

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

BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, FEBRUARY 1, 2010

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Special Session at the Milnamow Administrative Center, Kaneland High School, on Monday, February 1, 2010 at 6:00 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Diane Piazza were present. Robert Myers was absent. Also present was Jeff Schuler, Associate Superintendent.

Establishment of Quorum

A quorum was established.

Approval of Agenda

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

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

Introduction of Guests

The guests were introduced including Barbara Toney, IASB.

Public Comments

None

Executive Session

Motion by Carter, seconded by Gramley, that the Kaneland Board of Education adjourn to Executive Session at 6:01 p.m. to discuss:

13. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

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

The Board of Education of Kaneland Community Unit School District #302 reconvened in Special Session at 9:37 p.m. on Monday, February 1, 2010 at the Milnamow Administrative Center, Kaneland High School. President Wiet, Superintendent McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, and Diane Piazza were present. Robert Myers was absent. Also present was Jeff Schuler.

Kaneland Board of Education Minutes

February 1, 2010

Page Two

Adjournment

Motion by Krauspe, seconded by Piazza, that the meeting be adjourned at 9:36 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302