

BOARD MEETING NOTES

January 12, 2009

The Kaneland Board of Education met in Regular Session on Monday, January 12, 2009. The following is a summary of the Board meeting.

Approval of Resignations/Employment of Staff

The Board accepted, with regret, the resignation of **Robert Paver** as a bus driver, effective December 19, 2008.

The Board approved the employment of **Kim Jablonski** as LRC Secretary at Kaneland Middle School, effective January 5, 2009 through March 27, 2009 at an hourly salary rate of \$10.90. Mrs. Jablonski may be asked to work additional hours in April, May and June to prepare for moving the LRC to the Harter Road site.

The Board approved the employment of **Dale Krypel** as a part-time data entry/secretary for Special Services, effective January 13, 2009 at an hourly salary rate of \$10.92.

The Board approved the employment of **Roy Miller** as a lunchroom monitor at Kaneland High School, effective January 20, 2009 for the remainder of the 2008-2009 school year at a daily rate of \$40.44.

Approval of Authorization to Prepare Budget for the 2009-2010 School Year

The Board authorized the administration to prepare the budget for the 2009-2010 school year.

Approval of Change Orders

The Board approved Change Order U-004 and U-005 (Utilities) as presented by the administration.

Approval of KHS Ski Club

The Board authorized the establishment of a KHS Ski Club for the purpose of making it an approved activity for insurance purposes.

Approval of Contract with Jeff Schuler

The Board approved a new contract with **Jeff Schuler**, effective July 1, 2009. In this contract he is named Associate Superintendent for the period July 1, 2009 to June 30, 2010 and Superintendent of Schools effective July 1, 2010 through June 30, 2013.

Presentation of Illinois Interactive Report Card (IIRC)

This item was moved to the January 26, 2009 Board Meeting.

Budget Update

We are continuing to closely monitor the budget in light of the challenges that we are currently facing. We received our first payment from the ISBE in our transportation fund. Additionally, the second payment has been vouchered. However, we do not expect the money from the comptroller in the near future. It appears that the comptroller is running approximately 90 days behind the ISBE voucher date. Also, the State had to borrow money in order to fulfill its obligation for the first payment.

With the receipt of the first payment, the Transportation Fund should have enough money through the first payroll in February. Therefore, the timeline for issuing tax anticipation warrants has been pushed back slightly.

Tom and Julie-Ann have met with building principals and department managers to review their 2008-09 budgets. Our goal was to identify approximately \$700,000 in this year's budget that we could reserve so that our fund balance will not deplete as quickly. Below is a summary of the amount of money that is being withheld from each budget's allocation.

Maintenance	\$ 35,500.00
Technology	\$ 69,200.00
Transportation	\$ 58,843.12
Curriculum	\$139,485.15
Special Education	\$ 1,950.00
Blackberry Creek	\$ 55,670.00
John Shields	\$ 67,926.72
John Stewart	\$ 59,843.36
McDole	\$ 57,106.48
KMS	\$123,881.66
KHS	\$ 70,857.69
TOTAL	\$740,264.18

Most of the savings were in the areas of professional development, which include staff travel and registration expenses. Some of the reductions were adjustments in the budget due to final grant amounts that were unknown at the time of budget preparation. Other reductions were a result of departments that have readjusted their expenditures for the remainder of the year. There may be some areas that will need money for unforeseen expenditures.

THE NEXT MEETING OF THE KANELAND BOARD WILL BE HELD ON MONDAY, JANUARY 26, 2009 AT 7:00 P.M. AT THE MILNAMOW ADM. CENTER, KHS.