

BOARD MEETING NOTES

April 14, 2008

The Kaneland Board of Education met in Regular Session on Monday, April 14, 2008. The following is a summary of the Board meeting.

Approval of Resignations/Employment of Staff

The Board accepted, with regret, the resignation of **Ciara Corley** as a special education teacher at Kaneland High School, effective the end of the 2007-2008 school year.

The Board accepted, with regret, the resignation of **Barbara Jean Montgomery** as a special education teacher at Kaneland Middle School, effective the end of the 2007-2008 school year for the purpose of retirement.

The Board accepted, with regret, the resignation of **Joseph Thorgesen** as a social studies teacher at Kaneland High School, effective the end of the 2010-2011 school year for the purpose of retirement.

The Board accepted, with regret, the resignation of **Dan Rutter** as a paraprofessional at John Shields Elementary School, effective the end of the 2007-2008 school year.

The Board accepted, with regret, the resignation of **Hermon Wesby** as a lunch monitor at Kaneland High School, effective March 17, 2008.

The Board accepted, with regret, the resignation of **Mark Meyer** as Assistant Girls Bowling Coach effective the end of the 2007-2008 school year.

The Board approved the employment of **Christine Baldrige** as a speech/language pathologist at John Shields Elementary School, effective April 1, 2008 for the remainder of the 2007-08 school year.

The Board approved the employment of **Nicole Aguayo** as a special education teacher at Kaneland Middle School for the 2008-09 school year.

The Board approved the employment of **Christine Hittmeier** as a 1st grade teacher at John Stewart Elementary School for the 2008-09 school year.

The Board approved the employment of **Cheryl Borrowdale** as an English teacher at Kaneland High School for the 2008-09 school year.

The Board approved the employment of **Dominic Bruno** as an English teacher at Kaneland High School for the 2008-09 school year.

The Board approved the employment of **Christina Montalto** as an English teacher at Kaneland High School for the 2008-09 school year.

The Board of Education approve the employment of **Laura Steele** as an industrial arts teacher at Kaneland Middle School for the 2008-09 school year.

The Board approved the employment of **Tina Schertzer** as a 7th grade language arts teacher at Kaneland Middle School for the 2008-09 school year.

The Board approved the reassignment of **Emily VanDelinder** from part-time to full-time art teacher at Kaneland High School for the 2008-09 school year.

The Board approved the employment of **Patricia Vlieger** as an art teacher at Kaneland High School, effective May 5, 2008 through the remainder of the 2007-08 school year and for the 2008-09 school year.

The Board approved the employment of **Lori Roberts** as an outside monitor at Blackberry Creek Elementary School, effective March 12, 2008 for the remainder of the 2007-08 school year at a daily rate of \$38.88.

The Board approved the reassignment from student helper to college intern in the Technology Department for **Jacob Lochman** for the 2008-09 school year.

The Board approved the employment of **Nic Borg** as webmaster in the Technology Department for the 2008-09 school year at an annual salary of \$55,000.

The Board approved the reassignment of **Travis Peterson** from Technology Support to Server Administrator in the Technology Department for the 2008-09 school year with an increase of \$10,000.

The Board approved the employment of **Brian Willis** and **Andre Charles** as Assistant Boys Basketball coaches for the 2008-09 school year.

The Board approved the employment of **Susan Poterek** as assistant poms position for football and basketball for the 2008-09 school year.

The Board approved the increase in stipend for Head Nurse by an additional 50 hours (increase of \$1630).

The Board approved a leave-of-absence without pay for **Christine Sears** effective April 9, 2008 for the remainder of the 2007-2008 school year.

Approval of Fox Valley Career Center (FVCC) Joint Agreement for the 2008-2009 School Year

The Board approved the Fox Valley Career Center (FVCC) Joint Agreement for the 2008-2009 school year as presented.

Approval of Bids – Testing Services – New Middle School

The Board approved the bid of Associated Engineering and Technology, Inc. of Naperville for testing services for the new middle school construction project in the amount of \$139,978.

Approval of Depositories

The Board assigned deposits as follows:

- Old Second Bank Kane County - \$43,000,000 operating funds
- Illinois School District Liquid Asset Fund Plus - \$35,000,000 construction funds

Reorganization/Election of Officers/Appointment of Board Liaisons

Lisa Wiet was elected as Board President.

Elmer Gramley was elected Board Vice-President.

Cheryl Krauspe was elected Board Secretary.

The following Board members were appointed/reappointed to the standing liaison roles:

	<u>Lead</u>	<u>Back-up</u>
Hall of Fame:	Elmer Gramley	Deborah Grant
Citizens' Advisory Committee	Deborah Grant	Cheryl Krauspe
Facilities Planning Committee	Jonathan Berg	Diane Piazza
Kaneland Foundation	Diane Piazza	Cheryl Krauspe

Approval of Board Meeting Dates through April 2009

Discussion was held on several of the recommended Board meeting dates.

- November 24, 2008 Board meeting. There is no school that week, but certified staff and District office staff will be working.
- Discussion was also held on having two meetings in March, 2009.

The Board approved the following Board meeting date: Monday, April 28, 2008. The remainder of the Board meeting dates will be approved at the April 28, 2008 Board meeting.

Approval of Changes in Selected Policies from IASB Press – First Reading

The Board approved the following policies from IASB Press that have changes on a first reading:

2.260	Uniform Grievance Procedure
4.10	Fiscal and business Management
4.150	Facility Management and Building Programs – PULLED FOR FURTHER REVIEW
5.100	Staff Development Program
5.190	Teacher Qualifications
5.250	Leaves of Absences
5.290	Employment Termination and Suspensions
5.330	Sick Days, Vacation, Holidays and Leaves – ESP
6.20	School Year Calendar and Day
6.60	Curriculum Content – PULLED FOR FURTHER REVIEW
6.210	Instructional Materials
7.20	Harassment of Students Prohibited
7.70	Attendance and Truancy
7.100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7.180	Preventing Bullying, Intimidation, and Harassment
7.330	Student Use of Buildings – Equal Access
7.340	Student Records
8.30	Visitors to and Conduct on School Property
8.40	Spectator Conduct at School Events - DELETED

Overview of Fox Valley Career Center Programs

Larry Imel, Director, presented an overview of Fox Valley Career Center programs.

Approval of Donations

The Board accepted the donation in the amount of \$500 from Ken and Judy Thorgesen in memory of Judy's mom to support the wall of fame project at Kaneland High School.

Approval of Illinois High School Association (IHSA) Membership for 2008-2009 School Year

The Board approved the renewal of its membership in the Illinois High School Association (IHSA) for the 2008-09 school year.

THE NEXT MEETING OF THE KANELAND BOARD WILL BE HELD ON MONDAY, APRIL 28, 2008 AT THE MILNAMOW ADMINISTRATIVE CENTER, KHS AT 7:00 P.M.