365.00
Industrial Arts Equipment	Midwest Tech	25,139.57
Art Equipment	Blick Art	25,804.00
Library Furniture	Henriksen	146,252.00
Classroom Furnishings	Lowery McDonnell	<u>\$1,635,525.38</u>
TOTAL Harter Middle School		\$1,985,085.95

The Kaneland Board of Education rejected, respecified and rebid Fitness Equipment. The following items did not receive any bids and will be repackaged and rebid: Musical Instruments and Science Equipment.

Upon call of the roll, the following members voted Aye: Wiet, Berg, Gramley, Grant, Krauspe, Myers, Piazza. Aye - 7; Nay - 0. The motion was carried.

Agenda Item H-5: Discussion of Additional Building Projects

Tom Runty and Julie-Ann Fuchs have been working on an update for the Board on construction costs and other potential matters for the Board to consider. As has been discussed with the Board, costs have come in surprisingly and consistently below estimates for all projects so far, and we will have bonding capacity beyond what is required currently under contract.

The first attachment shows all current contracts or referendum work anticipated through next summer. The first column is the contractual cost, and the second column includes a 5% contingency where applicable. Many of these projects are underway, and change orders are starting to flow in, which is the reason for the contingency. Historically, we have spent between 2% and 3% over contract, but allowing 5% also helps account for the miscellaneous expenses such as outside engineering, permits, fees, testing, etc. that are difficult to track or predict. The bottom line is that, out of the \$65 million in voter authorization, we will have on the outside just under \$56 million in expenses.

That leaves the Board with choices, among which are:

- Sell only the bonds necessary in a year to complete what we have on the books, or;
- Examine what other work items would be legitimate Site & Construction expenses that will be difficult to allocate operational resources for over the foreseeable future.

The second attachment is a list of projects which the administration has assembled for the Board's consideration. These are arranged in a priority order, with "0" indicating we do not have a choice but must do. Of the other items, Priority "1" is the highest, "3" the lowest. There are some items for which we do not have a cost estimate at this time, but want to place them on the list for consideration.

#### Agenda Item H-6: Discussion of Roles and Responsibilities of Board Members

There was general discussion about committee assignments, officer positions and Board relationships. Past election processes were discussed. Lisa suggested that the appointment of Board members to liaison positions be deferred until a date after the Board reorganizes, perhaps as late as August. Charlie will look into the IASB Board self-evaluation process for the Board.

#### Superintendent/Board Report

1. Charlie indicated that the Kane County Clerk's office may give us the results of the April 7<sup>th</sup> Board election prior to the April 27<sup>th</sup> meeting so that the reorganization could be done at that meeting. Monday, May 4<sup>th</sup>, is the second alternative for the Board reorganization. This involves adoption of the calendar of Board meetings, seating of the new Board and election of officers.
2. The Fine Arts Festival will be held this Sunday, April 19<sup>th</sup>. The 50<sup>th</sup> anniversary convocation will be held on Saturday night at the KHS Auditorium at 7:00 p.m.
3. Updated Policy Manuals will be given to the Board members on April 27<sup>th</sup>.
4. Julie-Ann reported on the PMA meeting and gave an update on construction.

#### Public Comments

None

#### Executive Session

Motion by Myers, seconded by Gramley, that the Kaneland Board of Education adjourn to Executive Session at 10:46 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, Myers, Piazza, Wiet. Aye - 7; Nay - 0. The motion was carried.

The Board of Education of Kaneland Community Unit School District #302 reconvened in Regular Session at 11:25 p.m. on Monday, April 13, 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, Robert Myers, and Diane Piazza were present. Also present were Jeff Schuler, Julie-Ann Fuchs and Ken Carter.

Adjournment

Motion by Berg, seconded by Myers, that the meeting be adjourned at 11:26 p.m.

Upon call of the roll, the following members voted Aye: Gramley, Grant, Krauspe, Myers, Piazza, Wiet, Berg. Aye - 7; Nay - 0. The motion was carried.

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President, Kaneland #302

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Secretary, Kaneland #302