

BOARD MEETING NOTES

February 25, 2008

The Kaneland Board of Education met in Regular Session on Monday, February 25, 2008. The following is a summary of the Board meeting.

Approval of Resignations/Employment of Staff

The Board accepted, with regret, the resignation of **Angie Bauer** as a special education teacher at Blackberry Creek Elementary School, effective the end of the 2007-2008 school year.

The Board accepted, with regret, the resignation of **Jodie Hauser** as a certified teacher at John Shields Elementary School, effective the end of the 2007-2008 school year.

The Board accepted, with regret, the resignation of **Lisa Trepina** as a kindergarten teacher at John Shields Elementary School, effective the end of the 2007-2008 school year.

The Board accepted, with regret, the resignation of **Laurie Eckert** as a paraprofessional at McDole Elementary School, effective February 28, 2008.

The Board accepted, with regret, the resignation of **Lori Poczekaj** as outside monitor at John Stewart Elementary School, effective February 22, 2008.

The Board accepted, with regret, the resignation of **Vicky Roach** as a paraprofessional/outside monitor at Blackberry Creek Elementary School, effective February 15, 2008.

The Board approved the employment of **Susan Davis** as recess monitor at John Stewart Elementary School, effective February 25, 2008 for the remainder of the 2007-08 school year at a daily rate of \$38.88.

The Board approved the employment of **Mary Borneman** as VALEES Office Manager, effective August 1, 2008 at a salary of \$35,000 plus benefits for 210 days per year.

The Board approved the employment of **Karen Kelly** as a paraprofessional at Blackberry Creek Elementary School effective February 25, 2008 through the remainder of the 2007-08 school year, at an hourly salary rate of \$9.91.

Approval of 2008-2009 Differential Increases

The Board approved the following items for the 2008-2009 school year:

Existing Differentials

Madrigals	Move to Lane J	\$ 377.61
Peer Leaders	Move to Lane G	\$ 377.61
Asst. Girls Softball	Move to Lane E	\$ 2,204.64
Asst. Boys Baseball	Move to Lane E	\$ 2,204.64

New Differentials

This Is No Act	Lane K	\$ 1,131.81
Kolla Voice	Lane L	\$ 809.89
Middle School Coaching (Boys and Girls Basketball, Girls Volleyball)		\$ 8,490.12
Asst. Baseball (Freshman B)		\$ 3,961.85

New Stipends

Middle School Team Leaders (10 leaders at \$1800) \$18,000.00

Total Increase \$47,488.46

Approval of Changes in Selected Policies – Section 7 - Second Reading

The Board approved the changes in Section 7 of the Board Policy manual on second reading as follows:

- 7.10 Equal Educational Opportunities
- 7.90 Release During School Hours
- 7.110/7.120 DELETE
- 7.140 Search and Seizure
- 7.150 Agency and Police Interviews
- 7.150-AP Agency and Police Interviews
- 7.200 Suspension Procedures
- 7.220 Bus Conduct
- 7.230 Misconduct by Students with Disabilities
- 7.240 Conduct Code for Participants in Extracurricular Activities
- 7.260 Exemption from Physical Activity
- 7.275 Orders to Forgo Life-Sustaining Treatment
- 7.300 Extracurricular Athletics
- 7.330 Student Use of Buildings
- 7.340 Student Records
- 7.350/7.360/7.370 DELETE

Approval of Title I e-Plan

The Board approved the Title I e-Plan as presented by the administration.

Approval of Changes in Selected Policies – Section 8 – First Reading

The administration has reviewed Board policies in Section 8 and has brought those policies which have revisions.

The Board approved the following policies in Section 8 of the Board Policy Book that have changes on a first reading:

- 8.20 Community Use of School Facilities
- 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 8.30 Visitors to and Conduct on School Property and Conduct Towards School Personnel
- 8.40 Spectator Conduct at School Events
- 8.70 Accommodating Individuals with Disabilities
- 8.80 Gifts to the District
- 8.90 Parent Organizations and Booster Clubs

Approval of Donations

The Board accepted the following donations for the Fine Arts Festival:

- Target \$3,000.00
- Kaneland High School \$2,000.00
- Kaneland Middle School PTN \$ 500.00
- John Stewart PTN \$1,500.00
- Blackberry Creek PTO \$1,500.00
- McDole PTO \$1,500.00
- Shields PTO \$1,500.00

The Board accepted the donation of First Books in the amount of \$500.00 to be used towards the purchase of leveled readers and books for Grades K-5.

2008-2009 Staffing Requests

Jeff Schuler presented the 2008-2009 initial staffing requests.

The Board approved the following 2008-2009 staffing requests:

Growth:

3.0	Elementary Core	\$150,000
3.0	Middle School Core	\$150,000
2.0	Middle School Exploratory	\$100,000
4.0	High School Core	\$200,000
	TOTAL	\$600,000

Special Service Programs:

0.5	Special Education - KBK	\$ 25,000
0.4	Speech Language – KSS	\$ 20,000
1.0	Cross Categorical – KMS	\$ 50,000
	TOTAL	\$ 95,000

Program Improvement:

	ELL/Bilingual Coordinator	\$ 3,500
1.0	Curriculum and Assessment Coordinator	\$ 60,000
	Stipend for KCN (Jennifer Houdek)	\$ 5,000
	Webmaster	\$ 33,000
	Systems Administrator	\$ 10,000
	TOTAL	\$111,500

Differentials **\$ 48,000**

District Total **\$854,500**

Certification of the February 5, 2008 Referendum Results

The administration has received the canvassed results from DeKalb County, Kane County and the Aurora Election Commission for the February 5, 2008 building referendum in the amount of \$65,000,000.

The Board accepted the results of the February 5, 2008 building referendum in the amount of \$65,000,000 (Yes 4186; No 3743).

Approval of Bond Sale

The Board approved the Resolution providing for the issue of not to exceed \$35,000,000 General Obligation School Building Bonds, Series 2008, of Community Unit School District Number 302, Kane and DeKalb Counties, Illinois, the execution of a bond order in connection therewith and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Superintendent/Board Report

1. It was reported that a Facilities Planning Subcommittee regarding the green aspect of District 302 will be chaired by Roger Well.
2. If Board members have questions on the Comparative Data, please contact Sarah Mumm or Charlie McCormick prior to the March 17th Board meeting.

3. The presentation by Larry Imel on the Fox Valley Career Center program will moved from the March 17th Board meeting to April 14th.
4. Please send questions on the District Initiatives Report to Sarah Mumm or Charlie McCormick in advance of the March 17th Board meeting.
5. “Evaluation Plan” and “Professional Learning Culture” Books were distributed to Board members.
6. Charlie McCormick pointed out the NIU poster and flowers in the room in recognition of the tragic shooting at Northern Illinois University on February 14th. Jonathan Berg acknowledged the support he felt from Kaneland staff and friends.

THE NEXT MEETING OF THE KANELAND BOARD OF EDUCATION WILL BE HELD ON MONDAY, MARCH 17, 2008 AT 7:00 P.M. AT THE MILNAMOW ADM. CENTER, KHS