

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

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 8, 2010

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Regular Session at the Cafeteria, Harter Middle School, on Monday, February 8, 2010 at 5:32 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Robert Myers were present. Diane Piazza arrived at 5:40 p.m. 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 Krauspe, seconded by Gramley, that the agenda be approved as amended.

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

Introduction of Guests

The guests were introduced.

Public Comments

Lynn McHenry read the KEA Press Release wherein the KEA refused to engage in any discussions about freezing or reducing salaries.

Teresa Witt addressed the Board regarding the KEA press release.

Consent Agenda

Motion by Myer, seconded by Gramley, 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 January 25, 2010 Regular Meeting and the February 1, 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 2-1	Misconduct	3 days out-of-school
Student 2-2	Misconduct	3 days out-of-school
Student 3-3	Misconduct	3 days out-of-school

G-4: Approval of Sale/Disposal of Vehicle – Fox Valley Career Center

that the Kaneland Board of Education approve the sale/disposal of a vehicle at the Fox Valley Career Center as presented.

G-5: Approval of Resignations and Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Melissa Bowman** as a certified teacher at Harter Middle School, effective the end of the 2009-2010 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Andrea Wickers** as a certified staff at Blackberry Creek Elementary School, effective the end of the 2013-2014 school year for the purpose of retirement.

G-6: Appointment of District Freedom of Information Act (FOIA) Officers

that the Kaneland Board of Education appoint Dr. Jeff Schuler and Dr. Julie-Ann Fuchs as Kaneland FOIA Officers, effective retroactively to January 1, 2010.

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

Agenda Item H-1: Approval of School Fees for 2010-2011

The administration presented the revenue and expenditure comparison for the textbook and technology fees from 2008-2009. The District collects less for both the textbook and technology fees than it expends for the eligible costs. With this in mind, the current state of the local economy, and the current level of these fees, the administration recommends that the student fees for 2010-2011 not be changed. These fees have not increased since 2006-2007.

This item was tabled until the February 16th Board meeting.

Agenda Item H-2: Budget Reduction Plan

The administration presented six alternatives for the Board and answered additional questions Board members might have about the cost reduction plan.

1. **Freezing wages for administrative staff**
2. **Eliminating elementary teaching positions/increasing class size**
3. **Eliminating middle school teaching positions/increasing class size**
4. **Eliminating high school teaching positions/increasing class size**
5. **Eliminating additional administrators**
6. **Freezing wages for all other support staff**

The six options presented above will also be shared as part of the community forum this evening so that community is aware of what has been presented to the Board. All community comments shared at the forum along with all community comments shared through the website will be presented to the Board at the next meeting on February 16th.

Superintendent/Board Report

1. Dr. McCormick reported that the Facilities Planning Committee will be meeting on February 17th at which time the committee will review a master plan for the Kaneland High School campus. The Ad Hoc committee will review the proposed storage facility at Harter Middle School.
2. Dr. Schuler reported that four staff members have been nominated for the Kane County Educator of the Year: Larry Imel, Lisa Weimer, Terri Konen, and Heidi Espino.

Topics for Future Agendas

Deborah Grant suggested the following topic for a future agenda: deferring the technology budgeted for a year.

Public Comments

Linda Zulkowski addressed the Board regarding the KEA's decision.

Rick Montalto commended Kaneland administration and teachers.

Lynn McHenry corrected an earlier statement regarding the opening of the contract by the administration.

Adjournment

Motion by Carter, seconded by Myers, that the meeting be adjourned at 6:13 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302