

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

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 11, 2009

Call to Order

The Board of Education of Kaneland Community Unit School District No. 302 met in Regular Session at the Learning Resource Center, Kaneland High School, on Monday, May 11, 2009 at 7:05 p.m.

Roll Call

President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Deborah Grant, Cheryl Krauspe, Robert Myers and Diane Piazza were present. Elmer Gramley was absent. Also present were Tom Runty (Asst. Supt. for Business), Jeff Schuler (Asst. Supt. for Human Resources) and Julie-Ann Fuchs (Assistant School Business Official).

Establishment of Quorum

A quorum was established.

Approval of Agenda

Motion by Krauspe, seconded by Myers, that the agenda be approved as amended.

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

Introduction of Guests

The guests were introduced.

Public Comments

None

Consent Agenda

Motion by Myers, seconded by Carter, to approve the consent agenda items as amended (with exception of G-2—Approval of Minutes).

G-1: Approval of Treasurer's Report

that the Kaneland Board of Education approve the Treasurer's Report as presented.

G-3: Approval of Resignations/Employment of Staff

that the Kaneland Board of Education accept, with regret, the resignation of **Kari Lancaster**, occupational therapist, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education accept, with regret, the resignation of **Katie Kovac** as a paraprofessional at McDole Elementary School, effective the end of the 2008-2009 school year.

that the Kaneland Board of Education approve the employment of **Kevin Gordon** as Assistant Principal at John Shields/McDole Elementary Schools effective July 1, 2009 at an annual salary of \$65,600.

that the Kaneland Board of Education approve the employment of **Patrick Carter** as a physics teacher at Kaneland High School for the 2009-2010 school year.

that the Kaneland Board of Education approve the employment of **Maria Valdovinos** as ELL/Bilingual teacher at McDole Elementary School for the 2009-2010 school year.

that the Kaneland Board of Education approve the re-employment of **Sharlene Momich** as .5 FTE kindergarten teacher at Blackberry Creek Elementary School for the 2009-2010 school year.

that the Kaneland Board of Education approve the reemployment of the following paraprofessionals for the 2009-2010 school year:

- Mary Elliott (.5 FTE)
- Kari Pattison
- Christine Steenwyk
- Kimberly Tindall
- Erin Volk

that the Kaneland Board of Education approve the following salaries for VALEES staff for the 2009-2010 school year:

	<u>Total Salary and Benefit</u>
Bernie Looney, Director (part-time)	\$65,400
Roger Sanders, Program Specialist (part-time)	\$50,700
Mary Borneman, Office Manager	\$50,410
Sandi Weiss, Office Asst. (part-time)	\$12,320

G-4: Approval of Student Suspensions

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

Student 5-1	Misconduct	2 days out-of-school
Student 5-2	Misconduct	5 days out-of-school
Student 5-3	Misconduct	10 days out-of-school
Student 5-4	Misconduct	2 days out-of-school
Student 5-5	Misconduct	3 days out-of-school
Student 5-6	Misconduct	2 days out-of-school
Student 5-7	Misconduct	3 days out-of-school
Student 5-8	Misconduct	2 days out-of-school

G-5: Approval of Bids

that the Kaneland Board of Education accept the bid of First to the Finish for athletic equipment at HMS in the amount of \$34,495.92.

that the Kaneland Board of Education accept the bid of Cybex for fitness equipment at HMS in the amount of \$110,760.

that the Kaneland Board of Education accept the bid of Sargent Welch for science equipment at HMS in the amount of \$51,806.54.

G-6: Approval of Donation

that the Kaneland Board of Education approve the donation from West Music Co. in the amount of \$2500.00 for a “Classroom Makeover” at John Shields and McDole Elementary Schools.

that the Kaneland Board of Education approve the donation from the John Stewart Elementary School PTN in the amount of \$2,000 to finish a mural in the LRC.

G-7: Approve of Resignation from CAC Members

that the Kaneland Board of Education accept, with regret, the resignations of Jim Pullano and Steve Collins as members of the Citizens Advisory Committee effective immediately.

G-8: Approval of Custodial Renewal

that the Kaneland Board of Education approve the renewal proposal of GCA Services for the 2009-2010 school year as presented.

G-9: Approval of Agreement with Mid-Valley Special Education Cooperative for 2009-2010

that the Kaneland Board of Education approve the Agreement with Mid-Valley Special Education Cooperative for 2009-2010 as presented.

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

Agenda Item G-2: Approval of Minutes of April 27, 2009

Motion by Krauspe, seconded by Myers, that the Kaneland Board of Education approve the minutes of the April 27, 2009 Board meeting with amendments #1 and #2.

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

New Business

The following presentations were given:

- Student Celebration Skills USA First Place Award Winners: Emily Curran, Ben Brown, Brenda Myers, and Jessica Snow
- K-5 Collaborative Ocean Project: KSS First Grade Team and Kevin Boltz
- 6-8 Collaborative Medieval Fair Project: 6th Grade Teams

- 9-12 and FVCC Collaborative Small World Student Books Project: April Rames, Emily VanDelinder, Nikki Larsen, Brenda Renaud
- Curriculum Office Choice: Bright Red Apple and RtI

Superintendent/Board Report

1. Dr. McCormick received a request for IASB publications and distributed them to all Board members.
2. The October 13th Board meeting will include other Boards in a tour of Fox Valley Career Center.
3. Dr. McCormick reported a citizen inquiry about posting of Board Minutes and the three committee agendas and minutes on the district website. This process is being updated to be in full compliance with proper posting practices.
4. Leigh Jaffke introduced the topic of potential conference realignment. The Board needs to allow public input and approval by June 1st. Monday, May 18th, was suggested for the presentation, and the Board would vote on it at the May 26th meeting.
5. Tom Runty stated that the baskets are going up in the Harter Middle School gymnasium. Windows and exterior doors will welcome finish work like tile. Our portion of the water line has been pressure and bacteria tested to prepare for water in the building. Bids are out for road work. Meredith Road and Blackberry are on schedule. Life Safety work has been passed on the Regional Office of Education. Tom Runty answered questions about parking at Blackberry Creek Elementary School.
6. Tom Runty reported that a proposal has been received from the auditor with an increase of \$8,500 (55% increase). The suggestion is to ponder asking for a "Request for Proposal" after the first of the year. A recommendation will be forthcoming to the Board.

Public Comments

None

Concern about Board Policy/Procedure 2.220

A Board member presented her concern about how the Board's practice varies from Policy/Procedure 2.220. It was suggested that possible policy changes should be processed through the Superintendent's office per normal procedures.

Executive Session

Motion by Grant, seconded by Myers, that the Kaneland Board of Education adjourn to Executive Session at 9:25 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. Aye - 6; Nay - 0. The motion was carried.

The Board of Education of Kaneland Community Unit School District #302 reconvened in Regular Session at 10:53 p.m. on Monday, May 11, 2009 at the Learning Resource Center, Kaneland High School. President Lisa Wiet, Superintendent Charles McCormick, and members Kenneth Carter, Deborah Grant, Cheryl Krauspe, Robert Myers, and Diane Piazza were present. Elmer Gramley was absent. Also present were Jeff Schuler, Tom Runty and Julie-Ann Fuchs.

Adjournment

Motion by Myers, seconded by Grant, that the meeting be adjourned at 10:54 p.m.

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

President, Kaneland #302

Secretary, Kaneland #302