

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

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 22, 2010

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Regular Session at the Learning Resource Center/Library, Kaneland High School, on Monday, February 22, 2010 at 7:00 p.m.

Roll Call

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

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Myers, seconded by Carter, that the agenda be approved as presented.

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

Introduction of Guests

The guests were introduced.

Public Comments

Comments were made by several community members about releasing staff, increasing school fees, and not favoring athletics over academics.

Consent Agenda

Motion by Grant, seconded by Myers, 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 March 15, 2010. The accounts were duly listed and presented to the Board of Education in Regular Session on February 22, 2010. An itemized listing of these bills may be found in the Accounts Payable Ledger. Amounts expended for February, 2010 are herein listed:

Education Fund, \$1,949,833.17; One Million, Nine Hundred Forty-nine Thousand, Eight Hundred Thirty-three and 17/100 (Dollars)

O & M Fund, \$509,607.92; Five Hundred Nine Thousand, Six Hundred Seven and 92/100 (Dollars)

Debt Services 36, \$350.00; Three Hundred Fifty and no/100 (Dollars)

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

Transportation Fund, \$213,856.64; Two Hundred Thirteen Thousand, Eight Hundred Fifty-six and 64/100 (Dollars)

IMRF, \$42,478.56; Forty-two Thousand, Four Hundred Seventy-eight and 56/100 (Dollars)

FICA/Medicare, \$62,132.79; Sixty-two Thousand, One Hundred Thirty-two and 79/100 (Dollars)

Capital Projects, \$190,791.77; One Hundred Ninety Thousand, Seven Hundred Ninety-one and 77/100 (Dollars)

Fox Valley Career Center, \$98,208.64; Ninety-eight Thousand, Two Hundred Eight and 64/100 (Dollars)

FVCC Child Care, \$5,097.91; Five Thousand, Ninety-seven and 91/100 (Dollars)

Payroll

that Julie-Ann Fuchs, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #15 and 16, February 12 and 26, 2010 and #17, March 15, 2010 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for February, 2010 are herein listed:

Education, \$1,613,907.88; One Million, Six Hundred Thirteen Thousand, Nine Hundred Seven and 88/100 (Dollars)

O & M Fund, \$22,607.51; Twenty-two Thousand, Six Hundred Seven and 51/100 (Dollars)

Transportation Fund, \$96,712.72; Ninety-six Thousand, Seven Hundred Twelve and 72/100 (Dollars)

Fox Valley Career Center, \$47,345.56; Forty-seven Thousand, Three Hundred Forty-five and 56/100 (Dollars)

FVCC Child Care, \$8,346.29; Eight Thousand, Three Hundred Forty-six and 29/100 (Dollars)

G-2: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the February 8, 2010 Regular Meeting and the February 16, 2010 Special Meeting as presented.

G-3: Approval of Student Suspensions

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

| | | |
|-------------|------------|----------------------|
| Student 2-4 | Misconduct | 3 days out-of-school |
| Student 2-5 | Misconduct | 3 days out-of-school |
| Student 2-6 | Misconduct | 6 days out-of-school |
| Student 2-7 | Misconduct | 3 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 | 3 days out-of-school |
| Student 2-11 | Misconduct | 5 days out-of-school |
| Student 2-12 | Misconduct | 1 day out-of-school |
| Student 2-13 | Misconduct | 3 days out-of-school |
| Student 2-14 | Bus Conduct | 3 days loss of bus privileges |
| Student 2-15 | Misconduct | 3 days out-of-school |
| Student 2-16 | Misconduct | 3 days out-of-school |
| Student 2-17 | Misconduct | 3 days out-of-school |
| Student 2-18 | Misconduct | 1 day out-of-school |

G-4: Approval of Update to Acceptable Use Policy

that the Kaneland Board of Education approve the revised Acceptable Use Policy to include changes in Sections 4D and 8 as presented by the administration.

G-5: Approval of Transfer of Funds from Land Cash to Debt Service

that the Kaneland Board of Education approve a transfer of money from Fund 21 (Land Cash) to Fund 31 (Debt Service) in the amount of \$445,255, which will allow the District to make the payments on the refunded Certificates of Participation for fiscal year 2011.

G-6: Approval of School Supply Vendor

that the Kaneland Board of Education approve School Specialty to be the primary vendor for school supplies for the 2010-2011 school year.

G-7: Approval of Tax Abatement Resolution

that the Kaneland Board of Education approve the tax abatement for the Build America Bonds for levy year 2009 in the amount of \$204,233.57, which is the amount expected to be received from the U.S. Treasury.

G-8: Approval of Change Order

that the Kaneland Board of Education approve the change order for Esker Drive project as presented.

G-9: Approval of Grant of Easement for Storm Water Management at Esker Drive

that the Kaneland Board of Education approve the Grant of Easement for Storm Water Management at Esker Drive as described.

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

Agenda Item H-1: Public Hearing and Approval of Administrative Cost Cap Waiver

A public hearing was held at 7:15 p.m. on the Waiver of the Administrative Cost Cap for Kaneland Community Unit School District #302 for the 2009-2010 school year. There were no comments.

Motion by Krauspe, seconded by Myers, that the Kaneland Board of Education approve the resolution to waive the administrative cost cap requirement for the 2009-2010 school year.

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

Agenda Item H-2: Approval of IEPA Grant

Kaneland School District has received a grant from the Illinois Environmental Protection Agency (IEPA) in the amount of \$190,427. The name of the grant program is the "Illinois Clean Diesel Grant Program." The grant is being funded by the American Recovery and Reinvestment Act 2009 (ARRA) through the IEPA. The IEPA is partnering with the American Lung Association of Illinois and the Respiratory Health Association of Metropolitan Chicago for this grant program.

As a result of this grant program, Kaneland will purchase and have installed direct-fired heaters on 34 school buses and direct-fired heaters, diesel multi-state filters, and closed crankcase ventilation units on 5 school buses. The benefit of these devices is that the buses where they are installed will not require the bus to be plugged in during the winter, which will save energy.

Motion by Krauspe, seconded by Grant, that the Kaneland Board of Education approve the grant from the Illinois Environmental Protection Agency (IEPA) in the amount of \$190,427.

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

Agenda Item H-3: Review Mid-Year Enrollment

The Superintendent presented the mid-year review of the District's enrollment. As of January 31, 2010, the following observations can be made:

1. Kaneland's enrollment on January 31, 2010 was 4733 students, 132 students (+2.86%) higher than on January 31, 2009.
2. Since the beginning of the school year, the enrollment has grown by 26 students.
3. The average size of a grade in grades 9-12 is 315. For grades 6-8, the average is 359. For grades K-5, the average is 385.
4. Assuming the kindergarten enrollment remains unchanged over the next several years, the overall enrollment will continue to grow.
5. In the long run, poor economic circumstances tend to lower birthrates. So, this factor needs to be monitored.

Agenda Item H-4: Approval to Seek Spring Bids

Motion by Krauspe, seconded by Piazza, that the Kaneland Board of Education direct the administration to seek further information regarding contracts that can be extended, and to seek public bids for the other items:

1. Custodial services
2. Garbage disposal/recycling
3. Cafeteria Food, Milk and Bread
4. Copier Paper
5. Custodial Paper Supplies
6. Copiers

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

Agenda Item H-5: Approval of Appointment of Open Meetings Act (OMA) Designees

Motion by Krauspe, seconded by Piazza, that the Kaneland Board of Education approve the following as Open Meetings Act (OMA) Designees: three employees: Dr. Schuler, Dr. Fuchs, Beth Sterkel; and the three Board officers: Lisa Wiet, Elmer Gramley, and Cheryl Krauspe.

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

Agenda Item H-6: Proposed Phase One Reduction Plan

At the meeting on February 16th, the administration provided several options for revisions to phase one of the cost reduction plan. Based on the feedback received at the meeting, a revised phase one plan was presented to the Board.

The overall reduction number for the phase one cost reduction plan with the adjustments that have been made is \$2,910,075. This is beyond the initial target number due to the decision to defer the purchase of any new technology. The additional reductions beyond the \$2.6 million target will be moved over our phase two plan as the administration continues work on the development of this plan.

The final phase one cost reduction plan will be presented for approval on March 8th.

Agenda Item H-7: Reduction in Force and Phase Two Cost Reduction Process

Motion by Krauspe, with regret, seconded by Carter, that the Kaneland Board of Education direct the administration to develop the appropriate resolutions for a Reduction in Force of first year, second year, third year, and part-time teachers to be adopted at the March 22nd Board meeting.

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

Agenda Item H-8: Approval of Discretionary Fees

Motion by Piazza, seconded by Myers, that the Kaneland Board of Education approve the following discretionary fees for the 2010-2011 school year:

| | |
|----------------------------|----------|
| KHS Parking | \$150.00 |
| KHS Athletics | \$100.00 |
| KHS Clubs/Extra-curricular | \$ 40.00 |
| KHS Co-Curricular | \$ 0 |
| HMS Athletics | \$ 80.00 |
| HMS Activities | \$ 35.00 |
| HMS Co-Curricular | \$ 0 |

The motion was withdrawn. This item will be brought back to the Board in March.

Superintendent/Board Report

1. Dr. McCormick made a clarification regarding revenue issue and cash flow issues. Kaneland is dealing with both issues.
2. Dr. Fuchs reported that three general state aid payments will be made with federal stabilization dollars. Illinois is projected to owe Kaneland \$2.4 million by the end of March.
3. Cheryl Krauspe reported on the recent Kaneland Foundation meeting.

Topics for Future Agendas

Deborah Grant requested the policy about Open Meetings Act training being discussed on a future agenda.

Public Comments

Several community members addressed the Board regarding deferring wage increases for the 2010-2011 school year.

Adjournment

Motion by Grant, seconded by Carter, that the meeting be adjourned at 8:52 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302