

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

BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 4, 2009

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 Thursday, June 4, 2009 at 6:05 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Cheryl Krauspe, and Diane Piazza were present. Deborah Grant arrived at 6:14 p.m. Robert Myers was absent. Also present were Jeff Schuler (Asst. Supt. for Human Resources) and Maureen Lemon (Attorney).

Establishment of Quorum

A quorum was established.

Approval of Agenda

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

Upon call of the roll, the following members voted Aye: Carter, Gramley, Krauspe, Piazza, Wiet. Aye - 5; Nay - 0. The motion was carried.

Executive Session

Motion by Gramley, seconded by Carter, that the Kaneland Board of Education adjourn to Executive Session at 6:07 p.m. to discuss appointment/employment/compensation/discipline/performance/dismissal of personnel.

Upon call of the roll, the following members voted Aye: Gramley, Krauspe, Piazza, Wiet, Carter. Aye - 5; Nay - 0. The motion was carried.

Recall to Order of Special Meeting

President Wiet recalled the Special meeting to order at 7:55 p.m. on Thursday, June 4, 2009. 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 were Jeff Schuler (Asst. Supt. for Human Resources) and Maureen Lemon (Attorney)

Introduction of Guests

The guests were introduced.

Public Comments

None

New Business

Agenda Item I-1: Acceptance of Separate Agreement

Motion by Krauspe, seconded by Carter, that the Kaneland Board of Education approve the separation agreement as recommended by the administration and the Board of Education.

Upon call of the roll, the following members voted Aye: Krauspe, Piazza, Wiet, Carter, Gramley. Nay: Grant. Aye - 5; Nay - 1. The motion was carried.

Agenda Item I-2: Approval of Letter of Resignation from Dennis Hansen

Motion by Gramley, seconded by Carter, that the Kaneland Board of Education accept the resignation of Dennis Hansen as a physical education/driver education teacher at Kaneland High School, effective the end of the 2008-2009 school year.

Upon call of the roll, the following members voted Aye: Krauspe, Piazza, Wiet, Carter, Gramley. Nay: Grant. Aye - 5; Nay - 1. The motion was carried.

Public Comments

None

Adjournment

Motion by Piazza, seconded by Wiet, that the meeting be adjourned at 8:00 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302