

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

BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, MAY 26, 2009

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Regular Session at the Milnamow Administrative Center, Kaneland High School, on Tuesday, May 26, 2009 at 6:06 p.m.

Roll Call

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

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Gramley, seconded by Krauspe, that the agenda be approved as amended (move I-6—Approval of Handbook for Bus Drivers for 2009-2010—to new business—J-9).

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

Executive Session

Motion by Myers, seconded by Grant, that the Kaneland Board of Education adjourn to Executive Session at 6:22 p.m. to discuss a student matter.

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

Recall to Order of Regular Meeting

President Lisa Wiet recalled the Regular meeting to order on Tuesday, May 26, 2009, at 7:10 p.m. in the Learning Resource Center/Library, Kaneland High School. President Wiet, Superintendent McCormick, and members, Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, Robert Myers and Diane Piazza were present. Also present were Jeff Schuler (Asst. Supt. for Human Resources), Tom Runty (Asst. Supt. for Business) and Julie-Ann Fuchs (Assistant School Business Official).

Introduction of Guests

The guests were introduced.

Public Comments

None

Consent Agenda

Motion by Myers, seconded by Gramley, to approve the consent agenda items as amended.

I-1: Approval of Accounts Payable and Payroll

that Thomas Runty, School Treasurer, be authorized to issue Accounts Payable checks in payment of the accounts due the vendors of Kaneland Community Unit School District No. 302 through June 15, 2009. The accounts were duly listed and presented to the Board of Education in Regular Session on May 26, 2009. An itemized listing of these bills may be found in the Accounts Payable Ledger. Amounts expended for May, 2009 are herein listed:

Education Fund, \$1,021,950.60; One Million, Twenty-one Thousand, Nine Hundred fifty and 60/100 (Dollars)

O & M Fund, \$257,250.83; Two Hundred Fifty-seven Thousand, Two Hundred Fifty and 83/100 (Dollars)

O & M Land Cash, \$54.29; Fifty-four and 29/100 (Dollars)

Transportation Fund, \$222,167.20; Two Hundred Twenty-two Thousand, One Hundred Sixty-seven and 20/100 (Dollars)

IMRF, \$37,985.89; Thirty-seven thousand, Nine Hundred/100 (Dollars)

FICA/Medicare, \$62,155.38; Sixty-two Thousand, One Hundred Fifty-five and 38/100 (Dollars)

Capital Projects, \$3,348,602.56; Three Million, Three Hundred Forty-eight Thousand, Six Hundred Two and 56/100 (Dollars)

Fox Valley Career Center, \$49,077.56; Forty-nine Thousand, Seventy-seven and 56/100 (Dollars)

FVCC Child Care, \$3,155.39; Three thousand, One Hundred Fifty-five and 39/100 (Dollars)

Payroll

that Thomas Runty, School Treasurer, be authorized to issue payroll checks in payment of the Regular P/R #21 and 22, May 15 and 29, 200 and #23, June 15, 2009 payrolls for employees of Kaneland Community Unit School District #302. Amounts expended for May, 2009 are herein listed:

Education, \$1,678,733.98; One Million, Six Hundred Seventy-eight Thousand, Seven Hundred Thirty-three and 98/100 (Dollars)

O & M Fund, \$23,655.38; Twenty-three Thousand, Six Hundred Fifty-five and 38/100 (Dollars)

Transportation Fund, \$86,315.77; Eighty-six Thousand, Three Hundred fifteen and 77/100 (Dollars)

Fox Valley Career Center, \$44,613.36; Forty-four Thousand, Six Hundred Thirteen and 36/100 (Dollars)

FVCC Child Care, \$8,030.23; Eight Thousand, Thirty and 23/100 (Dollars)

I-2: Approval of Minutes

that the Kaneland Board of Education approve the minutes of the May 11, 2009 Regular Meeting and the May 18, 2009 Special Meeting.

I-3: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Rebecca Dahn**, Principal of John Stewart Elementary School, effective June 30, 2009.

that the Kaneland Board of Education accept, with regret, the resignation of **Christina Kenkel** as a family/consumer science teacher at Kaneland High School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Heidi Schmidt** as a first grade teacher at John Shields Elementary School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Beth Jaeger** as Administrative Assistant, Special Education, effective December 31, 2010 for the purpose of retirement.

that the Kaneland Board of Education accept, with regret, the resignation of **Sadie Stark** as 7th grade girls basketball coach effective immediately.

that the Kaneland Board of Education approve the employment of **Joshua Louis** as a physical science teacher at Kaneland High School for the 2009-2010 school year.

that the Kaneland Board of Education approve the employment of **Victoria Molander** as a nurse at Harter Middle School for the 2009-2010 school year.

that the Kaneland Board of Education approve the employment of **Donna Harner** as .33 FTE Health Occupations/CNA teacher at Fox Valley Career for the 2009-2010 school year.

that the Kaneland Board of Education approve the employment of **Janelle McCornack** as .33 FTE EMT teacher at Fox Valley Career Center for the 2009-2010 school year.

I-4: Approval of Student Suspensions

that the Kaneland Board of Education approve the suspensions of the following students:

Student 5-9	Misconduct	1 day out-of-school
Student 5-10	Misconduct	10 days out-of-school
Student 5-11	Misconduct	2 days out-of-school
Student 5-12	Misconduct	1 day out-of-school
Student 5-13	Misconduct	3 days out-of-school
Student 5-14	Misconduct	10 days out-of-school

Student 5-15	Misconduct	3 days out-of-school
Student 5-16	Misconduct	10 days out-of-school
Student 5-17	Misconduct	1 day out-of-school
Student 5-18	Misconduct	1 day out-of-school
Student 5-19	Misconduct	2 days out-of-school
Student 5-20	Misconduct	10 days out-of-school

I-5: Approval of Bids

that the Kaneland Board of Education approve the bid of School Specialty for the furnishing package for the Blackberry Creek addition in the amount of \$108,479.18.

that the Kaneland Board of Education approve the bid of Quinlan and Fabish for musical instruments in the amount of \$138,765.50.

that the Kaneland Board of Education approve the bid of Interstate Brands Corp. for snack cakes and bread for the 2009-2010 school year as presented.

that the Kaneland Board of Education approve the bid of Fox River Foods for cafeteria food and food supplies for the 2009-2010 school year as presented.

that the Kaneland Board of Education approve the bid of Veolia Environmental Services for disposal and recycling for the 2009-2010 school year as presented.

that the Kaneland Board of Education approve the bid of Paper 101 (using their discount of 1% 15 days) for copier paper for the 2009-2010 school year as presented.

that the Kaneland Board of Education approve the bids for custodial paper for the 2009-2010 school year as follows: ProSource Distributors for \$31,139.04; AmSan for \$12,757.50; and HP Products for \$165.48.

that the Kaneland Board of Education approve the bid of Abbey Paving Company for Harter Road improvements in the amount of \$540,680.

I-7: Approval of Member to Facilities Planning Committee (FPC)

that the Kaneland Board of Education approve Jonathan Berg as a member of the Facilities Planning Committee with a term ending in 2012.

I-8: Approval of changes to AAC and OC Charters

that the Kaneland Board of Education approve the changes to the AAC and OC Charters as presented by the administration.

I-9: Approval of Reimbursement of Pre-Referendum Expenses

that the Kaneland Board of Education approve the reimbursement of pre-referendum expenses in the amount of \$1,235,536.32 from the site and construction to the land cash fund.

I-10: Approval of Audit Proposal for 2009 Audit

that the Kaneland Board of Education approve the renewal letter from Mathieson Moyski Celer & Co. for the 2009 audit in the amount of \$24,000.

I-11: Approval of Change Order

that the Kaneland Board of Education approve Change Order KMS003 as presented by the administration.

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

Agenda Item J-1: Presentation of Board Art Purchase Award Winners

Annually, the Board of Education purchases the artwork of two students per school, based on the recommendations of the District's art teachers. The artwork is framed and displayed in the hallways of the Milnamow Administrative Center for a year or two and then returned to the building of origin for permanent display. The first and second place winners from each building are as follows:

	<u>First Place - \$100 Savings Bond</u>	<u>Second Place - \$50 Savings Bond</u>
Kaneland Middle School	Anna King, 8 th Grade	Teri Ruffolo, 7 th Grade
John Stewart Elementary	Sheldon Bartmann, 2 nd Grade	Hannah McCarron, 1 st Grade
John Shields Elementary	Gavin Shafer, 2 nd Grade	Sophia James, Kindergarten
Blackberry Creek Elem.	Heather Diehl, 5 th Grade	Lillie Lindgren, 1 st Grade
McDole Elementary	Maxwell Ledone, 2 nd Grade	Xitlaly Andrade, 1 st Grade
Kaneland High School	Leina Kameyama, 12 th Grade	

Agenda Item J-2: Approval of Conference Realignment

Over the last year, intensively over the last few months, Kaneland administrative personnel have been studying and considering the possibility of leaving the WSC, along with several other school districts. The Board of Education reviewed information regarding this possibility at the special meeting on May 18.

The 12-team conference would include two six-team divisions. Kaneland, Sycamore, Yorkville, DeKalb, Rochelle and Morris would be in the eastern division. Of these districts, the Boards of Education of Yorkville, Rochelle and DeKalb have acted to leave the WSC and join this new conference. Others are acting tonight. We believe this change would be in the best interest of Kaneland students for the foreseeable future.

Motion by Krauspe, seconded by Grant, that the Kaneland Board of Education authorize the Superintendent (or his designee) to communicate to the Western Sun Conference (WSC) in a timely fashion Kaneland's intent to leave the WSC effective the end of the 2009-2010 school year.

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

Motion by Grant, seconded by Myers, that the Kaneland Board of Education communicate to the relevant districts Kaneland's intent to join the new conference for the 2010-2011 school year.

Upon call of the roll, the following members voted Aye: Myers, Piazza, Wiet, Carter, Gramley, Grant; Nay: Krauspe. Aye - 6; Nay - 1. The motion was carried.

Agenda Item J-3: Approval of Student Handbook Changes for 2009-2010

Motion by Krauspe, seconded by Gramley, that the Kaneland Board of Education approve the changes in the Student Handbooks for the 2009-2010 school year for the elementary and high school (there were no changes in the middle school handbooks).

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 J-4: Approval of Handbook for Food Service for 2009-2010

Motion by Krauspe, seconded by Carter, that the Kaneland Board of Education approve the Handbook for Food Service for 2009-2010 as modified by the administration.

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

Agenda Item J-5: Review of Updated Board Policy 2.210 (Organizational School Board Meeting) – First Reading

Motion by Carter, seconded by Krauspe, that the Kaneland Board of Education approve Board Policy 2.210 (Organizational School Board Meeting) on a first reading.

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.

Agenda Item J-6: Special Education Workload Plan

Starting in the 2009-2010 school year, all districts are required to adopt a plan to address the workload for special education and related service personnel. Our contract with KEA established a committee that would meet throughout this school year to develop the plan. This plan was developed by a team of administrators and KEA members including Marilee Geene, Fran Eggleston, Diane McFarlin, Lynn McHenry, Jill Maras, Cassie Adams, and Tara Steward. The group began working on the plan in January, and will meet annually to gather and analyze workload data and make appropriate staffing recommendations as a part of the annual staffing process.

Motion by Krauspe, seconded by Grant, that the Kaneland Board of Education approve the Special Education Workload Plan as presented.

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

Agenda Item J-7: Discussion of IASB 2009 Resolutions

Discussion was held on Resolutions for the 2009 Annual IASB Conference to be held November 20-22, 2009 in Chicago. The deadline for submission of Resolutions is Wednesday, June 24, 2009.

Agenda Item J-8: Construction Project Update

Dr. Julie-Ann Fuchs updated the Board on the status of the upcoming construction projects that the Board discussed at the April 2009 Board meeting. In April, the Board asked for clarification on several of the projects. The following information relates to four projects:

1. The KMS/KHS campus is served by two well pumps, which work together are both connected to the main system. The average life of a well pump is 8-10 years. The new well pump was installed in 2002. The age of the old well pump that we are seeking to replace is 26 years in age. It is running at about 15-20% of its capacity. It is important to replace this pump in the near future in order to assure the campus has an appropriate water supply.
2. The memo from Track Surfaces Company describes three possible options for resurfacing the track.
3. The memo from ARCON describes the specific areas at the MS and HS that are identified to be paved and/or seal coated.
4. Following the April Board meeting, the Facilities and Planning Committee (FPC) met on May 13, 2009 to discuss the options for 1) removing the dirt, 2) relocating the dirt on site, 3) distributing the dirt on site, and 4) the related issues with regard to water drainage for any of the above options, as well as leaving the pile as it is. The Elburn Herald ran a short story about the dirt pile. From the story, the district has had several people contact us with ideas of what to do with the dirt, as well as several places that would accept it.

Motion by Gramley, seconded by Krauspe, that the Kaneland Board of Education authorize the administration to seek public bids for the following projects:

1. Replace the well pump (\$57,000)
2. Resurface the track with a polyurethane cover (\$55,000-\$57,000)
3. Address the immediate pavement needs at KHS as described in the letter from ARCON (\$950,000)
4. Renovate the public washrooms under the press box (\$29,000)

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

Agenda Item J-9 (I-6): Approval of Handbook for Bus Drivers for 2009-2010

Motion by Carter, seconded by Wiet, that the Kaneland Board of Education approve the Handbook for Bus Drivers for 2009-2010 as modified by the administration.

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

Superintendent/Board Report

1. Dr. McCormick reported on the FOI request the District had received.
2. Dr. McCormick asked Board members to contact Sharon with their IASB Conference at their earliest convenience. The District will pay for one night lodging in Chicago. Ken Carter was encouraged to take full advantage of this opportunity as a new Board member.
3. Dr. Schuler reported that the Elementary Principal position has been posted. June 17 is the final interview date. Board members are needed to serve on this interview team from 8:00-12:00 noon on that date.
4. Mr. Runty reported on the construction update at the Harter Middle School. Curbs are possible on Esker Drive by the end of the week. The addition to Blackberry Creek Elementary School proceeds on time.
5. Diane Piazza reported on the recent Facilities Planning Committee meeting.

Public Comments

None

Executive Session

Motion by Krauspe, seconded by Gramley, that the Kaneland Board of Education adjourn to Executive Session at 10:10 p.m. to discuss appointment/employment/compensation/discipline/performance/dismissal of personnel.

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

The Board of Education of Kaneland Community Unit School District #302 reconvened in Regular Session at 11:15 p.m. on Tuesday, May 26, 2009 at the Milnamow Administrative Center, Kaneland High School. President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Elmer Gramley, Deborah Grant, Cheryl Krauspe, Robert Myers and Diane Piazza were present. Also present were Jeff Schuler and Julie-Ann Fuchs.

Expulsion of Student

Motion by Krauspe, seconded by Gramley, that the Kaneland Board of Education approve the expulsion of Student #119340 for the duration of the 2008-2009 school year and for the 2009-2010 school year, with direction to expunge the expulsion from the student's record if he is eligible for and attends the county's Safe School Program for that same period of time.

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

Adjournment

Motion by Myers, seconded by Carter, that the meeting be adjourned at 11:19 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302