



October 9, 2015

Paul Popovich  
Aurora, IL

VIA EMAIL – [Paul.Popovich@ipsd.org](mailto:Paul.Popovich@ipsd.org)

Re: FOIA Request Dated September 21, 2015 and received September 29, 2015 FOIA ID #15-39

Subject: Submitting a request for School Board meeting minutes from November 2005, December 2005, January 2006 and February 2006.

Dear Mr. Popovich:

This letter will serve as Community Unit School District 308's response to your September 21, 2015 request under the Freedom of Information Act (5ILCS 140/1 et seq.), in which you asked for the above referenced information. The information responsive to your request is attached.

To promote district transparency and assist others who may have a similar question, this responsive document will be posted online on the district's website. To access it, go to [www.sd308.org](http://www.sd308.org) and select *Our District > Freedom of Information Act Request > FOIA Request Responses*, then select *FOIA ID #15-39*.

Please be advised that to comply with your FOIA request, the district incurred the expense of **\$225.54** comprised of the cost of labor and resources used to search for records responsive to your request. You are not legally required to reimburse the district for the amount incurred.

Please let me know if you have additional questions. Thank you.

A handwritten signature in black ink, appearing to be "B" followed by a long horizontal stroke.

Brian Graves

Freedom of Information Officer

Minutes of a Regular Meeting of the Board of Education  
of Oswego Community Unit District No. 308, Kendall,  
Kane and Will Counties, Illinois

November 7, 2005

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:00 p.m. Upon roll call the following members answered present:

Members Present - Wolf, Wood, Cullick, Young, Graff, and Behrens.

Members Absent - Kluessendorf.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Colvin, Golden and Murphy, press correspondent R. Matile, T. Murphy, P. Jensen, J. Stutz, R. Kober, R. Garren, P. Murray, L. Martinez, M. Barr, J. Schmidtgal, M. Senffner, S. Crouse, M. Neahring, A. Wallace, C. Clark, R. Miller, G. Dobbins, A. Schweda, K. Jenkins, J. Fanter and A. Deal.

**Pledge** President Behrens led the reciting of the Pledge of Allegiance.

President Behrens announced that item 2.0 Recognition would be moved to after item 5.0 to allow time for the presenter to get to the Board of Education Meeting.

**Public Comment** No one asked to address the Board.

**Announcements**

President Behrens announced the November 28, 2005 Growth Committee Meeting at 6:00 a.m. in the Administration Conference Room, the November 8, 2005 Special Board of Education Meeting in the Community Room at Oswego High School at 7:00 p.m.. President Behrens asked for a consensus in changing the next Board of Education Meeting from November 21 to November 28. All Board Members agreed and it was announced that the next Regular Meeting of the Board of Education would be held on November 28, 2005 at 7:00 p.m. in the Community Room at Oswego High School. President Behrens announced the November 22, 2005 Finance Committee Meeting in the Administration Conference Room at 6:00 p.m., and the December 6, 2005 Policy Committee Meeting at 6:00 a.m. in the Administration Conference Room.

**Approval of  
Consent Agenda  
Items**

A motion was made by Mr. Graff, seconded by Ms. Cullick, to approve items 5.1 through 5.4 on the consent agenda, as amended.

- 5.1 Minutes: Regular Meeting of October 24, 2005  
5.2 Personnel

**New Hires - Non  
Certified**

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Brown	Carman G.	Driver	Transportation	11/8/2005
Pasch	Keith L.	Monitor	Transportation	10/25/2005
Wandt	Peter A.	Driver	Transportation	11/8/2005

**Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Marshall	Nilsma	.5 Teacher Assistant	Boulder Hill	10/14/05
Sebby	Bradley	Custodian	Churchill	Last day 10/21/05
Spears	Ann	Benefits Secretary	DAC	Last day 11/8/05

(motion continued on page 3)

**Personnel  
Report (cont.  
from page 2)**

<b>Leaves</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Clapp	Tasha	Gr. 2 Teacher	East View	1/3/06 - 8/2006
Criss	Kathleen	Music Teacher	CHC / FC	4/10/06 - 8/2006
Erickson	Orven	Driver	Transportation	12/1/05 to 1/2/06
Haas	Eric	Gr. 5 Teacher	East View	11/29/05 -return 1/3/06
Herrick	Melinda	Lang Arts Teacher	Thompson	2/7/2006 - return 3/15/06
Keck	Megan	Gr. 1 Teacher	Fox Chase	2/26/06 - return 4/11/06
Linden	Michael	Gr. 8 Math	Bednarcik	11/28/05 - return 1/3/06
Peterson	Julie C.	A.T. Teacher	Old Post	12/19/05-return 3/20/06
<b>Leave Cover</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Covering leave for:</b>	<b>Building</b>	<b>Effective Date</b>
Courtney	Rhoda F.	C. Stumpenhorst	TH	11/11/05-12/20/05
Ward	Brigid	J. Braun	FC	11/11/05-6/6/06
<b>Change In Status</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Assignment (From/To)</b>	<b>Effective Date</b>	
Jones	Janet	From Tier 1 to Tier 2 Secretary - Traughber	10/31/2005	
Mendez	Erika	From Custodian-OEH to Tier 1 Secretary - Traughber	10/31/2005	

5.3 Bills for Payment (\$1,939,672.31)

5.4 2005-2006 Application for Recognition of Schools

Ayes: Cullick, Wood, Wolf, Graff, Young, and Behrens  
Nays: None. Motion carried 6-0.

**Recognition**

President Behrens read the proclamation announcing November 13-19 as American Education Week.

**Construction  
Report**

Assistant Superintendent for Planning, Operations and Technology Murphy and Construction Supervisor Mike Barr gave an update on the construction progress at Plank Junior High School. Assistant Superintendent Murphy also informed the Board of Education that Principals had met with the design team for the 5<sup>th</sup> elementary school to discuss changes to the elementary school design.

**Thompson Junior  
High School  
Improvement  
Plan**

**Presentation**

Principal Tracy Murphy and Assistant Principals Pam Jensen and Marti Neahring gave a presentation on the school improvement plan for Thompson Junior High School for the 2005-2006 school year.

**Traughber Junior  
High School  
Improvement  
Plan**

**Presentation**

Principal Ralph Kober and Assistant Principals Rene Garren and Phil Murray gave a presentation on the school improvement plan for Traughber Junior High School for the 2005-2006 school year.

**Bednarcik Junior  
High School  
Improvement  
Plan**

**Presentation**

Principal Janet Stutz and Assistant Principals Shelley Senffner and Jason Schmidtgall gave a presentation on the school improvement plan for Bednarcik Junior High School for the 2005-2006 school year.

**Hazardous Transportation**

**Areas**

**Approved**

A motion was made by Mr. Graff, seconded by Mr. Wolf, to approve the serious safety hazards, as amended.

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Wood, Young, and Behrens.

Nays: None. Motion carried 6-0.

**5<sup>th</sup> Elementary  
School Name**

A discussion was held about the three school name nomination finalists for the 5<sup>th</sup> elementary school. The three names to be voted on are Grande Park, Robinson B. Murphy and Ralph Ross Elementary School. After several Board Members spoke, a ballot was taken on the three nominated names. The tabulation of votes were: Grande Park 13 points, Robinson B. Murphy 13 points and Ralph Ross 10 points. As Ralph Ross had the least votes, it was removed from the list of potential names.

A motion was made by Mr. Graff, seconded by Mr. Behrens, to name the 5<sup>th</sup> elementary school Grande Park Elementary School.

Roll call vote was:

Ayes: Graff, Wolf and Behrens.

Nays: Wood, Cullick and Young. Motion tied 3-3

The Board of Education decided to table the naming of the 5<sup>th</sup> elementary school until the January 23, 2006 meeting at which time all Board Members will be in attendance and a total of 7 votes will help to prevent a tie vote.

**Board Reports**

Board members reported on meetings and events attended. Ms. Cullick attended 'George Washington slept here.' Mr. Wolf attended the Oswego East High School Choir Concert. Mr. Graff attended and worked at the Smiles for Sam fundraiser at Prairie Point. Mr. Wood also attended the Smiles for Sam fundraiser.

**Communications**

Superintendent Behlow announced the next Joliet Transition Fee meeting would be held in the Joliet Village Hall on November 17, 2005 at 3:30 p.m. Superintendent Behlow also announced that the District was still working on creating a partnership with a school affected by Hurricane Katrina but due to the current state of New Orleans we still are waiting for information on what school we will be partnered with. Superintendent Behlow also announced the PACE meeting at Oswego East High School on Wednesday.

**Enter Closed  
Session**

At 9:54 p.m. a motion was made by Mr. Graff, seconded by Mr. Wolf, to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity 5 ILCS 120/2(c)(1).

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Young, Wood, and Behrens.

Nays: None. Motion carried 6-0.

**Resume Open  
Session**

The board returned to open session at 10:03 p.m.

**Adjournment**

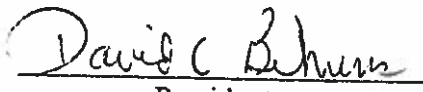
A motion was made by Mr. Graff, seconded by Ms. Cullick, to adjourn.

Roll call vote was:

Ayes: Wood, Cullick, Graff, Wolf, Young and Behrens.

Nays: None. Motion carried 6-0.

Meeting adjourned at 10:04 p.m.

  
President

Attest:

  
Secretary



A publication entitled "School Safety Basing and Instructions for Submitting Findings" is available from the Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois 62764. The school administrator preparing this submittal should refer to the instructions in the booklet.

Two copies of this form are to be submitted to the IDOT District Office indicated in the instruction booklet. The IDOT District Office will approve or disapprove the submittal within thirty (30) days and return one copy to the school district indicating the action taken.

Name of School District <b>Oswego Community Unit School District</b>		Address of Administrative Office <b>4175 Route 71 Oswego, IL 60543</b>	
District Number <b>308</b>	County <b>Kendall</b>	Illinois	Zip Code <b>60543</b>
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>	Phone No. <b>636-2972</b>
Name of School to which Children are Walking <b>Fox Chase Elementary</b>		Annual Sequential Number <b>308 - 05 - 3</b>	Area Code <b>(630)</b>
Type of Condition	(Use on Map and Attachments)		
1. <input checked="" type="checkbox"/> Single Hazard	Type <u>I</u>		
2. <input type="checkbox"/> Combination Hazard	Type _____ and Type _____		

Location  
(Attach a map  
showing the described  
location(s).)

3. Along South North of Light Road, west of Route 31  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from Rick Ct. to Ashley Way
6. Type III at \_\_\_\_\_
7. Type IV at \_\_\_\_\_

Points  
(Complete only for  
Types listed on  
lines 1 or 2.)

Type I - Walking Along a Roadway

- |   |                         |
|---|-------------------------|
| 8. Highest qualifying grade level (through _____ grade)   | _____ Points            |
| 9. Location of walkway (on shoulder _____ feet from roadway, or<br>(behind curb or ditch _____ feet from roadway) | Table 1<br>_____ Points |
| 10. Speed of traffic ( _____ mph)   | Table 2<br>_____ Points |
| 11. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)   | Table 3<br>_____ Points |
| 12. Length of hazardous section ( _____ miles)  | Table 4<br>_____ Points |
| 13. Board's judgment points (attach explanation)  | Table 5<br>_____ Points |
| 14. Total of lines 8 through 13   | _____ Points            |

Type II - Walking on a Roadway

- |   |                              |
|---|------------------------------|
| 15. Highest qualifying grade level (through <u>5</u> grade)   | <u>5</u> Points              |
| 16. Reason for walking on roadway<br>(no shoulder or walkway off pavement for <u>&gt;250</u> feet, or<br>narrow bridge or underpass for _____ feet) | Table 6<br>_____ Points      |
| 17. Speed of traffic ( <u>30</u> mph)   | Table 7<br><u>3</u> Points   |
| 18. Volume of traffic ( <u>100-399</u> vehicles/hour) ( <u>2</u> lanes )  | Table 8<br><u>0.5</u> Points |
| 19. Length of hazardous section ( <u>.54</u> miles )  | Table 9<br><u>1</u> Points   |
| 20. Board's judgment points (attach explanation)  | Table 10<br><u>3</u> Points  |
| 21. Total of lines 15 through 20  | _____ Points                 |
|   | <u>12.5</u> Points           |



(Con'd)

**Type III – Crossing a Roadway** (Name of roadway being crossed (\_\_\_\_\_))

22. Highest qualifying grade level (through \_\_\_\_\_ grade) \_\_\_\_\_ Points  
Table 11
23. Control on roadway being crossed (\_\_\_\_\_) \_\_\_\_\_ Points  
Table 12
24. Speed and volume of traffic (\_\_\_\_\_ mph)  
(\_\_\_\_\_ vehicles/hour) \_\_\_\_\_ Points  
Table 13
25. Width of roadway (\_\_\_\_\_ feet) \_\_\_\_\_ Points  
Table 14
26. Board's judgment points (attach explanation) \_\_\_\_\_ Points
27. Total of lines 22 through 26 \_\_\_\_\_ Points

**Type IV – Crossing Railroad Tracks**

28. Highest qualifying grade level (through \_\_\_\_\_ grade) \_\_\_\_\_ Points  
Table 15
29. Crossing protection and number of tracks  
(\_\_\_\_\_ protection; \_\_\_\_\_ tracks used) \_\_\_\_\_ Points  
Table 16
30. Speed and number of trains  
(\_\_\_\_\_ mph; \_\_\_\_\_ trains) \_\_\_\_\_ Points  
Table 17
31. Board's judgment points (attach explanation) \_\_\_\_\_ Points
32. Total of lines 28 through 31 \_\_\_\_\_ Points

**Finding**

33. ☒ Single hazard qualifies since 12.5 points in a Type II situation equals or exceeds 12
34. ☐ Combination hazard qualifies since the total of \_\_\_\_\_ points  
in a Type \_\_\_\_\_ situation and \_\_\_\_\_ points in a Type \_\_\_\_\_ situation equals or exceeds 20
35. ☐ Hazard is temporary for \_\_\_\_\_ school year (resubmit annually)

**Certification**

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of November 7 2008, and the minutes of this meeting bear evidence of this approval.

11/7/08  
Date

David C. Schenz  
Signature of Secretary of President of  
Board of Education or Board of Directors

**Action by Illinois Department of Transportation**

Date Submittal Received \_\_\_\_\_ 20 \_\_\_\_\_

Serial No. \_\_\_\_\_

- ☐ Approved
- ☐ Disapproved for corrections, additions or clarifications noted in transmittal letter.
- ☐ Disapproved for reason or reasons noted in transmittal letter.

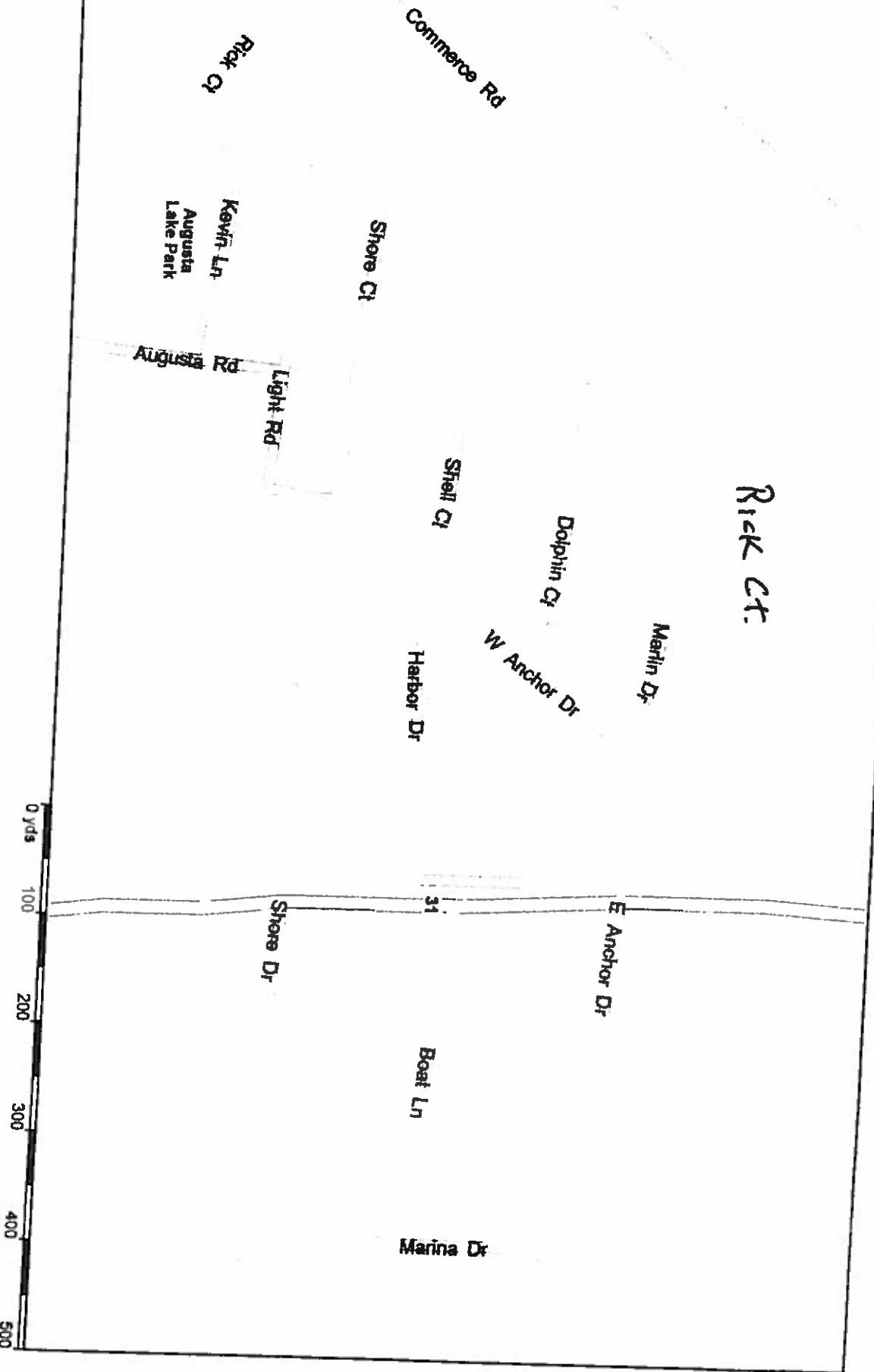
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of IDOT District Engineer

**Reimbursement Estimate** (This information will have no effect on IDOT's action on the submittal)

1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing? \_\_\_\_\_ students
2. What is the projected additional annual reimbursement that will result from this submittal? \$ \_\_\_\_\_

308 05 3





A publication entitled "School Safety ~~Basing~~ and Instructions for Submitting Findings" is available from the Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois 62764. The school administrator preparing this submittal should refer to the instructions in the booklet.

Two copies of this form are to be submitted to the IDOT District Office indicated in the instruction booklet. The IDOT District Office will approve or disapprove the submittal within thirty (30) days and return one copy to the school district indicating the action taken.

Name of School District <b>Oswego Community Unit School District</b>		Address of Administrative Office <b>4175 Route 71 Oswego, IL 60543</b>	
District Number <b>308</b>	County <b>Kendall</b>	Illinois <b>Illinois</b>	Zip Code <b>60543</b>
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>	Phone No. <b>636-2972</b>
			Area Code <b>(630)</b>
Name of School to which Children are Walking <b>Wolf's Crossing Elementary</b>		Annual Sequential Number <b>308 - 05 - 2</b>	(Use on Map and Attachments)
Type of Condition	1. <input checked="" type="checkbox"/> Single Hazard Type <u>III</u>		
	2. <input type="checkbox"/> Combination Hazard Type _____ and Type _____		

Location  
(Attach a map  
showing the described  
location(s).)

3. Along Wolf's Crossing Road east of Eola Rd  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from \_\_\_\_\_ to \_\_\_\_\_
6. Type III at Eola Road & Wolf's Crossing Rd
7. Type IV at \_\_\_\_\_

Points  
(Complete only for  
Types listed on  
lines 1 or 2.)

Type I - Walking Along a Roadway

8. Highest qualifying grade level (through \_\_\_\_\_ grade) \_\_\_\_\_ Points  
Table 1
9. Location of walkway (on shoulder \_\_\_\_\_ feet from roadway, or)  
(behind curb or ditch \_\_\_\_\_ feet from roadway) \_\_\_\_\_ Points  
Table 2
10. Speed of traffic ( \_\_\_\_\_ mph) \_\_\_\_\_ Points  
Table 3
11. Volume of traffic ( \_\_\_\_\_ vehicles/hour) ( \_\_\_\_\_ lanes) \_\_\_\_\_ Points  
Table 4
12. Length of hazardous section ( \_\_\_\_\_ miles) \_\_\_\_\_ Points  
Table 5
13. Board's judgment points (attach explanation) \_\_\_\_\_ Points
14. Total of lines 8 through 13 \_\_\_\_\_ Points

Type II - Walking on a Roadway

15. Highest qualifying grade level (through \_\_\_\_\_ grade) \_\_\_\_\_ Points  
Table 6
16. Reason for walking on roadway  
(no shoulder or walkway off pavement for \_\_\_\_\_ feet, or  
narrow bridge or underpass for \_\_\_\_\_ feet) \_\_\_\_\_ Points  
Table 7
17. Speed of traffic ( \_\_\_\_\_ mph) \_\_\_\_\_ Points  
Table 8
18. Volume of traffic ( \_\_\_\_\_ vehicles/hour) ( \_\_\_\_\_ lanes) \_\_\_\_\_ Points  
Table 9
19. Length of hazardous section ( \_\_\_\_\_ miles) \_\_\_\_\_ Points  
Table 10
20. Board's judgment points (attach explanation) \_\_\_\_\_ Points
21. Total of lines 15 through 20 \_\_\_\_\_ Points

(Con'd)

Type III - Crossing a Roadway (Name of roadway being crossed (Wolf's Crossing Rd.))

22. Highest qualifying grade level (through 5 grade) 5 Points  
Table 11
23. Control on roadway being crossed (traffic signal) 2 Points  
Table 12
24. Speed and volume of traffic (50 mph)  
(500-999 vehicles/hour) 3 Points  
Table 13
25. Width of roadway (>40 feet) 2 Points  
Table 14
26. Board's judgment points (attach explanation) \_\_\_\_\_ Points
27. Total of lines 22 through 26 12 Points

Type IV - Crossing Railroad Tracks

28. Highest qualifying grade level (through \_\_\_\_\_ grade) \_\_\_\_\_ Points  
Table 15
29. Crossing protection and number of tracks  
(\_\_\_\_\_ protection; \_\_\_\_\_ tracks used) \_\_\_\_\_ Points  
Table 16
30. Speed and number of trains  
(\_\_\_\_\_ mph; \_\_\_\_\_ trains) \_\_\_\_\_ Points  
Table 17
31. Board's judgment points (attach explanation) \_\_\_\_\_ Points
32. Total of lines 28 through 31 \_\_\_\_\_ Points

Finding

33. ☒ Single hazard qualifies since 12 points in a Type III situation equals or exceeds 12
34. ☐ Combination hazard qualifies since the total of \_\_\_\_\_ points  
in a Type \_\_\_\_\_ situation and \_\_\_\_\_ points in a Type \_\_\_\_\_ situation equals or exceeds 20
35. ☐ Hazard is temporary for \_\_\_\_\_ school year (resubmit annually)

Certification

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of November 7 2005, and the minutes of this meeting bear evidence of this approval.

11/7/05  
Date

David C. Behrman  
Signature of Secretary of President of  
Board of Education or Board of Directors

Action by Illinois Department of Transportation

Date Submittal Received \_\_\_\_\_ 20\_\_\_\_

Serial No. \_\_\_\_\_

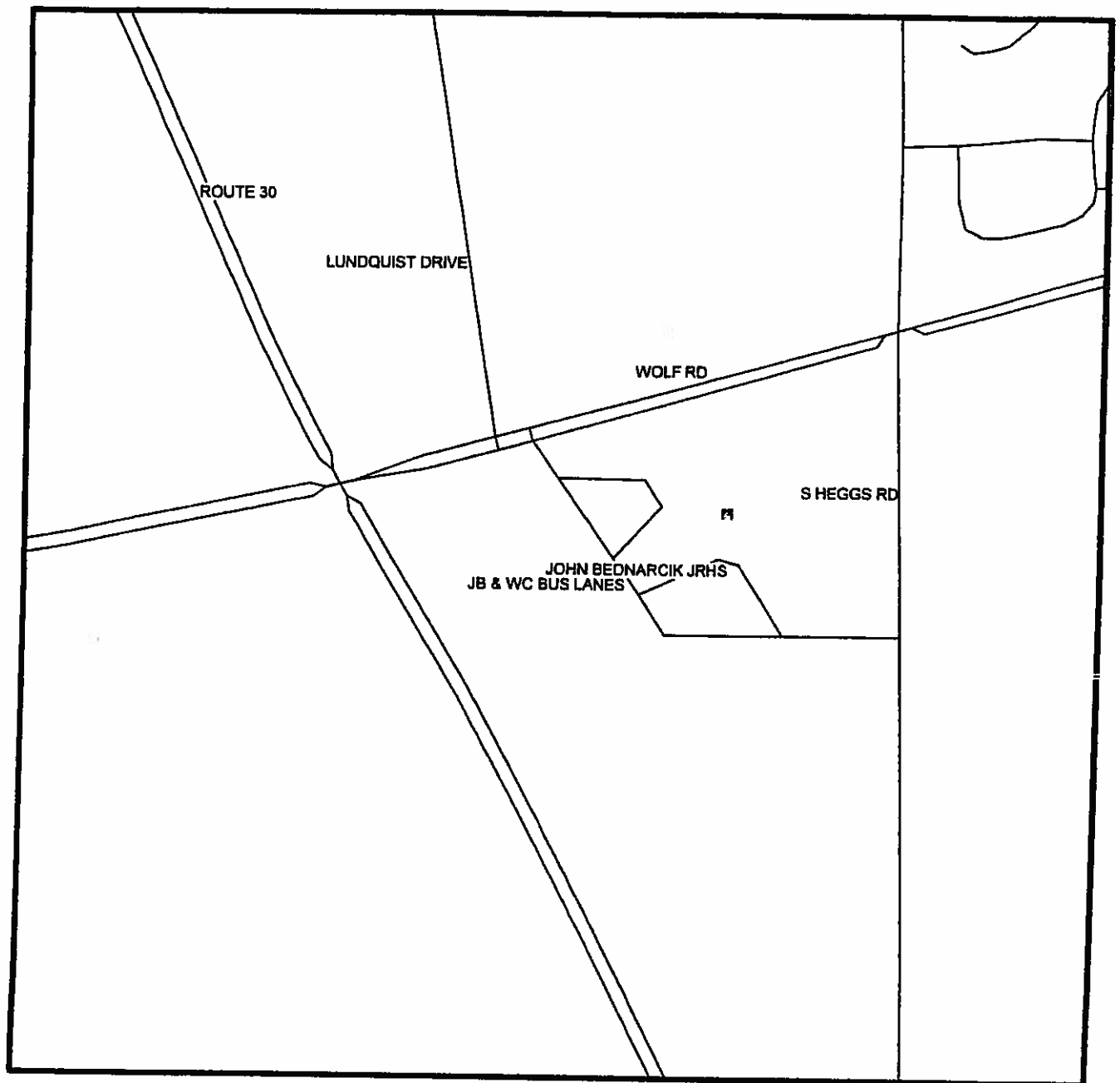
- ☐ Approved
- ☐ Disapproved for corrections, additions or clarifications noted in transmittal letter.
- ☐ Disapproved for reason or reasons noted in transmittal letter.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of IDOT District Engineer

Reimbursement Estimate (This information will have no effect on IDOT's action on the submittal)

1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing? \_\_\_\_\_ students
2. What is the projected additional annual reimbursement that will result from this submittal? \$ \_\_\_\_\_



Oswego School District 308  
**District Map**



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Two copies of this form are to be submitted to the IDOT District Office indicated in the instruction booklet. The IDOT District Office will approve or disapprove the submittal within thirty (30) days and return one copy to the school district indicating the action taken.

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District Number <b>308</b>	County <b>Kendall</b>	Illinois	Zip Code <b>60543</b>		
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>		Phone No. <b>636-2972</b>	Area Code <b>(630)</b>
Name of School to which Children are Walking <b>Wolf's Crossing Elementary</b>			Annual Sequential Number <b>308 - 05 - 1</b>	(Use on Map and Attachments)	
Type of Condition	1. <input checked="" type="checkbox"/> Single Hazard		Type <u>III</u>		
	2. <input type="checkbox"/> Combination Hazard		Type _____ and Type _____		

Location  
(Attach a map  
showing the described  
location(s).)

3. Along Wolf's Crossing Road west of Eola Rd  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from \_\_\_\_\_ to \_\_\_\_\_
6. Type III at Lundquist & Wolf's Crossing Rd
7. Type IV at \_\_\_\_\_

Points  
(Complete only for  
Types listed on  
lines 1 or 2.)

**Type I - Walking Along a Roadway**

- |   |                         |
|---|-------------------------|
| 8. Highest qualifying grade level (through _____ grade)   | _____ Points            |
| 9. Location of walkway (on shoulder _____ feet from roadway, or<br>(behind curb or ditch _____ feet from roadway) | Table 1<br>_____ Points |
| 10. Speed of traffic ( _____ mph)   | Table 2<br>_____ Points |
| 11. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)   | Table 3<br>_____ Points |
| 12. Length of hazardous section ( _____ miles)  | Table 4<br>_____ Points |
| 13. Board's judgment points (attach explanation)  | Table 5<br>_____ Points |
| 14. Total of lines 8 through 13   | _____ Points            |

**Type II - Walking on a Roadway**

- |  |                          |
|--|--------------------------|
| 15. Highest qualifying grade level (through _____ grade)   | _____ Points             |
| 16. Reason for walking on roadway<br>(no shoulder or walkway off pavement for _____ feet, or<br>narrow bridge or underpass for _____ feet) | Table 6<br>_____ Points  |
| 17. Speed of traffic ( _____ mph)  | Table 7<br>_____ Points  |
| 18. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)  | Table 8<br>_____ Points  |
| 19. Length of hazardous section ( _____ miles)   | Table 9<br>_____ Points  |
| 20. Board's judgment points (attach explanation)   | Table 10<br>_____ Points |
| 21. Total of lines 15 through 20   | _____ Points             |

(Con'd)

Type III - Crossing a Roadway (Name of roadway being crossed ( Wolf's Crossing Rd. )

- |     |   |                             |
|-----|---|-----------------------------|
| 22. | Highest qualifying grade level (through <u>5</u> grade)                           | <u>5</u> Points<br>Table 11 |
| 23. | Control on roadway being crossed ( <u>none</u> )                                  | <u>3</u> Points<br>Table 12 |
| 24. | Speed and volume of traffic ( <u>50</u> mph )<br>( <u>500-999</u> vehicles/hour ) | <u>3</u> Points<br>Table 13 |
| 25. | Width of roadway ( <u>25-39</u> feet )  | <u>1</u> Points<br>Table 14 |
| 26. | Board's judgment points (attach explanation)                                      | <u>        </u> Points      |
| 27. | Total of lines 22 through 26  | <u>12</u> Points            |

Type IV - Crossing Railroad Tracks

- |     |   |                                    |
|-----|---|------------------------------------|
| 28. | Highest qualifying grade level (through <u>        </u> grade)  | <u>        </u> Points<br>Table 15 |
| 29. | Crossing protection and number of tracks<br>( <u>        </u> protection; <u>        </u> tracks used ) | <u>        </u> Points<br>Table 16 |
| 30. | Speed and number of trains<br>( <u>        </u> mph; <u>        </u> trains )                           | <u>        </u> Points<br>Table 17 |
| 31. | Board's judgment points (attach explanation)  | <u>        </u> Points             |
| 32. | Total of lines 28 through 31  | <u>        </u> Points             |

Finding

33. ☐ Single hazard qualifies since 12 points in a Type III situation equals or exceeds 12
34. ☐ Combination hazard qualifies since the total of          points  
in a Type          situation and          points in a Type          situation equals or exceeds 20
35. ☐ Hazard is temporary for          school year (resubmit annually)

Certification

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of NOVEMBER 17 2003, and the minutes of this meeting bear evidence of this approval.

11/17/03  
Date

David C. Behrens  
Signature of Secretary of President of  
Board of Education or Board of Directors

Action by Illinois Department of Transportation

Date Submittal Received          20        

Serial No.         

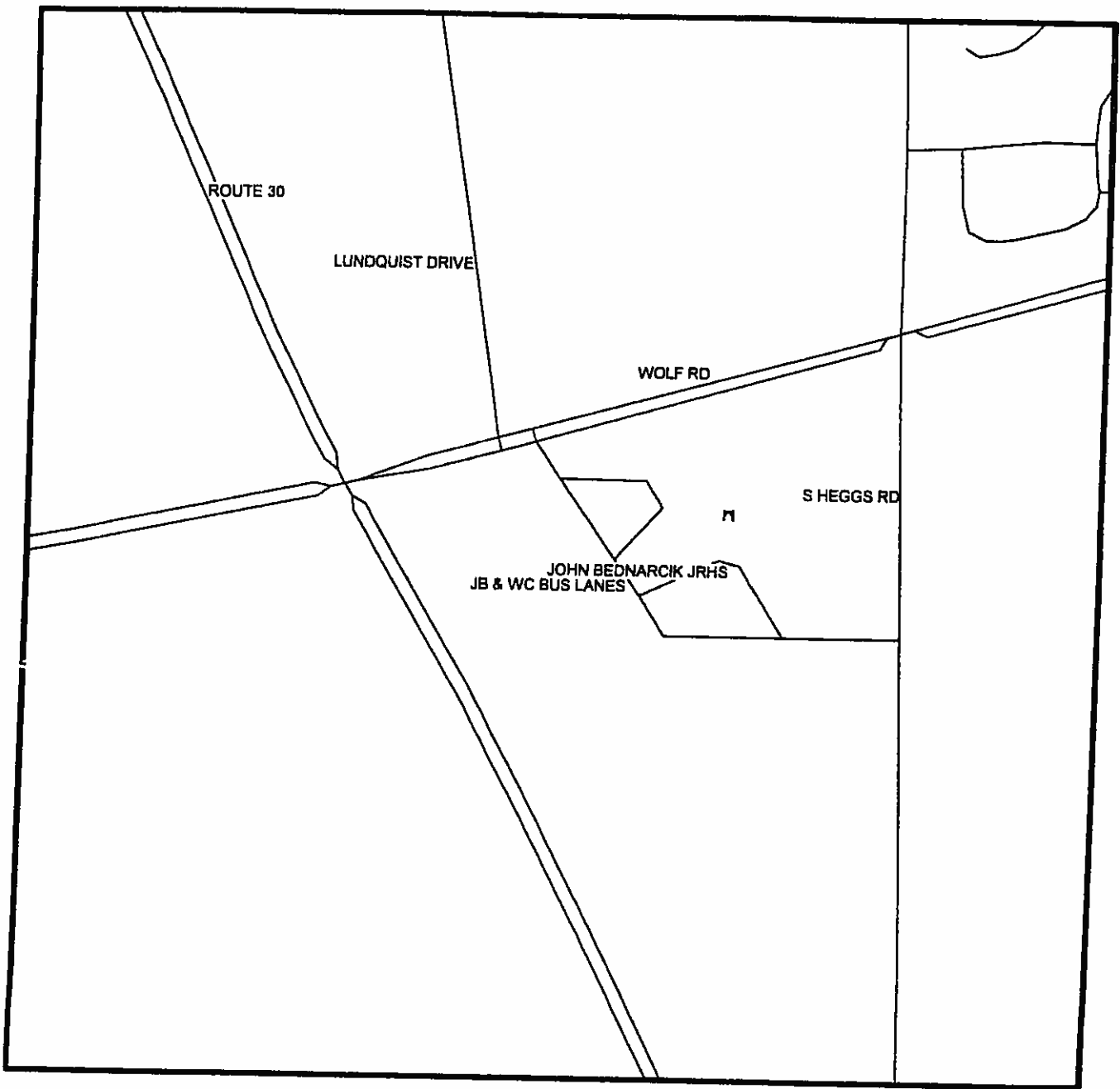
- ☐ Approved
- ☐ Disapproved for corrections, additions or clarifications noted in transmittal letter.
- ☐ Disapproved for reason or reasons noted in transmittal letter.

          
Date

          
Signature of IDOT District Engineer

Reimbursement Estimate (This information will have no effect on IDOT's action on the submittal)

1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing?          students
2. What is the projected additional annual reimbursement that will result from this submittal? \$



Oswego School District 308  
**District Map**





A publication entitled "School Safety Basing and Instructions for Submitting Findings" is available from the Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois 62764. The school administrator preparing this submittal should refer to the instructions in the booklet.

Two copies of this form are to be submitted to the IDOT District Office indicated in the instruction booklet. The IDOT District Office will approve or disapprove the submittal within thirty (30) days and return one copy to the school district indicating the action taken.

Name of School District <b>Oswego Community Unit School District</b>		Address of Administrative Office <b>4175 Route 71 Oswego, IL 60543</b>	
District Number <b>308</b>	County <b>Kendall</b>	Illinois <b>Illinois</b>	Zip Code <b>60543</b>
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>	Phone No. <b>636-2972</b>
			Area Code <b>(630)</b>
Name of School to which Children are Walking <b>Fox Chase Elementary School</b>		Annual Sequential Number <b>308 - 01 - 2</b> (Use on Map and Attachments)	
Type of Condition	1. <input type="checkbox"/> Single Hazard Type _____ 2. <input checked="" type="checkbox"/> Combination Hazard Type <u>II</u> and Type <u>III</u>		

Location  
(Attach a map  
showing the described  
location(s).)

3. Along Route 31, north of Fox River bridge on Route 34  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from Route 31 (north side) to Dolores Street
6. Type III at Route 31 and Mill Road
7. Type IV at \_\_\_\_\_

Points  
(Complete only for  
Types listed on  
lines 1 or 2.)

**Type I - Walking Along a Roadway**

- |   |                         |
|---|-------------------------|
| 8. Highest qualifying grade level (through _____ grade)   | _____ Points            |
| 9. Location of walkway (on shoulder _____ feet from roadway, or<br>(behind curb or ditch _____ feet from roadway) | Table 1<br>_____ Points |
| 10. Speed of traffic ( _____ mph)   | Table 2<br>_____ Points |
| 11. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)   | Table 3<br>_____ Points |
| 12. Length of hazardous section ( _____ miles)  | Table 4<br>_____ Points |
| 13. Board's judgment points (attach explanation)  | Table 5<br>_____ Points |
| 14. Total of lines 8 through 13   | _____ Points            |

**Type II - Walking on a Roadway**

- |   |                            |
|---|----------------------------|
| 15. Highest qualifying grade level (through <u>5</u> grade)   | <u>5</u> Points            |
| 16. Reason for walking on roadway<br>(no shoulder or walkway off pavement for <u>350</u> feet, or<br>narrow bridge or underpass for _____ feet) | Table 6<br><u>3</u> Points |
| 17. Speed of traffic ( <u>45</u> mph)   | Table 7<br><u>2</u> Points |
| 18. Volume of traffic ( <u>900</u> vehicles/hour) ( <u>2</u> lanes )  | Table 8<br><u>3</u> Points |
| 19. Length of hazardous section ( <u>1</u> miles )  | Table 9<br><u>4</u> Points |
| 20. Board's judgment points (attach explanation)  | Table 10<br>_____ Points   |
| 21. Total of lines 15 through 20  | <u>17</u> Points           |

(Con'd)

**Type III - Crossing a Roadway** (Name of roadway being crossed ( Route 31 ) )

- |     |   |                             |
|-----|---|-----------------------------|
| 22. | Highest qualifying grade level (through <u>5</u> grade)                       | <u>5</u> Points<br>Table 11 |
| 23. | Control on roadway being crossed ( <u>traffic signal</u> )                    | <u>2</u> Points<br>Table 12 |
| 24. | Speed and volume of traffic ( <u>45</u> mph )<br>( <u>900</u> vehicles/hour ) | <u>3</u> Points<br>Table 13 |
| 25. | Width of roadway ( <u>28</u> feet )   | <u>1</u> Points<br>Table 14 |
| 26. | Board's judgment points (attach explanation)                                  | <u>    </u> Points          |
| 27. | Total of lines 22 through 26  | <u>11</u> Points            |

**Type IV - Crossing Railroad Tracks**

- |     |   |                                |
|-----|---|--------------------------------|
| 28. | Highest qualifying grade level (through <u>    </u> grade)                                      | <u>    </u> Points<br>Table 15 |
| 29. | Crossing protection and number of tracks<br>( <u>    </u> protection; <u>    </u> tracks used ) | <u>    </u> Points<br>Table 16 |
| 30. | Speed and number of trains<br>( <u>    </u> mph; <u>    </u> trains )                           | <u>    </u> Points<br>Table 17 |
| 31. | Board's judgment points (attach explanation)  | <u>    </u> Points             |
| 32. | Total of lines 28 through 31  | <u>    </u> Points             |

**Finding**

33. ☐ Single hazard qualifies since      points in a Type      situation equals or exceeds 12
34. ☒ Combination hazard qualifies since the total of 17 points  
in a Type II situation and 11 points in a Type III situation equals or exceeds 20
35. ☐ Hazard is temporary for      school year (resubmit annually)

**Certification**

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of November 7 2005, and the minutes of this meeting bear evidence of this approval.

11/7/05  
Date

David C. Behrens  
Signature of Secretary of President of  
Board of Education or Board of Directors

**Action by Illinois Department of Transportation**

Date Submittal Received      20     

Serial No.     

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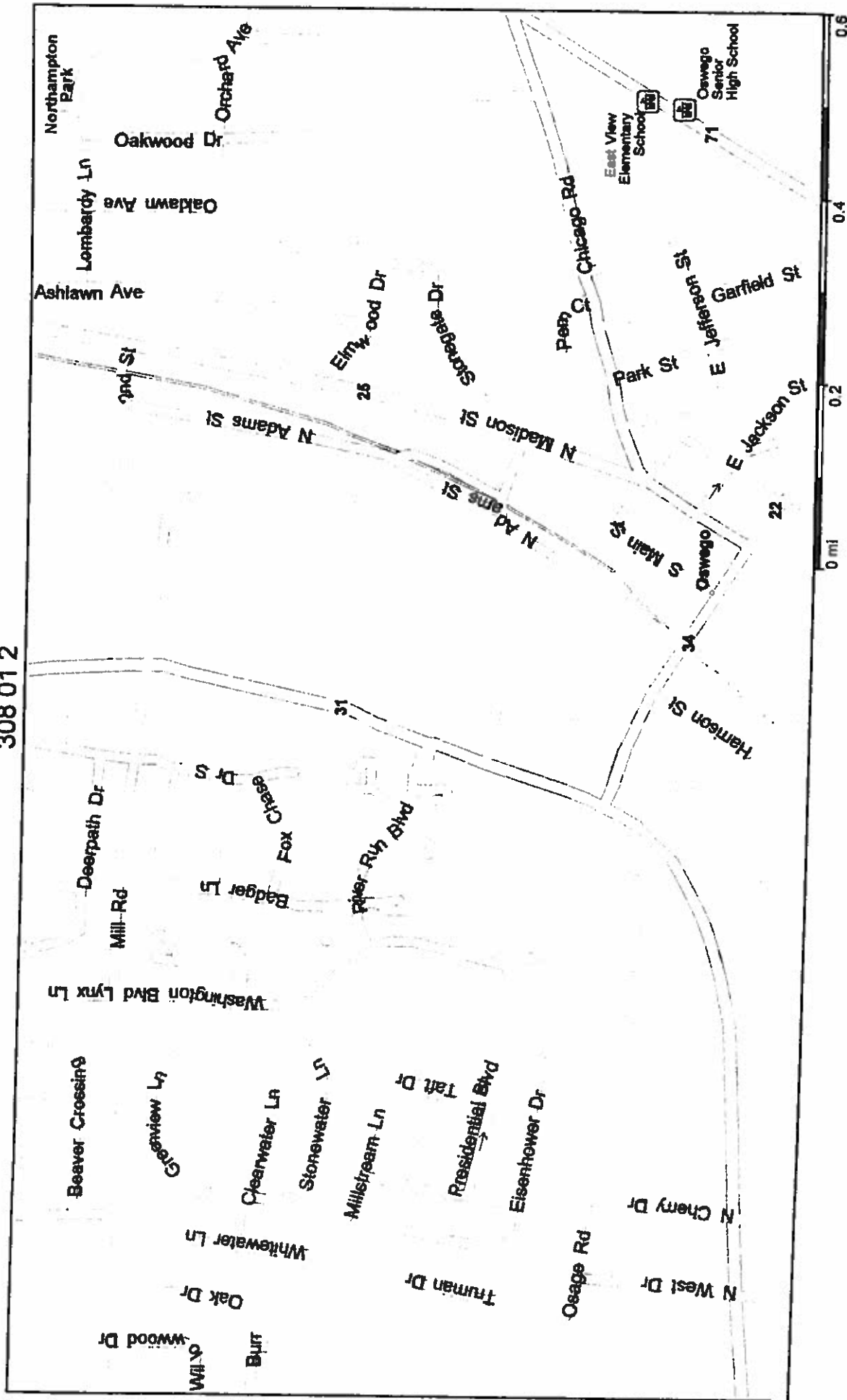
Date

Signature of IDOT District Engineer

**Reimbursement Estimate** (This information will have no effect on IDOT's action on the submittal)

1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing?      students
2. What is the projected additional annual reimbursement that will result from this submittal? \$

308 01 2





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District Number <b>308</b>	County <b>Kendall</b>	Illinois	Zip Code <b>60543</b>				
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>		Phone No. <b>636-2972</b>	Area Code <b>(630)</b>		
Name of School to which Children are Walking <b>East View Elementary School</b>				Annual Sequential Number <b>308 - 94 - 3</b> (Use on Map and Attachments)			
Type of Condition		1. <input checked="" type="checkbox"/> Single Hazard Type <u>III</u>					
		2. <input type="checkbox"/> Combination Hazard Type _____ and Type _____					

Location  
(Attach a map  
showing the described  
location(s).)

3. Along Route 71 @ Plainfield Road/Washington Street  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from \_\_\_\_\_ to \_\_\_\_\_
6. Type III at Route 71 @ Plainfield Road/Washington Street
7. Type IV at \_\_\_\_\_

Points  
(Complete only for  
Types listed on  
lines 1 or 2.)

**Type I - Walking Along a Roadway**

- |  |                         |
|--|-------------------------|
| 8. Highest qualifying grade level (through _____ grade)  | _____ Points            |
| 9. Location of walkway (on shoulder _____ feet from roadway, or)<br>(behind curb or ditch _____ feet from roadway) | Table 1<br>_____ Points |
| 10. Speed of traffic ( _____ mph)  | Table 2<br>_____ Points |
| 11. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)  | Table 3<br>_____ Points |
| 12. Length of hazardous section ( _____ miles)   | Table 4<br>_____ Points |
| 13. Board's judgment points (attach explanation)   | Table 5<br>_____ Points |
| 14. Total of lines 8 through 13  | _____ Points            |

**Type II - Walking on a Roadway**

- |  |                          |
|--|--------------------------|
| 15. Highest qualifying grade level (through _____ grade)   | _____ Points             |
| 16. Reason for walking on roadway<br>(no shoulder or walkway off pavement for _____ feet, or<br>narrow bridge or underpass for _____ feet) | Table 6<br>_____ Points  |
| 17. Speed of traffic ( _____ mph)  | Table 7<br>_____ Points  |
| 18. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)  | Table 8<br>_____ Points  |
| 19. Length of hazardous section ( _____ miles)   | Table 9<br>_____ Points  |
| 20. Board's judgment points (attach explanation)   | Table 10<br>_____ Points |
| 21. Total of lines 15 through 20   | _____ Points             |

(Con'd)

**Type III - Crossing a Roadway** (Name of roadway being crossed (Illinois Route 71))

- |     |   |                             |
|-----|---|-----------------------------|
| 22. | Highest qualifying grade level (through <u>5</u> grade)                     | <u>5</u> Points<br>Table 11 |
| 23. | Control on roadway being crossed ( <u>traffic signals</u> )                 | <u>2</u> Points<br>Table 12 |
| 24. | Speed and volume of traffic ( <u>35</u> mph)<br>( <u>700</u> vehicles/hour) | <u>2</u> Points<br>Table 13 |
| 25. | Width of roadway ( <u>39</u> feet)  | <u>1</u> Points<br>Table 14 |
| 26. | Board's judgment points (attach explanation)                                | <u>2</u> Points             |
| 27. | Total of lines 22 through 26  | <u>12</u> Points            |

**Type IV - Crossing Railroad Tracks**

- |     |   |                         |
|-----|---|-------------------------|
| 28. | Highest qualifying grade level (through _____ grade)                              | ____ Points<br>Table 15 |
| 29. | Crossing protection and number of tracks<br>(_____ protection; _____ tracks used) | ____ Points<br>Table 16 |
| 30. | Speed and number of trains<br>(_____ mph; _____ trains)                           | ____ Points<br>Table 17 |
| 31. | Board's judgment points (attach explanation)                                      | ____ Points             |
| 32. | Total of lines 28 through 31  | ____ Points             |

**Finding**

33. ☒ Single hazard qualifies since 12 points in a Type III situation equals or exceeds 12
34. ☐ Combination hazard qualifies since the total of \_\_\_\_\_ points in a Type \_\_\_\_\_ situation and \_\_\_\_\_ points in a Type \_\_\_\_\_ situation equals or exceeds 20
35. ☐ Hazard is temporary for \_\_\_\_\_ school year (resubmit annually)

**Certification**

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of November 17 2003 and the minutes of this meeting bear evidence of this approval.

11/7/05  
Date

David C. Behrens  
Signature of Secretary or President of  
Board of Education or Board of Directors

**Action by Illinois Department of Transportation**

Date Submittal Received \_\_\_\_\_ 20\_\_\_\_

Serial No. \_\_\_\_\_

- ☐ Approved
- ☐ Disapproved for corrections, additions or clarifications noted in transmittal letter.
- ☐ Disapproved for reason or reasons noted in transmittal letter.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of IDOT District Engineer

**Reimbursement Estimate** (This information will have no effect on IDOT's action on the submittal)

1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing? \_\_\_\_\_ students
2. What is the projected additional annual reimbursement that will result from this submittal? \$ \_\_\_\_\_

**Type III Hazard – Crossing a Roadway**  
**Board addition of two (2) judgment points**

**308-94-3**

This intersection is a transitional area where traffic is just entering town from a rural highway. Speed is dropping and many vehicles are traveling above the posted limit. This is also a high accident incidence intersection.

308 94 3

E Washington St

Calumet St

E Benton St

Wilmette St

71

Oswego

22

Plainfield Rd

Prairieview Dr

Grove Rd 18

0 yds

100

200

300



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District Number <b>308</b>	County <b>Kendall</b>	Illinois	Zip Code <b>60543</b>		
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>		Phone No. <b>636-2972</b>	Area Code <b>(630)</b>
Name of School to which Children are Walking <b>Traugher Junior High School</b>				Annual Sequential Number <b>308 - 94 - 2</b>	(Use on Map and Attachments)
Type of Condition	1. <input checked="" type="checkbox"/> Single Hazard		Type <u>II</u>		
	2. <input type="checkbox"/> Combination Hazard		Type _____ and Type _____		

Location  
(Attach a map  
showing the described  
location(s).)

3. Along Wolf Road  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from Wolf Road @ Della to Route 34/Route 71 intersection
6. Type III at \_\_\_\_\_
7. Type IV at \_\_\_\_\_

Points  
(Complete only for  
Types listed on  
lines 1 or 2.)

**Type I - Walking Along a Roadway**

- |   |                      |
|---|----------------------|
| 8. Highest qualifying grade level (through _____ grade)   | _____ Points         |
| 9. Location of walkway (on shoulder _____ feet from roadway, or<br>(behind curb or ditch _____ feet from roadway) | Table 1 _____ Points |
| 10. Speed of traffic ( _____ mph)   | Table 2 _____ Points |
| 11. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)   | Table 3 _____ Points |
| 12. Length of hazardous section ( _____ miles)  | Table 4 _____ Points |
| 13. Board's judgment points (attach explanation)  | Table 5 _____ Points |
| 14. Total of lines 8 through 13   | _____ Points         |

**Type II - Walking on a Roadway**

- |  |                           |
|--|---------------------------|
| 15. Highest qualifying grade level (through <u>8</u> grade)  | <u>5</u> Points           |
| 16. Reason for walking on roadway<br>(no shoulder or walkway off pavement for <u>2000</u> feet, or<br>narrow bridge or underpass for <u>50</u> feet) | Table 6 _____ Points      |
| 17. Speed of traffic ( <u>35</u> mph)  | <u>4</u> Points           |
| 18. Volume of traffic ( <u>670</u> vehicles/hour) ( <u>2</u> lanes )   | Table 7 <u>0.5</u> Points |
| 19. Length of hazardous section ( <u>0.5</u> miles )   | Table 8 <u>2</u> Points   |
| 20. Board's judgment points (attach explanation)   | Table 9 <u>3</u> Points   |
| 21. Total of lines 15 through 20   | Table 10 _____ Points     |
|  | <u>14.5</u> Points        |



(Con'd)

Type III - Crossing a Roadway (Name of roadway being crossed (\_\_\_\_\_))

- |     |  |                          |
|-----|--|--------------------------|
| 22. | Highest qualifying grade level (through _____ grade)             | _____ Points<br>Table 11 |
| 23. | Control on roadway being crossed (_____)                         | _____ Points<br>Table 12 |
| 24. | Speed and volume of traffic (_____ mph)<br>(_____ vehicles/hour) | _____ Points<br>Table 13 |
| 25. | Width of roadway (_____ feet)                                    | _____ Points<br>Table 14 |
| 26. | Board's judgment points (attach explanation)                     | _____ Points             |
| 27. | Total of lines 22 through 26                                     | _____ Points             |

Type IV - Crossing Railroad Tracks

- |     |   |                          |
|-----|---|--------------------------|
| 28. | Highest qualifying grade level (through _____ grade)                              | _____ Points<br>Table 15 |
| 29. | Crossing protection and number of tracks<br>(_____ protection; _____ tracks used) | _____ Points<br>Table 16 |
| 30. | Speed and number of trains<br>(_____ mph; _____ trains)                           | _____ Points<br>Table 17 |
| 31. | Board's judgment points (attach explanation)                                      | _____ Points             |
| 32. | Total of lines 28 through 31  | _____ Points             |

Finding

33. ☒ Single hazard qualifies since 14.5 points in a Type II situation equals or exceeds 12
34. ☐ Combination hazard qualifies since the total of \_\_\_\_\_ points in a Type \_\_\_\_\_ situation and \_\_\_\_\_ points in a Type \_\_\_\_\_ situation equals or exceeds 20
35. ☐ Hazard is temporary for \_\_\_\_\_ school year (resubmit annually)

Certification

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of November 7 2008, and the minutes of this meeting bear evidence of this approval.

11/7/08  
Date

David C. Behrens  
Signature of Secretary or President of  
Board of Education or Board of Directors

Action by Illinois Department of Transportation

Date Submittal Received \_\_\_\_\_ 20\_\_\_\_

Serial No. \_\_\_\_\_

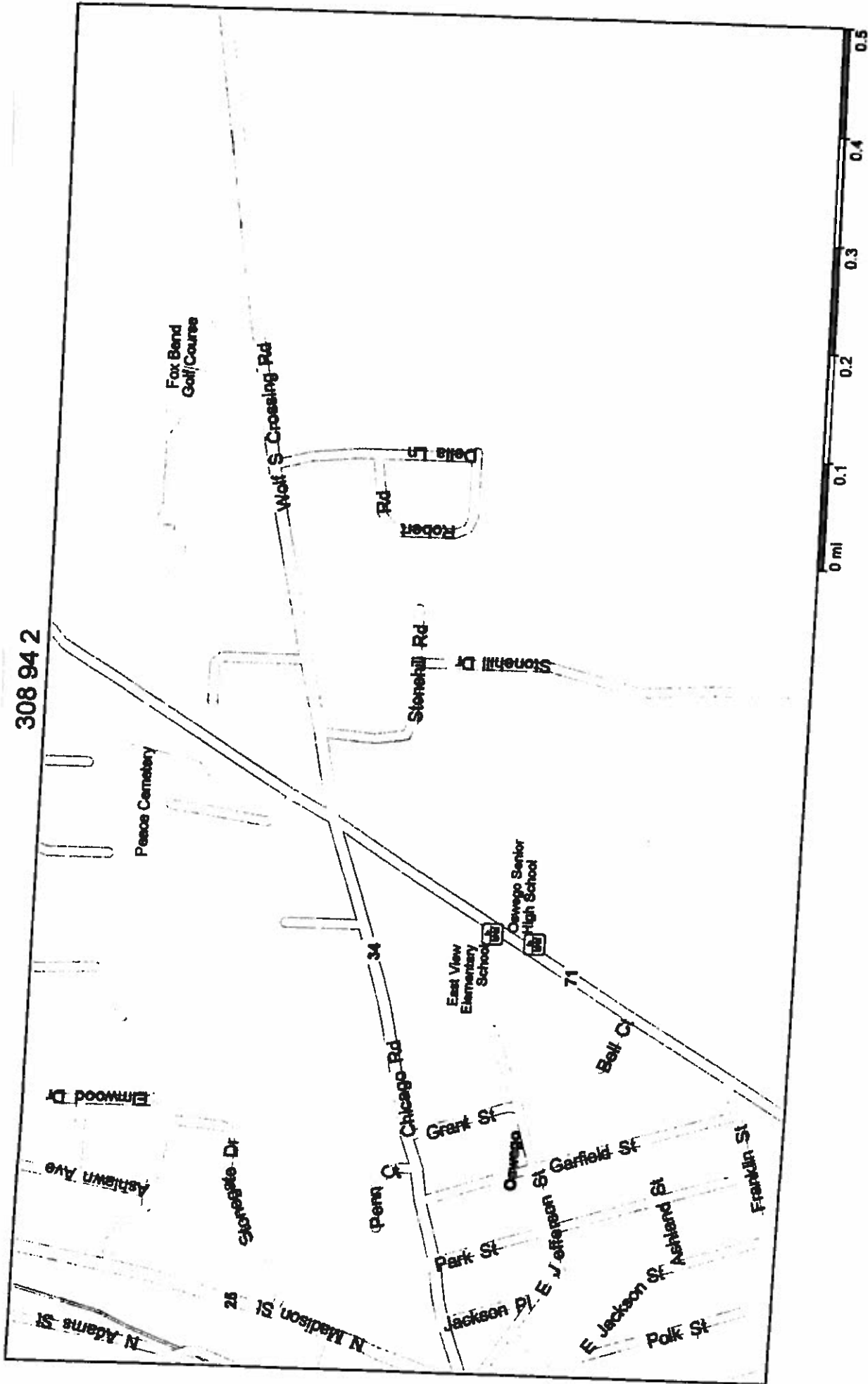
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\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of IDOT District Engineer

Reimbursement Estimate (This information will have no effect on IDOT's action on the submittal)

1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing? \_\_\_\_\_ students
2. What is the projected additional annual reimbursement that will result from this submittal? \$ \_\_\_\_\_



308 94 2



**Illinois Department  
of Transportation**

**Serious Safety  
Hazard Finding**

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District Number <b>308</b>	County <b>Kendall</b>	Illinois	Zip Code <b>60543</b>		
Name of Contact Representative <b>Larry Martinez</b>		Title <b>Director of Transportation</b>		Phone No. <b>636-2972</b>	Area Code <b>(630)</b>
Name of School to which Children are Walking <b>East View Elementary</b>			Annual Sequential Number <b>308 - 94 - 1</b> (Use on Map and Attachments)		
Type of Condition	1. <input type="checkbox"/> Single Hazard Type _____ 2. <input checked="" type="checkbox"/> Combination Hazard Type <u>II</u> and Type <u>III</u>				

**Location**  
(Attach a map showing the described location(s).)

3. Along Wolf Road and Route 71  
(Street or Road Name)
4. Type I from \_\_\_\_\_ to \_\_\_\_\_
5. Type II from Wolf Road @ Della Lane to Wolf Road @ Route 34/71 intersection
6. Type III at Intersection of Wolf Road & Rte. 34/71
7. Type IV at \_\_\_\_\_

**Points**  
(Complete only for Types listed on lines 1 or 2.)

**Type I - Walking Along a Roadway**

- |   |              |
|---|--------------|
| 8. Highest qualifying grade level (through _____ grade)   | _____ Points |
| 9. Location of walkway (on shoulder _____ feet from roadway, or behind curb or ditch _____ feet from roadway) | _____ Points |
| 10. Speed of traffic ( _____ mph)   | _____ Points |
| 11. Volume of traffic ( _____ vehicles/hour) ( _____ lanes)   | _____ Points |
| 12. Length of hazardous section ( _____ miles)  | _____ Points |
| 13. Board's judgment points (attach explanation)  | _____ Points |
| 14. Total of lines 8 through 13   | _____ Points |

**Type II - Walking on a Roadway**

- |  |                    |
|--|--------------------|
| 15. Highest qualifying grade level (through <u>5th</u> grade)  | <u>5</u> Points    |
| 16. Reason for walking on roadway (no shoulder or walkway off pavement for <u>2000</u> feet, or narrow bridge or underpass for <u>50</u> feet) | <u>4</u> Points    |
| 17. Speed of traffic ( <u>35</u> mph)  | <u>0.5</u> Points  |
| 18. Volume of traffic ( <u>670</u> vehicles/hour) ( <u>2</u> lanes )   | <u>2</u> Points    |
| 19. Length of hazardous section ( <u>.5</u> miles )  | <u>2</u> Points    |
| 20. Board's judgment points (attach explanation)   | _____ Points       |
| 21. Total of lines 15 through 20   | <u>13.5</u> Points |

(Con'd)

Type III - Crossing a Roadway (Name of roadway being crossed ( Route 71 )

22. Highest qualifying grade level (through 5th grade) 5 Points  
Table 11
23. Control on roadway being crossed ( stop light ) 2 Points  
Table 12
24. Speed and volume of traffic ( 35 mph )  
( 670 vehicles/hour ) 2 Points  
Table 13
25. Width of roadway ( >40 feet ) 2 Points  
Table 14
26. Board's judgment points (attach explanation) Points
27. Total of lines 22 through 26 11 Points

Type IV - Crossing Railroad Tracks

28. Highest qualifying grade level (through \_\_\_\_\_ grade) \_\_\_\_\_ Points  
Table 15
29. Crossing protection and number of tracks  
( \_\_\_\_\_ protection; \_\_\_\_\_ tracks used ) \_\_\_\_\_ Points  
Table 16
30. Speed and number of trains  
( \_\_\_\_\_ mph; \_\_\_\_\_ trains ) \_\_\_\_\_ Points  
Table 17
31. Board's judgment points (attach explanation) \_\_\_\_\_ Points
32. Total of lines 28 through 31 \_\_\_\_\_ Points

Finding

33. ☐ Single hazard qualifies since \_\_\_\_\_ points in a Type \_\_\_\_\_ situation equals or exceeds 12
34. ☒ Combination hazard qualifies since the total of 13.5 points  
in a Type II situation and 11 points in a Type III situation equals or exceeds 20
35. ☐ Hazard is temporary for \_\_\_\_\_ school year (resubmit annually)

Certification

I hereby certify that the data in this application, including accompanying maps and statements, are true and correct to the best of my knowledge and belief. Board approval was given on date of November 7 2005, and the minutes of this meeting bear evidence of this approval.

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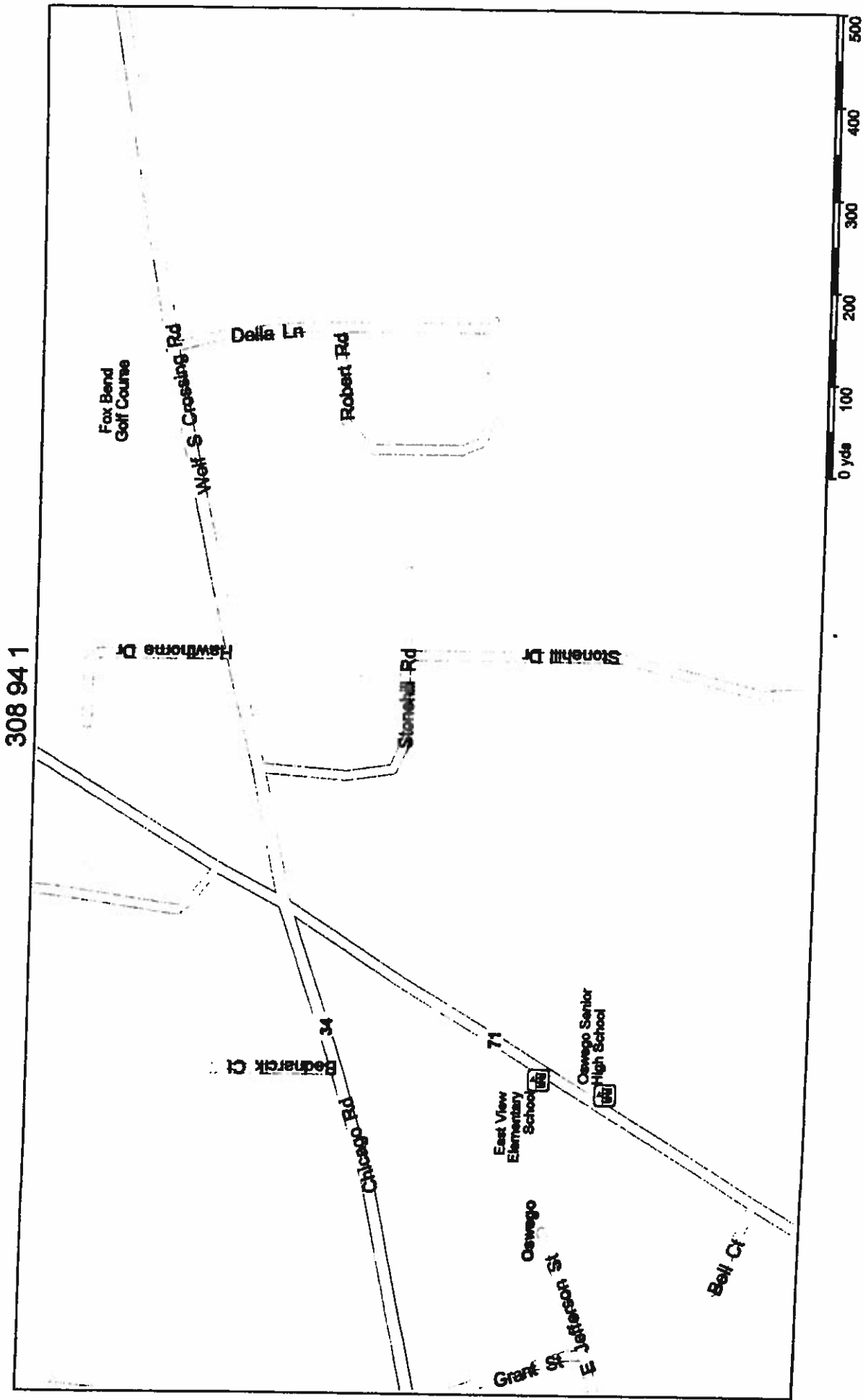
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Signature of IDOT District Engineer

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1. Approximately how many students will annually be qualified for busing by this submittal that did not previously qualify for reimbursable busing? \_\_\_\_\_ students
2. What is the projected additional annual reimbursement that will result from this submittal? \$ \_\_\_\_\_



Minutes of a Special Meeting of the Board of  
Education of Oswego Community Unit  
District No. 308, Kendall, Kane and Will  
Counties, Illinois

November 8, 2005

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in special session in the Community Room of Oswego High School.

President Behrens called the meeting to order at 7:01 p.m. Upon roll call the following members answered present:

Members Present - Wolf, Wood, Kluessendorf, Cullick, Graff and Behrens.

Members Absent - Young.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Colvin, Golden and Murphy, A. Clasen, R. Garren, J. Shore, C. Laughlin, J. Ricken, S. Tiedt, L. Boyce, A. Giarrante, C. Mundsinger, L. Girmscheid, K. Schafermeyer, J. DeMont, A. Sulkson, J. Stutz, M. Senffner, T. Murphy, P. Jensen, M. Neahrng, P. Murray, F. Babich, J. Thorsen, P. Marcinko, B. Cooney, K. Schnable, J. Vonderlack, B. Baumann and D. Kenyon.

**Strategic Plan  
Presentation**

Dr. Howard Feddema of The Cambridge Group gave a presentation on strategic planning entitled "Creating Strategic Systems for Education."

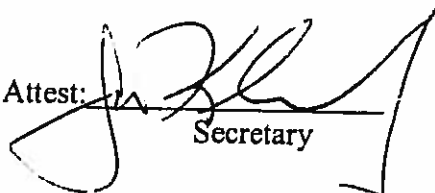
**Adjournment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff to adjourn.

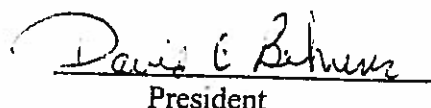
Ayes: Wolf, Wood, Kluessendorf, Cullick, Graff, and Behrens.  
Nays: None. Motion carried 6-0.

Meeting adjourned at 9:10 p.m.

Attest:



Secretary



President



Minutes of a Regular Meeting of the Board of Education  
of Oswego Community Unit District No. 308, Kendall,  
Kane and Will Counties, Illinois

November 28, 2005

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:02 p.m. Upon roll call the following members answered present:

Members Present - Wolf, Wood, Cullick, Young, Graff, and Behrens.

Members Absent - Kluessendorf.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Colvin, Golden and Murphy, press correspondent R. Matile, J. Ancel, G. Dobbins, J. Benavides, M. Potsic, J. Nunn, R. Rohman, R. Brummel, C. Mundsinger, P. Chapman, P. Johnson, E. Krivak, C. Groszek, D. Medernach, D. Binkley, recording secretary DuSell.

Pledge President Behrens led the reciting of the Pledge of Allegiance.

Recognition Daryl Thompson Scholarship Fund. Mary Jo Savol and Bill Prince accepted the recognition awards for their continued efforts. The next DT golf outing will be July 17, 2006 at Blackberry Oaks.

Public Comment No one asked to address the Board.

Announcements President Behrens announced the December 6, 2005 Policy Committee Meeting at 6:00 a.m. in the Administration Conference Room, the December 12, 2005 Growth Committee Meeting at 6:00 a.m. in the Administration Conference Room, the December 19, 2005 Curriculum Committee Meeting at 5:00 p.m. at Oswego High School – Principal's Conference Room, the December 19, 2005 Finance Committee Meeting at 6:00 p.m. at Administration Conference Room, the December 19, 2005 Regular Meeting of the Oswego Community Unit School District No. 308 Board of Education at 7:00 p.m. at Oswego High School Community Room.



**Approval of  
Consent Agenda  
Items**

A motion was made by Mr. Graff, seconded by Mr. Wolf, to approve items 5.1 through 5.3 on the consent agenda.

- 5.1 Review, Correction and Approval of Minutes of the Regular and Closed Meetings of November 7, 2005 and the Special Meeting of November 8, 2005
- 5.2 Personnel
- 5.3 Gifts and Donation

**New Hires - Non  
Certified**

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Gorrell	Reneice M.	Driver	Transportation	11/29/05
Grove	Melissa L.	50% Teacher Assistant	Boulder Hill	11/28/05
Guzman	Gabriel	Custodian	Churchill	11/14/05
Heriaud	Joan L.	Monitor	Transportation	11/29/05
Hill	Jerry H.	Driver	Transportation	11/29/05
Lepe	Ana M.	Custodian	OEHS	11/28/05
McCoy	Heather M.	Monitor	Transportation	11/29/05
Plaza	Jessica M.	60% Teacher Assistant	The Wheatlands	12/5/05
Van Weizen	Jean A.	Monitor	Transportation	11/29/05
Zaininger	Robert A.	Driver	Transportation	11/29/05

**Transfers**

Last Name	First Name	Assignment	Effective Date
Iovino	Nicolas M.	From Fox Chase to OEHS Custodian	11/9/05
Monjaraz	Jose	From Bldg Eng.-LC to OHS Grounds	11/28/05

**Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Kirshner	Mark	Custodian	Bednarcik	Last day 11/4/05

**Leaves**

Last Name	First Name	Assignment	Building	Effective Date
Barnes	Purim	Spanish Teacher	Traugher	2/21/06-return 4/17/06
Convey	Deb	Spch Path	Boulder Hill	1/23/06-return 5/6/06
Harmon	Tammie	Asst. Prin.	CHC / HM	12/30/05-return 2/10/06

(motion continued page 3)

<b>Leave Cover</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Covering leave for:</b>	<b>Building</b>	<b>Effective Date</b>
Ericson	Diane	Julie Peterson	Old Post	1/3/06-3/17/06
James	Julie R.	Erika Krohn	East View	1/3/06-end 2/6/06
Newell	Lisa	Mike Linden	Bednarcik	11/28/05-12/20/05
<b>Change In Status</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Assignment (From/To)</b>		<b>Effective Date</b>
Gallegos	Jose	From Custodian to Bldg. Engineer-LC		11/28/05
Gorman	Jana	From Finance to Benefits Secretary - DAC		TBD
Martino	Carmella	From LRC Asst. to Computer Lab Asst. - BH		1/1/06
<b>Name Change</b>				
<b>Name Change</b>		<b>Assignment</b>	<b>Building</b>	<b>Notified Personnel</b>
Amy Firmand to Craft		Teacher	Wolf Crossing	11/4/05
Sarah Gjelhau to Caffarello		Teacher	Prairie Point	11/9/05

Ayes: Cullick, Wood, Wolf, Graff, Young, and Behrens  
 Nays: None. Motion carried 6-0.

#### **Bills for Payment**

A motion was made by Mr. Graff, seconded by Mr. Wolf, to approve item bills for payment in the amount of \$4,413,430.98.

Ayes: Cullick, Wood, Wolf, Graff, Young, and Behrens  
 Nays: None. Motion carried 6-0.

Mr. Behrens requested that at the next meeting someone from KS&A explain the reason for the cost difference on utilities between the two high schools.

#### **Financial Statements**

A motion was made by Mr. Graff, seconded by Mr. Wolf, to approve the financial statements, cash flow and treasurer's reports, as presented.

Roll call vote was:

Ayes: Graff, Wood, Cullick, Young, Wolf, and Behrens.  
 Nays: None. Motion carried 6-0.

**Construction  
Report**

Assistant Superintendent for Planning, Operations and Technology Murphy gave an update on the construction progress at Plank Junior High School.

Mr. Kluessendorf arrived at 7:20 p.m.

**Fox Chase  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Bryan Buck and Assistant Principal Jodi Ancel gave a presentation on the school improvement plan for Fox Chase Elementary School for the 2005-2006 school year.

**Old Post  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Cathi Mundsinger and Assistant Principal Phil Chapman gave a presentation on the school improvement plan for Old Post Elementary School for the 2005-2006 school year.

**Tentative Levy  
Approval**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to adopt the Truth in Taxation resolution establishing our tentative tax levy for 2005 and setting the public hearing for December 19, 2005.

Ayes: Kluessendorf, Wolf, Graff, Cullick, Wood, Young, and Behrens.  
Nays: None. Motion carried 7-0.

**Cobra Baseball  
Association  
Agreement**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the agreement between Oswego Cobra Baseball Association and the Oswego Community Unit School District No. 308 re: Oswego East High School Ball Fields, as presented.

Ayes: Kluessendorf, Wolf, Graff, Cullick, Wood, Young, and Behrens.  
Nays: None. Motion carried 7-0.

**Board Reports**

Board members reported on meetings and events attended. Mr. Wood attended the Growth Committee meeting and Math night at Wolf Crossing. Mr. Kluessendorf read to the Grade 3 class at Boulder Hill during American Education week and attended the School Board conference. Ms. Cullick continues to volunteer at Old Post and read to classes at Old Post during American Education week and attended the School Board Conference. Mr. Wolf attended the School Board Conference. Mr. Graff attended the School Board Conference and attended parent/teacher conferences at both Prairie Point and Traugher. Dr. Behlow, Mr. Behrens and Mr. Murphy attended the Land Use Committee meeting.

**Communications**

Superintendent Behlow attended parent/teacher conferences and feels good about the conferences at the elementary level. Superintendent Behlow also noted that the January 23<sup>rd</sup> Board of Education meeting is the same night as the Strategic Plan Meeting and suggested looking at a different date. Mr. Behrens suggested moving the Board meeting to January 30<sup>th</sup>. Directed Board members to review their calendars and email Jackie if January 30<sup>th</sup> is OK.

**Enter Closed Session**

At 8:40 p.m. a motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity 5 ILCS 120/2(c)(1).

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Young, Wood, Kluessendorf, and Behrens.

Nays: None. Motion carried 7-0.

**Resume Open Session**

The board returned to open session at 9:16 p.m.

**Resolution Authorizing  
Notice to Remedy  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf to approve the Resolution Authorizing Notice to Remedy and Notice of Remedial Warning, as presented.

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Young, Wood, Kluessendorf, and Behrens.  
Nays: None. Motion carried 7-0.

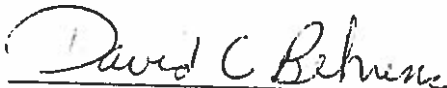
**Adjournment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to adjourn.

Roll call vote was:

Ayes: Wood, Cullick, Graff, Wolf, Kluessendorf, Young and Behrens.  
Nays: None. Motion carried 7-0.

Meeting adjourned at 9:20 p.m.

  
President

Attest:

  
Secretary

**TRUTH IN TAXATION RESOLUTION  
IN ACCORDANCE WITH P.A. 88-455  
FOR THE TAX YEAR 2005**

WHEREAS, the Truth in Taxation Act (ACT) requires that when the provisions of the ACT are applicable, the taxing district must determine not less than twenty (20) days prior to the official adoption of the aggregate levy of the district, the estimated amounts of taxes necessary to be levied for the year; and

WHEREAS, when the estimated amounts of money necessary to be raised by taxation through the aggregate levy exceeds 105% of the amount of taxes extended or abated upon the final aggregate levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of said extension and abatements for the preceding year; and

WHEREAS, the amount of property taxes extended and abated upon the final aggregate levy for the year 2004 was:

Educational	<u>\$35,087,590</u>
Operations, Buildings & Maintenance	<u>8,648,222</u>
Transportation	<u>2,417,832</u>
Working Cash	<u>133,246</u>
Municipal Retirement	<u>906,185</u>
Social Security	<u>741,404</u>
Facility Lease	<u>133,246</u>
Fire Prevention and Safety	<u>133,246</u>
Tort Immunity	<u>213,413</u>
Special Education	<u>497,582</u>
<b>TOTAL</b>	<u><b>\$48,911,966</b></u>



WHEREAS, it is hereby determined that the estimated aggregate levy for 2005 is

Educational	<u>\$46,757,770</u>
Operations, Buildings & Maintenance	<u>11,612,029</u>
Transportation	<u>3,096,541</u>
Working Cash	<u>774,135</u>
Municipal Retirement	<u>1,265,000</u>
Social Security	<u>1,035,000</u>
Facility Lease	<u>774,135</u>
Fire Prevention and Safety	<u>774,135</u>
Tort Immunity	<u>1,000,000</u>
Special Education	<u>619,308</u>
<b>TOTAL</b>	<b><u>\$67,708,054</u></b>

WHEREAS, the Truth in Taxation Law, as amended, requires that all taxing districts in the State of Illinois provide data in the Notice concerning the levies made for debt service made pursuant to statute, referendum, resolution or agreement to retire principal or pay interest on bonds, notes, and debentures or other financial instruments which evidence indebtedness; and

WHEREAS, the aggregate amount of property taxes extended for bond and interest purposes for 2004 was \$14,277,015; and it is hereby determined that the estimated amount of taxes to be levied for bond and interest purposes for 2005 is \$16,216,198.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of Oswego Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois, as follows:

Section 1: The statements set forth in the preamble hereto are true and correct.

Section 2: The percentage increase of said aggregate levy estimated for 2005 does exceed the taxes extended and abated upon the final aggregate levy for the district in the year 2004 by 38.43%.





Section 3: Public notice shall be given in the Ledger Sentinel, Beacon News and the Enterprise of Plainfield, newspapers of general circulation published in the district, and a public hearing shall be held, all in the manner and time prescribed in the said notice, which notice shall be in the form and shall be published not more than fourteen (14) days nor less than seven (7) days prior to the hearing date, and shall be not less than 1/8 page size, with no smaller than twelve (12) point, enclosed in a black border not less than 1/4 in wide and in substantially the following form:

**NOTICE OF PROPOSED PROPERTY TAX INCREASE  
FOR OSWEGO COMMUNITY UNIT SCHOOL DISTRICT #308**

- I. A public hearing to approve a property tax increase for Oswego Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois, for 2004 will be held on December 19, 2005 at 7:00 p.m. at the Oswego High School Community Room, 4250 Rt. #71, Oswego, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Mr. Michael Frances, Assistant Superintendent for Finance/Treasurer, the Oswego Administration Offices, 4175 Rt. #71, Oswego, Illinois, 630-636-3080.

- II. The corporate and special purpose property taxes extended or abated for 2004 were \$48,911,966.

The proposed corporate and special purpose property taxes to be levied for 2005 are \$67,708,054. This represents a 38.43% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2004 were \$14,277,015.

The estimated property taxes to be levied for debt service and public building commission leases 2005 are \$16,216,198. This represents a 13.58% increase over the previous year.

- IV. The total property taxes extended or abated for 2004 were \$63,188,981.

The estimated total property taxes to be levied for 2005 are \$83,924,252. This represents a 32.82% increase over the previous year.



Section 4: This resolution shall be in full force and effect forthwith upon passage.

ADOPTED this 28<sup>th</sup> day of November, 2005

BOARD OF EDUCATION  
OSWEGO COMMUNITY UNIT  
SCHOOL DISTRICT NO. 308  
COUNTIES OF KENDALL, KANE AND WILL  
STATE OF ILLINOIS

By: David C. Behm  
President

ATTEST:

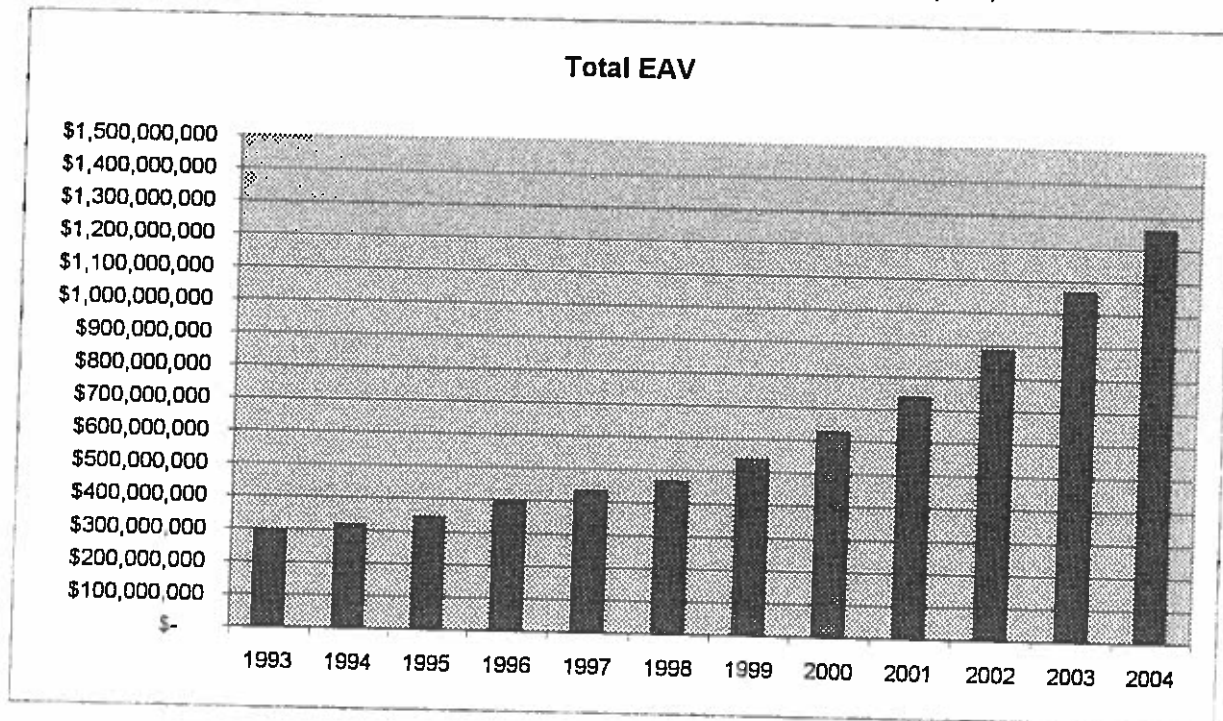
[Signature]  
Secretary



# Oswego Community Unit District 308

## EAV HISTORY

<u>YEAR</u>	<u>Equalized Assessed Valuation (EAV)</u>	<u>Amount of Increase over previous years</u>	<u>Percentage Increase over previous years</u>	<u>New Construction</u>
1993	\$ 292,265,608			
1994	\$ 314,395,419	\$ 22,129,811	7.57%	
1995	\$ 341,700,364	\$ 27,304,945	8.68%	
1996	\$ 390,761,642	\$ 49,061,278	14.36%	
1997	\$ 431,450,896	\$ 40,689,254	10.41%	
1998	\$ 466,028,840	\$ 34,577,944	8.01%	
1999	\$ 538,149,719	\$ 72,120,879	15.48%	
2000	\$ 626,589,794	\$ 88,440,075	16.43%	\$ 57,493,632
2001	\$ 737,061,676	\$110,471,882	17.63%	\$ 75,045,314
2002	\$ 883,852,775	\$146,791,099	19.92%	\$ 109,528,286
2003	\$ 1,063,554,644	\$179,701,869	20.33%	\$ 110,081,568
2004	\$ 1,258,756,533	\$195,201,889	18.35%	\$ 137,887,616





**Oswego Community Unit School District #308**  
**2005 Property Tax Levy**

Description	Amount
2003 Equalized Assessed Valuation	
2004 Equalized Assessed Valuation	1,063,544,644
Estimated Current Year EAV	1,258,756,533
Estimated New Growth	2005 Assumption 23%
December 2004 Actual CPI	2005 Assumption
	Given
	3.30%

**Prior Year (2004) Extension and Tax Rates**

Fund	2004 Levy	2004 Extension	2004 Blended Tax Rates	Maximum Rates	Proposed 2005 Levy	
Education	37,707,292	35,087,590	2.7875	3.0200	46,757,770	
Tort Immunity	1,000,000	213,413	0.0170		1,000,000	
Special Education	553,048	497,582	0.0395	0.0400	619,308	
Operations and Maintenance	10,369,658	8,648,222	0.6870	0.7500	11,612,029	
Transportation	2,765,242	2,417,832	0.1921	0.2000	3,096,541	
IMRF	1,700,000	1,647,589	0.1309		2,300,000	
Leasing	691,311	133,246	0.0106	0.0500	774,135	
Working Cash	691,311	133,246	0.0106	0.0500	774,135	
Life Safety	691,311	133,246	0.0106	0.0500	774,135	
Aggregate Levy & Extension	56,169,173	48,911,966	3.8857		67,708,054	Truth in Taxation
Bond & Interest	14,214,545	14,277,015	1.1342		16,216,198	38.428%
Total Levy & Extension	70,383,718	63,188,981	5.0200		83,924,252	13.583%
						32.815%





Minutes of a Regular Meeting of the Board of Education  
of Oswego Community Unit District No. 308, Kendall,  
Kane and Will Counties, Illinois

December 19, 2005

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:00 p.m. Upon roll call the following members answered present:

Members Present - Wolf, Wood, Cullick, Young, Kluessendorf, and Behrens.

Members Absent - Graff.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Colvin, and Murphy, press correspondents R. Matile and J. McCarthy, C. Wood, J. Stutz, P. Decker, B. Wulff, B. Devine, R. Miller, E. Skahan, B. Baumann, D. Kenyon, M. Tito, J. Majithia, J. Mundsinger, T. Harmon, P. Johnson, C. Johnson, J. Guinnane, M. Barr, J. Kluber

**Pledge** President Behrens led the reciting of the Pledge of Allegiance.

**Recognition** Red Ribbon Week Essay Contest Winners Janki Majithia (second place) and Mikey Tito (third place) were recognized for their essays which won second and third place in the Kendall County sponsored Red Ribbon Week Essay Contest. Dr. Behlow also announced the Illinois-Indiana Masonry Gold Award for Oswego East High School along with the American School and University Outstanding High School Design Award.

**Public Comment** No one asked to address the Board.

**Announcements** President Behrens announced the January 3, 2006 Policy Committee Meeting at 6:00 a.m. in the Administration Conference Room, the January 9, 2006 Curriculum Committee Meeting at 5:00 p.m. at Oswego High School in the Principal's Conference Room, the January 9, 2006 Regular Meeting of the Oswego Community Unit School District No. 308 Board of Education at 7:00 p.m. in the Oswego High School Community Room, the January 14, 2006 Board Workstudy at 8:00 a.m. in the Oswego High School Community Room and the changed date for the Growth Committee Meeting to January 21, 2006 in the Administration Conference Room.

**Public Hearing  
on the 2005  
Tax Levy**

President Behrens opened the hearing on the 2005 District 308 Tax Levy at 7:09 p.m. Assistant Superintendent for Business / Treasurer Frances presented the budget summary and levy information. Mr. Frances asked for public and board comments. One community member asked for clarification on the levy percentage increase. As there were no further questions or comments the hearing was closed at 7:21 p.m.

**President Behrens announced a change on the Personnel Report – Robert Lindahl would be removed from the Personnel Report as his employment is under action item number 9.3**

**Approval of  
Consent Agenda  
Items**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve items 6.1 through 6.5 on the consent agenda.

- 6.1 Review, Correction and Approval of Minutes of the Regular and Closed Meetings of November 28, 2005.
- 6.2 Personnel (as amended – remove Robert Lindahl from report)

**New Hires - Non  
Certified**

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Bumby	Jenell C.	Tchr. Asst.	Long Beach	11/29/2005
Davila	Deborah A.	Accounts Payable Secretary	DAC	12/12/05
Navarro	Antonio A.	Custodian	Bednarcik	12/7/2005

**Resignation**

Last Name	First Name	Assignment	Building	Effective Date
Tully	Emily	Tchr. Asst.	Homestead	Last day 1/6/06

**Leaves**

Last Name	First Name	Assignment	Building	Effective Date
Crandall	Richard	Driver	Transportation	2005/06 school yr.
Creek	Samuel	P.E. Teacher	East View	4/25/06-5/23/06
Hollis	Edward	Monitor	Transportation	8/31/05-ongoing
Kackert	Brandy	Driver	Transportation	11/28/05-1/26/06
Mayoun	Teriza	Monitor	Transportation	12/01/05-3/01/06
McGann	Kimberley	Gr. 3 Teacher	East View	1/3/06 through end of year
Pacholski	Kevin	Health Teacher	Traughber	3/7/06-return 3/20/06
Pendleton	Lenora	Driver	Transportation	2005/06 school yr.

(motion continued page 3)

**Personnel**

**Report (cont.**  
from page 2)

**Leave Cover**

Last Name	First Name	Covering leave for:	Building	Effective Date
Adams	Jennifer	E. Haas	East View	11/28/05 through 12/20/05
Bainter	Melissa	T. Miller	Homestead	1/3/06-3/6/06
Davidson-Hall	Debrann	B.Wycislak	Old Post	1/3/06 (for 6-8 weeks)
Smith	Diane	J. Rusin	Homestead	1/21/06-3/6/06

**Terminations**

Last Name	First Name	Assignment	Building	Effective Date
McCauley	Susan	Driver	Transportation	9/21/05 (notified personnel 12/5/05)

**Name Change**

Name Change	Assignment	Building	Notified Personnel
Lori Burke to LeBeau	Secretary	Transportation	11/30/05

- 6.3 Gifts and Donation (Drury Land Productions scenery and 1990 Cadillac Deville from Israel Irizarry)
- 6.4 Resolution Authorizing the Preparation of the 2006-2007 tentative budget
- 6.5 Resolution and Request for release of \$3,175.35 from Kendall County in Land Cash Funds.

Ayes: Cullick, Wood, Wolf, Kluessendorf, Young, and Behrens  
Nays: None. Motion carried 6-0.

President Behrens announced that item 7.0 Financial Statements would be moved down on the agenda until after item 8.5 Energy Usage as some of the bills pertain to energy.

**Construction**  
**Report**

Assistant Superintendent for Planning, Operations and Technology Murphy and Construction Supervisor Barr gave an update on the construction progress at Plank Junior High School.

**SDFAC Interim  
Report**

Co-chairs for the Superintendent's District Facilities Advisory Committee Assistant Superintendent Murphy and Director of Teaching and Learning – Secondary Johnson gave a report on the Superintendent's District Facilities Advisory Committee including the guiding principals established by the committee.

**Lakewood Creek  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Joan Mundsinger and Assistant Principal Beth Wulff gave a presentation on the school improvement plan for Lakewood Creek Elementary School for the 2005-2006 school year.

**Homestead  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Patti Decker and Assistant Principal Tammie Harmon gave a presentation on the school improvement plan for Homestead Elementary School for the 2005-2006 school year.

**Energy Usage  
Report**

John Kluber of Kluber, Skahan + Associates, Debbie Kirchmann of American Energy Analysis and District Energy Manager Dan Kenyon gave a report to the Board of Education on how the district purchases its energy and how that energy is reported on the financial reports and bills for payment.

**Bills for  
Payment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve item bills for payment in the amount of \$3,993,500.03.

Ayes: Cullick, Wood, Wolf, Kluessendorf, Young, and Behrens  
Nays: None. Motion carried 6-0.

**Financial  
Statements**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve the financial statements, cash flow and treasurer's reports, as presented.

Roll call vote was:

Ayes: Kluessendorf, Wood, Cullick, Young, Wolf, and Behrens.

Nays: None. Motion carried 6-0.

**Revised School  
Board Policies  
Presented**

The Board of Education was given proposed revisions to school board policies 2:80 AP School Board, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedures, 4:10 Operational Services, 4:170 Safety, 5:30 General Personnel – Hiring, 5:180 General Personnel – Temporary Illness or Temporary Incapacity, 5:240 Professional Personnel – Suspension, 7:100 Students – Health Examinations, 7:60 Students – Residence,

**City of Joliet  
Intergovernmental  
Agreement  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Young, to approve the intergovernmental agreement between the City of Joliet and the School District concerning the imposition, collection and expenditure of school site contributions, school facilities impact fees and school transition fees, as presented.

Ayes: Kluessendorf, Wolf, Cullick, Wood, Young, and Behrens.  
Nays: None. Motion carried 6-0.

**Textbook Display  
Approval**

A motion was made by Mr. Kluessendorf, seconded by Ms. Cullick, to approve the texts *Economic Education for Consumers* (3<sup>rd</sup> edition), *Sociology: The Study of Human Relationships*, *Adventures in Food and Nutrition* and *Building Life Skills* for the thirty-day public display.

Ayes: Kluessendorf, Wolf, Cullick, Wood, Young, and Behrens.  
Nays: None. Motion carried 6-0.

**Building Transition**

**Coordinator**

**Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve Mr. Robert Lindahl as the Plank Junior High School Building Transition Coordinator.

Roll call vote was:

Ayes: Kluessendorf, Wood, Cullick, Young, Wolf, and Behrens.

Nays: None. Motion carried 6-0.

**Levy**

**Adoption**

**Accepted**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to move that the 2005 Certificate of Levy in the amount of \$67,708,054 be adopted as presented and filed with the respective county clerks.

Roll call vote was:

Ayes: Kluessendorf, Wolf, Young, Wood, Cullick, and Behrens.

Nays: None. Motion carried 6-0.

**Resolution**

**Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to move to approve the Resolution abating \$60,451 of the tax levied for Series 2000 General Obligation bond and interest purposes for the year 2005 by Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois. (A copy of said resolution is attached to these minutes)

Ayes: Kluessendorf, Wolf, Cullick, Wood, Young, and Behrens.

Nays: None. Motion carried 6-0.

**Resolution**

**Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to move to approve the Resolution abating the tax levied for Series 2002C General Obligation School Refunding (Alternate Revenue Source) bond and interest purposes for the year 2005 by Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois. (A copy of said resolution is attached to these minutes)

Roll call vote was:

Ayes: Kluessendorf, Wolf, Young, Wood, Cullick, and Behrens.

Nays: None. Motion carried 6-0.

**Board Reports** Board members reported on meetings and events attended. Mr. Wolf attended the Winter Concert at OEHS, Mr. Young reported on the Curriculum Committee Meeting and announced that he would be attending the next board meeting via conference call, Mr. Wood attended the Crystals Concert and East View Elementary School Musical.

**Communications** Superintendent Behlow announced that the Board of Education Meeting scheduled for January 23, 2006 has been changed to January 30, 2006.

**Enter Closed Session**

At 9:42 p.m. a motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to enter closed session to hear a student disciplinary case 5 ILCS 120/2 ( c ) (9) and for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/2 ( c ) (5).

Roll call vote was:

Ayes: Wolf, Young, Cullick, Kluessendorf, Wolf, and Behrens

Nays: None. Motion approved 6-0.

**Resume Open Session**

The Board returned to open session at 10:21 p.m.

**Student Discipline  
Case # 10602821**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, that based upon and after the Board's consideration and review of the report prepared by the Hearing Officer of an Expulsion Hearing held on December 13, 2005, the Board of Education enter a finding that Student #1060282 was guilty of gross misconduct as charged by the Oswego High School Administration.

Roll call vote was:

Ayes: Wolf, Young, Cullick, Wood, Kluessendorf, and Behrens.

Nays: None. Motion approved 6-0.



**Student  
Expulsion**

A motion was made by Mr. Kluessendorf, seconded by Ms. Cullick, that based upon and after the Board's consideration and review of the report prepared by the Hearing Officer of an Expulsion Hearing held on December 13, 2005, the Board of Education enter a finding that Student #1060282 be expelled from the Oswego Community Unit School District #308 for the remainder of the 2005-06 school year. This expulsion is effective December 19, 2005 and concludes June 7, 2006.

Roll call vote was:

Ayes: Wolf, Young, Cullick, Wood, Kluessendorf, and Behrens.

Nays: None. Motion approved 6-0.

**Adjournment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to adjourn.

Roll call vote was:

Ayes: Kluessendorf, Wood, Cullick, Young, Wolf, and Behrens.

Nays: None. Motion carried 6-0.

Meeting adjourned at 10:23 p.m.

David C. Behrens  
President

Attest:

  
Secretary

**Oswego Community Unit School District 308**


**Resolution to Prepare Budget**

WHEREAS, the Illinois School Code provides in Section 17-1 that a budget shall be prepared in tentative form by a person designated by the School Board.

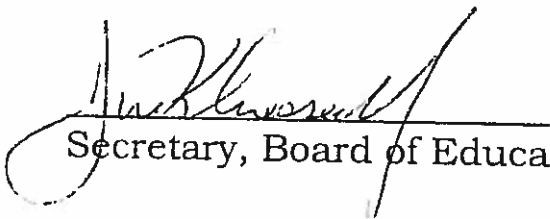
THEREFORE be it resolved by the Board of Education of School District No. 308, Counties of Kendall, Kane and Will, as follows:

SECTION 1: That Michael Frances, Assistant Superintendent for Finance/Treasurer of this School District, be and is hereby authorized and directed to prepare a budget in tentative form for the fiscal year commencing July 1, 2006 and ending June 30, 2007 for consideration by this Board.

ADOPTED THIS 19th Day of December 2005.

  
\_\_\_\_\_  
President, Board of Education

Attest:

  
\_\_\_\_\_  
Secretary, Board of Education



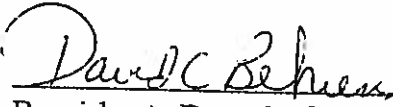
**RESOLUTION  
TO  
REQUEST LAND CASH FUNDS  
FROM  
KENDALL COUNTY BOARD**

**WHEREAS** a Land Cash Ordinance does exist authorizing the Kendall County Board to collect funds for Oswego Community Unit School District 308 and

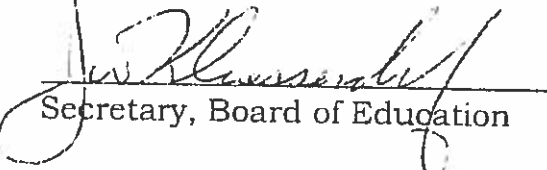
**WHEREAS** such funds have accumulated in the amount of \$3,175.35 as of November 30, 2005 and

**WHEREAS** Oswego Community Unit School District 308 will purchase land and construct school buildings to fulfill future enrollment needs

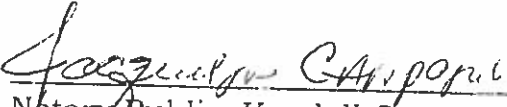
**THEREFORE BE IT RESOLVED** that Oswego Community Unit School District 308 Board of Education hereby requests and petitions the Kendall County Board to transfer the aforementioned \$3,175.35 to School District 308 for the purpose of purchasing land and constructing school buildings.

  
\_\_\_\_\_  
President, Board of Education

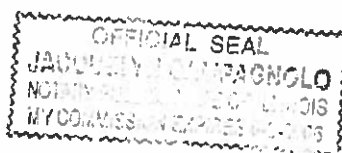
ATTEST

  
\_\_\_\_\_  
Secretary, Board of Education

Subscribe and Sworn to before me, a Notary Public on the 19<sup>th</sup> day of December 2005.

  
\_\_\_\_\_  
Notary Public, Kendall County Illinois

My commission expires 6/3/06



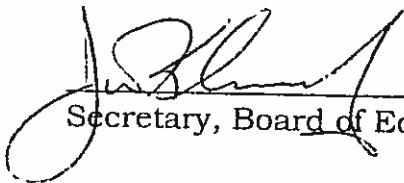


**LAND CASH REQUEST: KENDALL COUNTY LAND/CASH ORDINANCE**

OSWEGO COMMUNITY UNIT SCHOOL DISTRICT 308 HEREBY REQUESTS  
KENDALL COUNTY TO RELEASE FUNDS IN THE AMOUNT OF \$3,175.35 ACQUIRED  
UNDER THE KENDALL COUNTY LAND CASH ORDINANCE ON BEHALF OF SAID  
SCHOOL DISTRICT #308 FOR THE PURPOSE OF PURCHASING LAND AND  
CONSTRUCTING SCHOOLS.

Attached is a notarized copy of Board Resolution authorizing request and purpose of  
said funds.

Oswego Community Unit School District 308 acknowledges that use of said funds  
requested under the Kendall County Land Cash Ordinance will be used in accordance  
with the stipulation, limitations, and requirements of the Kendall County Land Cash  
Ordinance, 1992.

  
Secretary, Board of Education

12-19-05  
Date

  
Superintendent

12-19-05  
Date

APPROVAL:

\_\_\_\_\_  
Grundy Kendall Regional  
Superintendent of Schools

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kendall County Treasurer

\_\_\_\_\_  
Date



**CERTIFICATE OF COMPLIANCE WITH  
THE TRUTH IN TAXATION ACT**

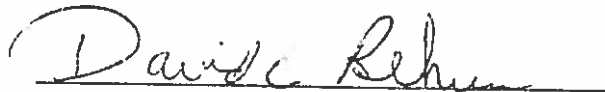
I, the undersigned, do hereby certify that I am President of the Board of Education of Oswego Community Unit School District No. 308, Counties of Kendall, Kane and Will, State of Illinois; and

I do further certify that the Board of Education of said district adopted a "Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2005", at a regularly convened meeting held on the 28th day of November, 2005, said date being at least twenty (20) days preceding the adoption of the aggregate tax levy of the district; and

I do further certify that public notice of the intention of the district to levy taxes in excess of 105% of the amount of taxes extended or estimated to be extended, exclusive of election costs and bond and interest costs, upon the levy of the district for 2005 was published on December 7<sup>th</sup> and 8<sup>th</sup>, 2005 in accordance with the provision of the Truth in Taxation Act, in newspapers of general circulation in Oswego Community Unit School District No. 308, a copy of which published certificate is attached hereto; and

I do certify that a public hearing on proposed tax levy was held in said district on December 19, 2005; and

I do further certify that the aggregate tax levy of the district was adopted on December 19, 2005 after public notice and a hearing, all in accordance with the Truth in Taxation Act.



PRESIDENT  
BOARD OF EDUCATION  
OSWEGO COMMUNITY UNIT SCHOOL DIST. NO. 308  
COUNTIES OF KENDALL, KANE AND WILL  
STATE OF ILLINOIS



Q. 2. 2. 2. 2. 2.

**CERTIFICATION OF LEVY ORDINANCE  
IN ACCORDANCE WITH CHAPTER 120  
PARAGRAPH 643 OF ILLINOIS  
REVISED STATUTES**

The undersigned, Chief Fiscal Officer, and Secretary of the Board of Education, of the taxing district hereinafter named, do hereby certify that attached hereto is a true and correct copy of the Levy of said district for its 2006-2007 fiscal year, adopted December 19, 2005.

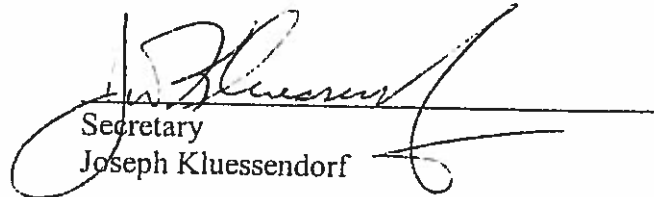
We further certify that the estimates of revenues, by local taxes, anticipated to be received by said taxing district set forth in said ordinance is a true statement of said estimate.

This certification is made and filed pursuant to the requirements of Public Act 83-881 and on behalf of Oswego Community Unit District #308, Kendall, Kane and Will Counties, Illinois.



---

Chief Fiscal Officer  
Michael Frances  
Assistant Supt. for Finance/Treasurer



---

Secretary  
Joseph Kluessendorf



Original ☐  
Amended ☐

ILLINOIS STATE BOARD OF EDUCATION

School Business and Support Services Division

100 North First Street

Springfield, Illinois 62777-0001

217/785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name	District Number	County
Oswego Community Unit School District	308	Kendall, Kane, Will

Amount of Levy

Educational	\$ 46,757,770	Fire Prevention & Safety *	\$ 774,135
Operations & Maintenance	\$ 11,612,029	Tort Immunity	\$ 1,000,000
Transportation	\$ 3,096,541	Special Education	\$ 619,308
Working Cash	\$ 774,135	Leasing	\$ 774,135
Municipal Retirement	\$ 1,265,000	Other	\$
Social Security	\$ 1,035,000	Other	\$
		Total Levy	\$ 67,708,053

\* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security and Specified Repair Purposes

See explanation on reverse side.

Note Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law

We hereby certify that we require:

the sum of 46,757,770 dollars to be levied as a special tax for educational purposes; and  
the sum of 11,612,029 dollars to be levied as a special tax for operations and maintenance purposes; and  
the sum of 3,096,541 dollars to be levied as a special tax for transportation purposes; and  
the sum of 774,135 dollars to be levied as a special tax for a working cash fund; and  
the sum of 1,265,000 dollars to be levied as a special tax for municipal retirement purposes; and  
the sum of 1,035,000 dollars to be levied as a special tax for social security purposes; and  
the sum of 774,135 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and  
the sum of 1,000,000 dollars to be levied as a special tax for tort immunity purposes; and  
the sum of 619,308 dollars to be levied as a special tax for special education purposes; and  
the sum of 774,135 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and  
the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_; and  
the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_  
on the taxable property of our school district for the year 2005

Signed this 19<sup>th</sup> day of December 20 05

David C. Behrens  
(President)

[Signature]  
(Clerk or Secretary of the School Board of said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 18

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No \_\_\_\_\_, \_\_\_\_\_ County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2005 was filed in the office of the County Clerk of this County on \_\_\_\_\_, 2005.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total levy, as provided in the original resolution(s), for said purposes for the year \_\_\_\_\_, is \$ \_\_\_\_\_.

(Signature of County Clerk)

(Date)

(County)



**Oswego Community Unit School District 308**  
**Resolution to Abate Taxes for Bond and Interest**

RESOLUTION abating the tax heretofore levied for bond and interest purposes for the year 2005 by Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois.

WHEREAS, the Board of Education (the "*Board*") of Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois (the "*District*"), has heretofore provided for the issue of General Obligation School Bonds, Series 2000, of the District (the "*Bonds*") and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the District has surplus funds in not less than the sum of \$60,451 on deposit in the Bond and Interest Fund of the District (the "*Surplus*") for the purpose of paying the debt service due on the Bonds; and

WHEREAS, it is necessary and in the best interests of the District that a portion of the taxes heretofore levied for the year 2005 to pay such debt service on the Bonds be abated in the amount of the Surplus:

Now, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois, as follows:

*Section 1      Incorporation of Preambles.* The preambles of this resolution are hereby incorporated into this text as if set out herein in full.

*Section 2.      Abatement of Tax.* The tax heretofore levied by the District for the year 2005 to pay the Bonds be and the same is hereby abated by the amount of \$60,451 only.

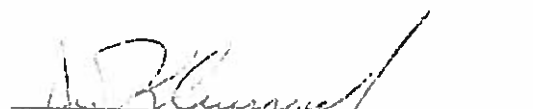
*Section 3.      Other Taxes.* The balance of the taxes heretofore levied for the year 2005 and for the years after 2005 to pay the Bonds shall *not* be abated at this time.

*Section 4.      Filing of Resolution.* Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Kendall, Kane and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2005 in accordance with Section 2 hereof and to extend the balance of the tax levied to pay the Bonds for the year 2005 in the amount of \$515,430.26.

*Section 5. Repealer and Effective Date.* All resolutions or other proceedings in conflict herewith be, to the extent of such conflict, hereby repealed, and that this resolution be effective forthwith upon its adoption.

Adopted December 19, 2005.

  
PRESIDENT, BOARD OF EDUCATION

  
SECRETARY, BOARD OF EDUCATION



**Oswego Community Unit School District 308**  
**Resolution to Abate Taxes for Bond and Interest**

RESOLUTION abating the tax heretofore levied for the year 2005 to pay debt service on General Obligation School Refunding Bonds (Alternate Revenue Source), Series 2002C, of Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois.

\* \* \*

WHEREAS, the Board of Education (the "*Board*") of Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois (the "*District*"), by resolution adopted on the 16th day of December, 2002 (the "*Resolution*"), did provide for the issue of \$4,550,000 General Obligation School Refunding Bonds (Alternate Revenue Source), Series 2002C, (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds were issued by the District pursuant to the terms of the Resolution; and

WHEREAS, the Board has determined and does hereby determine that there are or will be Pledged Revenues (as defined in the Resolution) available to provide not less than an amount equal to debt service due on the Bonds on the next succeeding August 1 and on the next February 1 thereafter; and

WHEREAS, such Pledged Revenues have been or will be deposited into the Bond Fund as created pursuant to and defined in the Resolution; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2005 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 308, Kendall, Kane and Will Counties, Illinois, as follows:

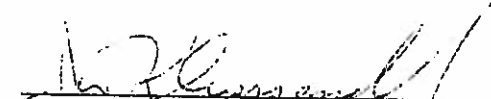
*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2005 in the Resolution is hereby abated in its entirety.

*Section 2. Filing of Resolution.* Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Kendall, Kane and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2005 in accordance with the provisions hereof.

*Section 3. Effective Date.* This resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 19, 2005.

  
\_\_\_\_\_  
PRESIDENT, BOARD OF EDUCATION

  
\_\_\_\_\_  
SECRETARY, BOARD OF EDUCATION





Date of Original Contract			
7/1/2004			
Year of Renewal (Circle)			
1	2	3	4

**Renewal Agreement for  
Food Management Services  
Nonprofit Food Service Program**

This document contains the rates for the furnishing of food service management for nonprofit food service programs for the period beginning July 1, 2006 and ending June 30, 2007. The terms and conditions of the original contract are applicable to the renewal. Upon acceptance, this document shall constitute the renewal between the Food Service Management Company (FSMC) and the School Food Authority.

The FSMC shall not plead misunderstanding or deception because of the character, location, or other conditions pertaining to the proposal.

**PER MEAL PRICES MUST BE QUOTED AS IF NO USDA  
COMMODITIES WILL BE RECEIVED**

	2005-2006 Rate	2006-2007 Rate	Percentage Increase**
1. Reimbursable Breakfasts	1. _____	1. 0.0000	1. 0.0%
2. Reimbursable Lunches*	2. 1.9857	2. 2.0492	2. 3.2%
3. Reimbursable After-School Snacks	3. _____	3. 0.0000	3. 0.0%
4. Management Fee per School Meal (breakfasts & lunches)	4. 0.0515	4. 0.0531	4. 3.2%
5. A la Carte Equivalents Fee*	5. 1.9857	5. 2.0492	5. 3.2%
6. A la Carte Management Fee	6. 20600	6. 21259	6. 3.2%
7. Special Milk	7. _____	7. 0.0000	7. 0.0%
8. _____	8. _____	8. 0.0000	8. 0.0%

\*Rates must be the same

\*\*Percentage increase must not exceed the allowable increase established in the original contract.

**ARAMARK Educational Services**

Food Service Management Company

1101 Market Street

Street Address

Philadelphia

PA

19107

City

State

Zip Code

By submission of this proposal, the FSMC certifies that, in the event they receive a renewal award under this solicitation, the FSMC shall operate in accordance with all applicable current program regulations. This agreement shall not exceed one year.

Authorized Signature

Title

Date

**Acceptance of Contract Renewal Agreement**

**Oswego CUSD**

School Food Authority

Agreement Number

Authorized Signature

Title

Date



Minutes of a Regular Meeting of the Board of Education  
of Oswego Community Unit District No. 308, Kendall,  
Kane and Will Counties, Illinois

January 9, 2006

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:00 p.m. Upon roll call the following members answered present:

Members Present - Wolf, Wood, Cullick, Young (via speaker phone), Graff, Kluessendorf, and Behrens.

Members Absent - None.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Colvin, Golden, and Murphy, press correspondents R. Matile and J. Wang, C. Wood, J. Stutz, P. Decker, E. Skahan, D. Kenyon, P. Johnson, C. Johnson, L. Waibel, L. Marx, G. Dobbins, R. Garren, C. Cooper, S. Cooper, S. Tiedt, J. Ricken, M. Rich, M. Watson, M. Krebs, P. Barnes, P. Jensen, P. Nagel, S. Alvendia, K. Goveia, F. Babich, M. Borrowman, A. Wallace, M. Moyski.

Pledge President Behrens led the reciting of the Pledge of Allegiance.

Recognition Oswego High School Interim Principal Frank Babich introduced the Mathlete Coaches Joyce Davito and Pat French. Oswego High School seniors Sam Nemanich, Sean Hostert and Jason Murphy were introduced as representatives of the Mathletes Team. Oswego High School came in second place at the Math Conference held at North Central College in Naperville.

Public Comment No one asked to address the Board.

Announcements President Behrens announced the January 14, 2006 Board Workstudy at 8:00 a.m. in the Oswego High School Community Room and the January 30, 2006 Regular Meeting of the Board of Education in the community room at Oswego High School. President Behrens also stated that the January 21<sup>st</sup> Growth Committee Meeting date was incorrect and that the correct date would be announced once a new date was selected.

### Approval of Consent Agenda Items

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve items 5.1 through 5.3 on the consent agenda.

5.1 Review, Correction and Approval of Minutes of the Regular and Closed Meetings of December 19, 2005.

5.2 Personnel

5.3 Bills for Payment (\$779,854.81)

#### New Hires - Certified

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Tubman	Steven L.	P.E. Teacher	Traugher	1/3/2006

#### New Hires - Certified

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Gautschi	Kimberly A.	LRC Tchr. Asst.	Boulder Hill	1/3/2006
Heiser	Serena L.	Tchr. Asst.	Homestead	1/9/06

#### Leaves

Last Name	First Name	Assignment	Building	Effective Date
Armstrong	Duncan	Driver	Transportation	1/3/06-2/8/06
Billa	Donna J.	Driver	Transportation	11/20/05-TBD
Murzyn	Jennifer	Teacher	OHS	Extend leave to 1/23/06

#### Leave Cover

Last Name	First Name	Covering leave for:	Building	Effective Date
Benson	Cynthia A.	M. Bainter T.A. position	Homestead	1/3/06-3/24/06
Colvin	Kim	P. Chapman .4 P.E. tchr.	East View	1/3/06-2/10/06
Love	Nicole J.	T. Clapp	East View	1/3/06 through end of year
Ozbolt	Allison A.	K. McGann	East View	1/3/06 through end of year
Shumate	Joyce	M. Herrick	Bednarcik	2/7/06-3/14/06

#### Change in Status

Last Name	First Name	Assignment (From/To)	Effective Date
Redmon	Gavin M.	From Driver-Trans. To Custodian	1/3/06

#### Name Change

Name Change	Assignment	Building	Notified Personnel
Jennifer Fritzsche to Wold	Teacher	OEHS	12/20/2005

Ayes: Cullick, Wood, Wolf, Kluessendorf, Graff, Young, and Behrens  
Nays: None. Motion carried 7-0.

**Construction  
Report**

Assistant Superintendent for Planning, Operations and Technology Murphy gave an update on the construction progress at Plank Junior High School.

**District Math  
Taskforce  
Update**

Assistant Superintendent for Teaching and Learning Marsha Golden and the District Math Taskforce gave the Board of Education an update report including an overview of what actions have been accomplished to date, data charts on student achievement, preliminary recommendations and critical needs.

**Boulder Hill  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Matt Rich gave a presentation on the school improvement plan for Boulder Hill Elementary School for the 2005-2006 school year.

**East View  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Jeremy Ricken and Assistant Principal Sue Tiedt gave a presentation on the school improvement plan for East View Elementary School for the 2005-2006 school year.

**Fiscal Year  
2004-05 Audit  
Report**

Assistant Superintendent Frances and Michael Moyski of the Auditing firm of Mathieson, Moyski, Celar & Co. gave the Board of Education a report on the 2004-2005 fiscal year audit.

**Revised School  
Board Policies  
Presented**

The Board of Education was given proposed revisions to school board policies 6:140 Education of Homeless Children, 6:300 Graduation Requirements, 6:310 Credit for Alternative Course and Programs and Course Substitutions, and 8:30 Visitors and Conduct on School Property.

**Fifth Elementary  
School Budget, Design  
and Site  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the design, budget and site plan of the fifth elementary school located in the Grande Park subdivision as presented.

Ayes: Kluessendorf, Wolf, Cullick, Wood, Graff, Young, and Behrens.  
Nays: None. Motion carried 7-0.

**Revised School  
Board Policies  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve revisions to school board policies 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedures, 4:10 Operational Services, 4:170 Safety, 5:30 General Personnel – Hiring, 5:180 General Personnel – Temporary Illness or Temporary Incapacity, 5:240 Professional Personnel – Suspension, 7:100 Students – Health Examinations, 7:60 Students – Residence.

Roll call vote was:

Ayes: Kluessendorf, Wood, Graff, Cullick, Young, Wolf, and Behrens.  
Nays: None. Motion carried 7-0.

**Board Reports**

Board members reported on meetings and events attended. Ms. Cullick attended the Curriculum Committee Meeting prior to the Board of Education meeting. Mr. Wolf attended the Finance Committee meeting prior to the Board of Education Meeting.

**Enter Closed Session**

At 10:32 p.m. a motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to enter closed session to conduct the Statutorily Mandated Semi-Annual Review of Minutes of Meetings Conducted in Closed Session Pursuant to Exceptions Under the Open Meetings Act as mandated by Section 2.06.5 ILCS 120/2(c)(21).

Roll call vote was:

Ayes: Wolf, Young, Cullick, Kluessendorf, Graff, Wood, and Behrens

Nays: None. Motion approved 7-0.

**Resume Open Session**

The Board returned to open session at 10:34 p.m.

**Resolution Adopted**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the resolution authorizing the destruction of audio tapes of closed session meetings on January 12, 2004, January 26, 2004, February 23, 2004, March 22, 2004, June 7, 2004, and June 28, 2004. The Board of Education finds that the need for confidentiality still exists as to the recordings of said meetings not being released.

Roll call vote was:

Ayes: Wood, Kluessendorf, Cullick, Young, Graff, Wolf, and Behrens.

Nays: None. Motion carried 7-0.

**Closed Session Minutes Review**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve the recommendation for the closed session minutes of January 11, 1982 through November 28, 2005 which lists the minutes to remain closed to date and the minutes to be placed in open file. The Board of Education finds that the need for confidentiality still exists for minutes that are to remain closed.

Roll call vote was:

Ayes: Graff, Kluessendorf, Wolf, Wood, Cullick, Young, and Behrens..

Nays: None. Motion carried 7-0.



**Adjournment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to adjourn.

Roll call vote was:

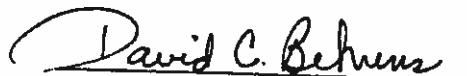
Ayes: Graff, Kluessendorf, Wolf, Wood, Cullick, Young, and  
Behrens.

Nays: None. Motion carried 7-0.

Meeting adjourned at 10:35 p.m.

Attest:

  
Secretary

  
President

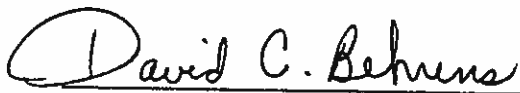
**Oswego Community Unit School District 308**

**Resolution for verbatim recordings:**

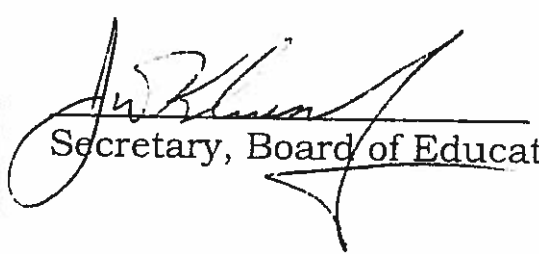
NOW THEREFORE BE IT RESOLVED to extend non-disclosure of the recordings of the closed Executive Session portions of the board's regular and special meetings set forth below for the reason that the need to maintain confidentiality continues to exist and to authorize and direct the Secretary to the Board of Education to destroy such recordings on or after January 9, 2006.

January 12, 2004  
January 26, 2004  
February 23, 2004  
March 22, 2004  
June 7, 2004  
June 28, 2004

ADOPTED THIS 9th Day of January, 2006.

  
\_\_\_\_\_  
President, Board of Education

Attest:

  
\_\_\_\_\_  
Secretary, Board of Education



Minutes of a Special Meeting of the Board of  
Education of Oswego Community Unit  
District No. 308, Kendall, Kane and Will  
Counties, Illinois

January 14, 2006

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in special session in Community Room at Oswego High School.

President Behrens called the meeting to order at 8:01 a.m. Upon roll call the following members answered present:

Members Present - Wood, Cullick, Wolf and Behrens.

Members Absent - Kluessendorf, Graff and Young.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Golden and Murphy, Elliott Lenoff, Shirley Brokaw, Denise McCarthy.

**Early Childhood  
Program  
Presentation**

Mrs. Brokaw, Ms. McCarthy and Mr. Lenoff presented information on the Early Childhood, Special Education and Early Bird/Bright Futures programs.

**Budget Preparation  
And Planning  
Presentation**

Assistant Superintendent Frances gave a presentation on budget preparation and planning.

**Enter Closed  
Session**

At 11:15 a.m. a motion was made by Mr. Wolf, seconded by Mr. Wood, to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1)

Roll call vote was:

Ayes: Wolf, Cullick, Wood and Behrens.

Nays: None. Motion carried 4-0.

**Resume Open  
Session**

The board returned to open session at 11:53 a.m.

**Adjournment**

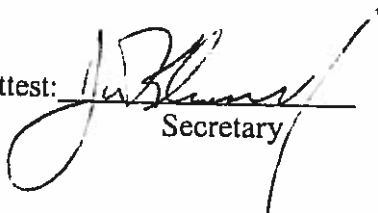
A motion was made by Mr. Wolf, seconded by Ms. Cullick to adjourn.

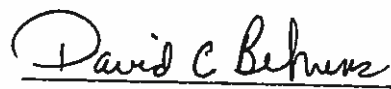
Ayes: Wood, Cullick, Wolf, and Behrens.

Nays: None. Motion carried 4-0.

Meeting adjourned at 11:53 a.m.

Attest:

  
Secretary

  
President

Minutes of a Regular Meeting of the Board of  
Education of Oswego Community Unit District No.  
308, Kendall, Kane and Will Counties, Illinois

January 30, 2006

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:00 p.m. Upon roll call the following members answered present:

Members Present - Wolf, Wood, Cullick, Young, Graff, Kluessendorf, and Behrens.

Members Absent - None.

Others Present - Superintendent Behlow, Assistant Superintendents Frances, Golden, and Murphy, press correspondents R. Matile and J. Wang, C. Clark, J. Lander, K. McCoskey, K. DeFelice, J. DeMont, B. Garrison, A. Schweda, L. Girmscheid, K. Schafermeyer, C. Laughlin, T. Harmon.

**Pledge** President Behrens led the reciting of the Pledge of Allegiance.

**Recognition** Superintendent Behlow acknowledged the 25<sup>th</sup> consecutive Speech Conference Title won by the Oswego High School Fantastic Forensicators led by Coach and Advisor Donna Barnes. Dr. Behlow also acknowledged the Thompson Jr. High school 8<sup>th</sup> grade band which was invited to perform at the IMEA Conference on Thursday in Peoria. Our band did an exemplary job under the direction of Dan Harrison and Megan Fulton.

Dr. Behlow also acknowledged the 32 strategic planning team members who came together to create the future for the Oswego Community Unit School District at PMA Financial Network in Warrenville, Illinois. Each of the members of the Strategic Planning Team had 100% perfect attendance and fully participated in the three days of discussion, debate, and struggle to arrive at a Mission, set of beliefs, objectives, strategies, and parameters.

**Public Comment** Pam Nagel of 437 Wabaunsee Circle Court thanked the Board of Education for the opportunity to serve on the Strategic Planning Team.

**Announcements**

President Behrens announced the February 6, 2006 Growth Committee at 6:00 a.m. in the Administration Conference Room, the February 7, 2006 Policy Committee Meeting at 6:00 a.m. in the Administration Conference Room, the February 13, 2006 Curriculum Committee Meeting at 5:00 p.m. in the Oswego High School Principal's Conference Room, the February 13, 2006 Finance Committee Meeting at 6:00 p.m. in the Administration Conference Room and the February 13, 2006 Regular Meeting of the Board of Education at 7:00 p.m. in the Oswego High School Community Room.

President Behrens announced that item 8.2 Emergency Shelter Agreements is being pulled from the agenda for further discussion.

**Approval of  
Consent Agenda  
Items**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve items 5.1 through 5.3 on the consent agenda.

- 5.1 Review, Correction and Approval of Minutes of the Regular and Closed Meetings of January 9, 2006
- 5.2 Review, Correction and Approval of Minutes of the Special and Closed Meetings of January 14, 2006
- 5.3 Personnel

**New Hires -- Non  
Certified**

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Cox	Roger L.	Driver	Transportation	1/10/06
Kolodziej	Roxanne M.	Monitor	Transportation	1/31/06
Nameche	Michael E.	Monitor	Transportation	1/31/06

**Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Hollis	Edward	Driver	Transportation	1/18/06
Purgatorio	Deena	LRC Asst.	TR	1/19/2006
Webb	Brenda	Tchr. Asst.	Old Post	Last day 1/31/06

**Change In Status**

Last Name	First Name	Assignment (From/To)	Effective Date
Plaza	Jessica	From 60% TA-TW to 50% Gr. 4 Tchr-FC	1/30/2006 to end of year
Wayne	Jamie	From 1.0 to 50% Gr. 4 Tchr-FC	1/30/2006 to end of year

(motion continued on page 3)

**Personnel  
Report (cont.  
from page 2)**

**New Hires - Certified**

**Leaves**

Last Name	First Name	Assignment	Building	Effective Date
DeRose	Kathy	Secretary	Maintenance	12/19/05-1/16/06
Fairbanks	Brooke	Tchr. Asst.	The Wheatlands	1/3/06-TBD
Farley	Judy	Teacher	Long Beach	12/20/05
Hupke	Chris	Teacher	Thompson	2/27/06-3/24/06
Krohn	Erika	Teacher		Extend to 2/17/06
Redmon	Gavin	Custodian	Lakewood Creek	1/5/06-TBD
Richardson	Richard	Monitor	Transportation	1/4/06-2/8/06
Schnurstein	Anne	Teacher	OHS	2/24/06-4/24/06
Shafer	Traci	Teacher	Homestead	3/13/06-4/28/06
Taviani	Angela	Teacher	Wolf Crossing	4/25/06-end of yr.
Taviani	Tim	Teacher	OHS	4/25/06-5/1/06
Wycislak	Elizabeth	Teacher	Old Post	1/3/06-2/1/06

**Leave Cover**

Last Name	First Name	Covering leave for:	Building	Effective Date
Cepeda	Anastasia	P. Sackmann	Thompson	1/17/06-3/6/06
Milner	Shirley	K. Hardy	Churchill	1/30/06-3/24/06
Rost	Susan	T. Harris	Lakewood Creek	1/9/06-5/5/06
Sackmann	Pamela	P. Jensen	Thompson	1/17/06-3/6/06

**Name Change**

	Assignment	Building	Notified Personnel
Kelly Erickson to Hoke		PP	1/13/2006
Sarah Szoke to Lowery		OHS	1/16/2006

Ayes: Cullick, Wood, Wolf, Kluessendorf, Graff, Young, and Behrens  
Nays: None. Motion carried 7-0.

**Bills for  
Payment**

A motion was made by Mr. Kluessendorf, seconded by Ms. Cullick, to approve bills for payment in the amount of \$5,161,023.52.

Ayes: Cullick, Wood, Graff, Wolf, Kluessendorf, Young, and Behrens  
Nays: None. Motion carried 7-0.



**Financial  
Statements**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve the financial statements, cash flow and treasurer's reports, as presented.

Roll call vote was:

Ayes: Kluessendorf, Graff, Wood, Cullick, Young, Wolf, and Behrens.

Nays: None. Motion carried 7-0.

**Resolution  
Adopted**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve a Resolution Authorizing an Interfund Loan to the Education Fund from the Working Cash Fund in the amount of \$4,200,000. (A copy of said resolution is at the end of these minutes.)

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Wood, Young, Kluessendorf., and Behrens.

Nays: None. Motion carried 7-0.

**Construction  
Report**

Assistant Superintendent for Planning, Operations and Technology Murphy and Construction Supervisor Mike Barr gave an update on the construction progress at Plank Junior High School.

**Churchill  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Christine Laughlin and Assistant Principal Tammie Harmon gave a presentation on the school improvement plan for Churchill Elementary School for the 2005-2006 school year.

**Prairie Point  
Elementary School  
Improvement  
Plan**

**Presentation**

Principal Lew Girmscheid and Assistant Principal Katy Schafermeyer gave a presentation on the school improvement plan for Prairie Point Elementary School for the 2005-2006 school year.

**The Wheatlands  
Elementary School  
Improvement  
Plan**

**Presentation**

Interim Principal Janet DeMont and Assistant Principal Barbara Garrison gave a presentation on the school improvement plan for The Wheatlands Elementary School for the 2005-2006 school year.

**Textbook  
Adoption  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Ms. Cullick, to approve the texts Economic Education for Consumers (3<sup>rd</sup> edition) for the amount of \$28,297.00, Sociology: The Study of Human Relationships for the amount of \$3,777.00, and Adventures in Food and Nutrition and Building Life Skills for the combined amount of \$3,251.52 for a total adoption cost of \$35,325.52.

Ayes: Kluessendorf, Wolf, Cullick, Wood, Graff, Young, and Behrens.

Nays: None. Motion carried 7-0.

A discussion was held regarding the two choices of names for the new elementary school at the Grande Park subdivision. Board members presented their opinions on the two nominated names for the new elementary school in Grande Park.

**New Elementary  
School Name**

**Rejected**

A motion was made by Mr. Kluessendorf, seconded by Mr. Young, to name the 5<sup>th</sup> elementary school the Robinson B. Murphy Elementary School.

Roll call vote was:

Ayes: Young, Kluessendorf, and Wood.

Nays: Wolf, Graff, Cullick, and Behrens. Motion failed 3-4.

**New Elementary  
School Name**

**Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to name the 5<sup>th</sup> elementary school the Grande Park Elementary School.

Roll call vote was:

Ayes: Graff, Wolf, Cullick, and Behrens.

Nays: Kluessendorf, Young, and Wood. Motion carried 4-3.

**Revised School  
Board Policies**

**Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve revisions to school board policies 6:140 Education of Homeless Children, 6:300 Graduation Requirements, 6:310 Credit for Alternative Course and Programs and Course Substitutions, and 8:30 Visitors and Conduct on School Property.

Roll call vote was:

Ayes: Kluessendorf, Wood, Graff, Cullick, Young, Wolf, and Behrens.

Nays: None. Motion carried 7-0.

**Board Reports**

Board members reported on meetings and events attended. Mr. Young attended movie night at The Wheatlands and will be visiting Oswego High School and Oswego East High School to shadow a student. Ms. Cullick attended bingo night at Old Post, the strategic planning sessions and visited both high schools. Mr. Graff attended a meeting of the SDFAC Committee. Mr. Behrens attended basketball games and coffee house.

**Communications** Superintendent Behlow announced the upcoming meeting of the Village of Plainfield on impact fees scheduled for February 13, 2006. President Behrens asked for a moment of silence for East View Teacher Jason Gould who passed away on Monday, January 23, 2006 and for Patricia Boudreau who passed away on Monday, January 30, 2006

**Adjournment** A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to adjourn.

Roll call vote was:

Ayes: Graff, Kluessendorf, Wolf, Wood, Cullick, Young, and Behrens.

Nays: None. Motion carried 7-0.

Meeting adjourned at 8:47 p.m.

Attest:

  
Secretary

  
President



**RESOLUTION  
AUTHORIZING AN INTERFUND LOAN TO THE EDUCATION FUND  
FROM THE WORKING CASH FUND**

**WHEREAS**, the Illinois School Code authorizes Oswego Community Unit School District #308 to create a Working Cash Fund per Article 20-Working Cash Fund. Further it stipulates in paragraphs 20-4-use and reimbursement of fund and 20-5-Transfer to Operations & Maintenance, Transportation, and Education Funds and other funds in need - the procedures necessary to make Interfund Loan to Funds in anticipation of taxes to be collected and need.

**WHEREAS**, the Board of Education created a Working Cash Fund by selling Working Cash Bonds on June 15, 1991, in the amount of \$4,100,000.00 and increased this amount by selling additional Working Cash Bonds as follows: October 8, 1997 sold \$4,100,000 and on April 7, 2003 sold \$4,000,000.

**WHEREAS**, the Working Cash Fund, on December 31, 2005 had an available balance of \$12,357,734.85 according to the Treasurer's records.

**WHEREAS**, the Education Fund has not received sufficient revenue from all sources to meet the required disbursement schedule approved by the Board of Education. Thus, a deficit in cash balance exists for this Fund.

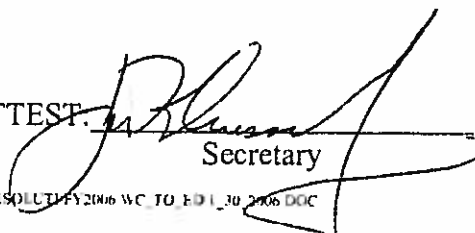
**NOW THEREFORE**, Be it Resolved by the Board of Education that the Treasurer be authorized to interfund loan up to \$4,200,000 to the Education Fund from the Working Cash Fund. And, the Working Cash Fund shall be immediately reimbursed upon the collection of Education Fund taxes, or any part thereof until said transfer is fully repaid. This Resolution shall be in full force upon its passage and take effect for January 30, 2006.

Dated: January 30, 2006

**Board of Education, Oswego  
Community Unit School District #308  
Counties of Kendall, Kane, and Will**

By David C. Behrens  
President

ATTEST.

  
Secretary



Minutes of a Regular Meeting of the Board of  
Education of Oswego Community Unit District No.  
308, Kendall, Kane and Will Counties, Illinois

February 13, 2006

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:00 p.m. Upon roll call the following members answered present:

Members Present - Wood, Cullick, Graff, Kluessendorf, and Behrens.

Members Absent - Wolf and Young.

Others Present - Superintendent Behlow, Assistant Superintendents Golden, Colvin, and Murphy, press correspondents R. Matile and J. Wang, J. DeMont, B. Buck, S. Buck, R. Garren, C. Clark, P. Johnson, A. Wallace, D. Travinick, J. Murphy, D. Murphy, A. Sulkson, L. Boyce, J. Carlson, A. Giarrante, M. Rich, K. Goveia, R. Miller, M. Lowe, A. Murgas, B. Stefek, C. Peel, M. Lowe, M. Senffner, D. Edelman, A. Rodriguez, N. Rodriguez, D. Ingram, G. Ingram, K. Gatewood, G. Dobbins, R. Newcomer, A. Boldridge, L. Perez, K. Perez, P. Barnes, C. Reber, A. Schweda, T. Standish, J. Kreiling, J. Kirchner, L. Llamas, K. Soumar, K. Adorjan, W. Dressel, D. Palmer, A. Spouer, J. Fry, J. McBee, C. Miller, L. Montes, A. Montes, L. Vangas, M. Rivera, M. Fisher, T. Gallagher, M. Ramirez-Gregg.

**Pledge** President Behrens led the reciting of the Pledge of Allegiance.

**Recognition** Superintendent Behlow recognized Dustin Travinick, an 8<sup>th</sup> grade student at Bednarcik Junior High School for his winning essay on Benjamin Franklin for the Daughters of the American Revolution American History Contest. Superintendent Behlow also recognized Jason Murphy for his appointment to the United States Naval Academy in Annapolis, Maryland. Jason is the son of Assistant Superintendent Joel Murphy.



**Public Comment** Debby Ingram of 415 Arboretum Way, Oswego addressed the Board of Education to speak in favor of the Dual Language Program and ask that resources be used to continue this valuable program. Mrs. Ingram spoke for many of the parents in the audience. Mr. Tony Standish of 2259 Keim Drive, Aurora spoke to the Board of Education about the size of his daughter's kindergarten class at Prairie Point and asked that the Board review class sizes and staffing. A parent who lives at 2185 Landreth Drive, Aurora addressed the Board of Education to express concern about class sizes and staffing for next year when her daughter starts kindergarten.

**Announcements** President Behrens announced the February 27, 2006 Regular Meeting of the Board of Education at 7:00 p.m. in the Oswego High School Community Room, the March 7, Policy Committee Meeting at 6:00 a.m. in the Administration Conference Room, the March 13, 2006 Growth Committee at 6:00 a.m. in the Administration Conference Room, the March 20, 2006 Curriculum Committee Meeting at 5:00 p.m. in the Oswego High School Principal's Conference Room and the March 20, 2006 Finance Committee Meeting at 6:00 p.m. in the Administration Conference Room. Superintendent Behlow announced that Assistant Superintendent Frances was attending the Village of Plainfield meeting on transition fees. Board Member Kluessendorf announced that the next meeting of the Finance Committee would be on February 27, 2006 at 6:00 p.m. in the Administration Conference Room.

**Approval of  
Consent Agenda  
Items**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve items 5.1 through 5.3 on the consent agenda.

5.1 Review, Correction and Approval of Minutes of the Regular Meeting of January 30, 2006

5.2 Personnel

5.3 Bills for Payment (\$1,671,523.91)

**New Hires – Non  
Certified**

Last Name	First Name/M.I.	Assignment	Building	Effective Date
James	Deborah B.	Tchr. Asst.	Old Post	2/3/06 to end of year

**Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Griffin	Cathi	Tchr. Asst.	Old Post	End of day 2/3/06
Plaza	Jessica	Tchr. Asst.		The Wheatlands

(motion continued on page 3)

**Personnel  
Report (cont.  
from page 2)**

**Deceased**

Last Name	First Name	Assignment	Building	Effective Date
Gould	Jason	Teacher	was on leave	1/23/2006

**Leaves**

Last Name	First Name	Assignment	Building	Effective Date
Bartels	Jon	Driver	Transportation	2/3/06-TBD
Brown	Cynthia	Art Tchr.	Wolf's Crossing	1/23/06-3/1/06
Carlton	Cari	Science Tchr.	OEHS	3/27/06-end of yr.
Davis	Sarah	Art Tchr.	CHC/OP	5/3/06 to end of yr.
Harris	Tim	Tchr Asst	Lakewood	1/3/06-5/5/06
Lopez Villarino	Fatima	Spanish Tchr	OEHS	5/28/06-end of yr.
Reyes	Jose	Custodian	OEHS	1/16/06-2/21/06

**Change In Status**

Last Name	First Name	Assignment (From/To)	Effective Date
Cameron	Elaine	From 50% to 100% L.D. Tchr. - BH	2/8/06 to end of year

**Leave Cover**

Last Name	First Name	Covering leave for:	Building	Effective Date
Colvin	Kim	M. White	OHS	1/30/06-3/24/06
Eberle	Michelle	J.Shumate	BE	1/30/06-2/28/06
Hatch	Laura	C. Hupke	TH	2/27/06-3/24/06
Pollock	Lisa	J. Plaza	TW	1/30/06-6/6/06
Popp	Jennifer	M. Keck	FC	2/26/06-4/10/06
Salerno	Noemi	C. Brown	WC	1/30/06-3/1/06
Vanderflught	Rebekah	B. Fairbanks	TW	2/1/06-3/24/06

**Name Change**

Name Change	Assignment	Building	Notified Personnel
Cynthia A. Miller to Roggenbuck	Teacher	Bednarcik	2/6/2006

Ayes: Cullick, Wood, Kluessendorf, Graff, and Behrens  
Nays: None. Motion carried 5-0.

**Construction  
Report**

Assistant Superintendent for Planning, Operations and Technology Murphy and Construction Supervisor Mike Barr gave an update on the construction progress at Plank Junior High School.

**English Language  
Learning and Dual  
Language  
Report**

English Language Learning and Dual Language Coordinator Matt Rich gave a presentation on the English Language Learning and Dual Language Programs. Dr. Rich also provided information on the growth of the programs and the future development of the ELL and Dual Language programs.

**Long Beach  
Elementary School  
Improvement  
Plan  
Presentation**

Interim Principal Laurie Boyce and Assistant Principal Anne Giarrante gave a presentation on the school improvement plan for Long Beach Elementary School for the 2005-2006 school year.

**Wolf's Crossing  
Elementary School  
Improvement  
Plan  
Presentation**

Principal Allison Sulkson and Assistant Principal Jill Carlson gave a presentation on the school improvement plan for Wolf's Crossing Elementary School for the 2005-2006 school year.

**Revised School  
Board Policies  
Presented**

The Board of Education was given proposed revisions to school board policy 4:10 Fiscal and Business Management.

**NWEA Testing  
Program  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wood, to approve the STAR Committee recommendation to adopt the NWEA Measures of Academic Progress testing program at grades 2, 3, 5 and 7.

Ayes: Kluessendorf, Cullick, Wood, Graff, and Behrens.  
Nays: None. Motion carried 5-0.

**Director of Teaching  
And Learning –  
Elementary Position  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Ms. Cullick that the position of Director of Teaching and Learning – Elementary be approved with a starting date of July 1, 2006.

Roll call vote was:  
Ayes: Cullick, Graff, Kluessendorf, Wood and Behrens.  
Nays: None. Motion carried 5-0.

**Plank Junior High  
School Principal  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve Mr. Bryan Buck for the Karl Plank Junior High Principal position with a starting date of July 1, 2006.

Roll call vote was:  
Ayes: Graff, Wood, Kluessendorf, Cullick, and Behrens.  
Nays: None. Motion carried 5-0.

**Emergency / Disaster  
Facility Use Agreement**

**Approved** A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the Emergency / Disaster Facility Use Agreement with the Village of Oswego, as presented.

Roll call vote was:

Ayes: Kluessendorf, Wood, Graff, Cullick, and Behrens.

Nays: None. Motion carried 5-0.

**Steeplechase  
Contribution  
Agreement  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Ms. Cullick, to approve the contribution agreement between the school district and Hovestone Properties Illinois, LLC, as presented.

Ayes: Kluessendorf, Cullick, Wood, Graff, and Behrens.

Nays: None. Motion carried 5-0.

**Board Reports**

Board members reported on meetings and events attended. Ms. Cullick attended the Curriculum Committee meeting this evening and discussed MAP testing and AT programs. Mr. Graff attended the Growth Committee meeting and the Fermi Lab Hands on Science event at Prairie Point. Mr. Wood attended the Growth Committee meeting on Monday, February 6th, the Policy Committee meeting on February 7<sup>th</sup> and the SDFAC meeting on February 8<sup>th</sup>. Mr. Kluessendorf attended the Father's Forum and "Bring Your Dad to School" day at Boulder Hill and the basketball game at Oswego East High School. Mr. Behrens attended the basketball game at Oswego East High School.

**Communications** Superintendent Behlow announced the Action Team Leaders and Coordinators had been assigned for the Strategic Planning Team.

**Adjournment** A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to adjourn.

Roll call vote was:

Ayes: Graff, Kluessendorf, Wood, Cullick, and Behrens.

Nays: None. Motion carried 5-0.

Meeting adjourned at 9:18 p.m.

Attest:

  
Secretary

  
President



## CONTRIBUTION AGREEMENT

This CONTRIBUTION AGREEMENT (this "Agreement") is entered into as of February \_\_\_\_, 2006 (the "Effective Date") by and between OSWEGO COMMUNITY UNIT SCHOOL DISTRICT NO. 308, a public school district (the "School District") and HOVSTONE PROPERTIES ILLINOIS, L.L.C., a Delaware limited liability lompany, d/b/a Town and Country Homes ("Developer"). The School District and Developer are hereinafter sometimes referred to jointly as the "Parties".

### WITNESSETH:

**WHEREAS**, Developer is the developer of record of, and owner of, a parcel of real estate containing approximately 87.7 acres (the "Property") legally described on **Exhibit A**, attached hereto and made a part hereof, located south of Route 34 and east of Douglas Road in Oswego, Illinois, within the boundaries of the School District; and

**WHEREAS**, the Property has been annexed to the Village of Oswego, Illinois ("Village") pursuant to the terms and conditions of that certain Annexation Agreement dated August 2, 2004 by and between Developer and the Village and recorded with the Kendall County Recorder's Office as Document No. 200400022127 (the "Annexation Agreement"), and the Village has also approved that certain Preliminary Subdivision Plat for Churchill Club dated February 23, 2004 and last revised June 3, 2004 and attached as Exhibit D to the Annexation Agreement (collectively, the "Approved Development Plans").

**WHEREAS**, the Approved Development Plans permit development of the Property with not more than 212 attached and detached single family, active adult, age-restricted residential housing units (each a "Unit" and collectively, "Units") pursuant to the exemptions to the Fair Housing Act.

**WHEREAS**, because the Property will be developed as an active-adult, age-restricted development pursuant to the exemptions to the Fair Housing Act, the Developer has requested that it be allowed to make a contribution directly to the School District in lieu of land/cash contributions under Village Ordinance No. 04-07, as amended from time to time, and capital facilities development impact fees under Village Resolution No. 04-R-02, as amended from time to time, because the development of the Property in the manner contemplated by the Approved Development Plans will not generate an increase in the number of new students in the School District or otherwise adversely impact or put demand on the School District's educational services or resources.

**WHEREAS**, Developer has previously made significant voluntary contributions to the School District, including, but not limited to, payment of the sum of \$349,992.09 above and beyond the amount required to be contributed pursuant to the Annexation Agreement on behalf of the development by Developer known as the Churchill Club in Oswego, delivery of a mass



graded site complete with building pads for the construction of a new elementary school and middle school in Oswego and substantial contributions to the Wolves & Panthers on Parade;

**WHEREAS**, the Parties seek to enter into this Agreement to confirm the commitment by Developer or any future substitute developers of the Property to make the Donation (hereinafter defined) to the School District and to confirm the School District's acceptance of the Donation.

**NOW THEREFORE**, in consideration of the terms and conditions contained herein and other good and valuable consideration, the receipt and legal sufficiency of which are hereby mutually acknowledged, the Parties agree as follows:

1. **Recitals.** The foregoing Recitals are incorporated herein as part of this Agreement as if fully set forth in this Section 1.
2. **Donation.** The Parties agree that Developer shall make a donation (the "**Donation**") of the sum of One Hundred Fifty-Two Thousand and No/100 Dollars (\$152,000.00) to be utilized by the School District for the acquisition of real property for school purposes or for use in connection with its Building Trades Program. Developer hereby agrees that the full amount of the Donation shall be paid to the School District on or before the date that the Developer requests the Village to issue building permits for the construction of Units on the Property. Upon receipt, the School District will execute a written acknowledgement of the Donation which shall be forwarded to the Village and may be relied upon by the Village in its decision to issue building permits for the property.
3. **Costs of Collection.** If Developer or a future substitute developer fails to pay the required Donation to the School District at the time required by this Agreement and the School District is required to file an action to recover the Donation, the School District shall be entitled to recover from the non-paying party, in addition to such Donation, the costs and fees (including, without limitation, attorneys' fees) that it incurs in pursuing such action against any such non-paying party.
4. **Use of Donations Collected.** The School District shall use and expend the Donation (i) to acquire real property for use in connection with the School District's Building Trades Program or (ii) for such other school purposes permitted by law.
5. **No Further Donations.** Provided that Developer pays in full the amount of the Donation on or before the date on which the Village issues building permits for the construction of any Units on the Property, the Parties agree that no further payments or Donations to the School District (of land, cash or equipment) shall be required of Developer or future owners or developers of the Property with respect to the Property; provided, however, that if any portion of the Property is improved with residential housing units other than active adult, age-restricted housing units pursuant to the exemptions to the Fair Housing Act, then all land/cash contributions, capital facilities development impact fees and other charges in effect at that time shall be imposed as provided by Village Ordinance or Resolution.

6. **Assignment.** This Agreement shall be binding on and inure to the benefit of the Parties, and their respective personal representatives, successors and assigns (including, without limitation, successor developers and successor members of the School District's Board of Education).

7. **Miscellaneous.**

7.1 All notices required or permitted to be given under this Agreement shall be in writing and shall be delivered personally or sent to the Parties by certified or registered mail, return receipt requested, or by facsimile transmission with a copy of the notice and proof of transmission being sent by regular mail on the date of transmission to the following addresses:

School District: Oswego Community School District No. 308  
4175 Route 71  
Oswego, Illinois 60543  
Attention: Superintendent Behlow  
Telephone: (630) 636-3080  
Facsimile: (630) 554-2168

With a copy to: Whitt Law 105 East Galena Blvd., 8th Floor  
Aurora, Illinois 60505  
Attention: Stuart L. Whitt  
Telephone: (630) 897-8875  
Facsimile: (630) 897-1258

Developer: Town and Country Homes  
1806 South Highland Avenue  
Lombard, Illinois 60148  
Attn: Ed Fitch  
Telephone: (630) 424-4852  
Facsimile: (630) 953-1171

With a copy to: Gardner Carton & Douglas LLP  
191 North Wacker Drive, Suite 3700  
Chicago, Illinois 60606-1698  
Attention: William L. Goldbeck  
Telephone: (312) 569-1225  
Facsimile: (312) 569-3225

or to such other address or party as any Party may from time to time designate in a notice to the other Parties. A notice given by certified or registered mail shall be deemed given three (3) days after such notice is deposited in the United States mail whether or not such notice is actually received by the addressee.

7.2 The captions of the Sections and Paragraphs of this Agreement are for convenience only, and do not affect the interpretation of, and are not to be interpreted as part of, this Agreement.

7.3 This Agreement shall be construed in accordance with the laws and statutes of the State of Illinois. In the event of any dispute regarding this Agreement or the rights and responsibilities of the Parties hereto, any resulting litigation shall be filed in the Circuit Court for the Sixteenth Judicial Circuit, Kendall County, Illinois. In the event of such litigation, the prevailing party shall be entitled to the award of costs and expenses, including reasonable attorneys' fees, as determined by the Court.

7.4 This Agreement constitutes the entire contract between the Parties with respect to the subject matter of this Agreement and may not be modified except by an instrument in writing, signed by both Parties (or their designated successors and assigns) and dated a date subsequent to the Effective Date of this Agreement. All exhibits to this Agreement are expressly incorporated herein by this reference thereto.

7.5 The provisions of this Agreement shall be severable so that the unenforceability or invalidity of any provision(s) of this Agreement shall not render any other provision or provisions unenforceable or invalid.

[Signature page follows]

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date following their respective signatures to be effective as of the Effective Date.

HOVSTONE PROPERTIES ILLINOIS, OSWEGO COMMUNITY UNIT SCHOOL  
L.L.C., a Delaware Limited Liability DISTRICT NO. 308  
Company d/b/a Town and Country Homes

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: David C. Behrens  
Its: President

Date of Execution: \_\_\_\_\_

ATTEST:

By: [Signature]  
Its: Secretary

Date of Execution: 2/13/06

## EXHIBIT A

### Legal Description of the Property

#### PARCEL ONE:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2 AND PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 11; THENCE SOUTH ALONG THE EAST LINE OF SAID QUARTER 140 FEET TO A LINE DRAWN PARALLEL WITH AND 140 FEET SOUTH OF, MEASURED AT RIGHT ANGLES THERETO, THE NORTH LINE OF SAID QUARTER ; THENCE WEST ALONG SAID PARALLEL LINE 1214.86 FEET TO A POINT 115.87 FEET EAST OF, MEASURED ALONG SAID PARALLEL LINE, THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE NORTHWESTERLY 117.87 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER 117.95 FEET SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTH ALONG THE WEST LINE OF SAID SECTIONS 11 AND 2 TO THE CENTER LINE OF U.S. ROUTE NO 34; THENCE NORTHEASTERLY ALONG SAID CENTER LINE TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 2; THENCE SOUTH ALONG SAID EAST LINE TO THE POINT OF BEGINNING; IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.

#### PARCEL TWO:

THAT PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID NORTHWEST QUARTER; THENCE SOUTH ALONG THE EAST LINE OF SAID QUARTER 315 FEET TO A LINE DRAWN PARALLEL WITH AND 315 FEET SOUTH OF, MEASURED AT RIGHT ANGLES THERETO, THE NORTH LINE OF SAID QUARTER FOR THE POINT OF BEGINNING; THENCE WEST ALONG SAID PARALLEL LINE 1230.82 FEET TO A POINT 100 FEET EAST OF, MEASURED ALONG SAID PARALLEL LINE, THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE NORTHWESTERLY 101.73 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER 295.97 FEET SOUTH OF THE NORTHWEST CORNER THEREOF; THENCE SOUTH ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF SAID QUARTER; THENCE EAST ALONG THE SOUTH LINE OF SAID QUARTER 1320 FEET TO THE SOUTHEAST CORNER OF SAID QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER TO THE POINT OF BEGINNING; IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.

#### PARCEL THREE:

EASEMENT FOR TWO PRIVATE ROADWAYS BETWEEN PARCELS ONE AND TWO DESCRIBED AND CREATED BY THE DEED DATED FEBRUARY 18, 1960 AND RECORDED AUGUST 24, 1960 IN DOCUMENT (130866) BOOK 123 PAGE 167 IN KENDALL COUNTY, ILLINOIS.

#### PARCEL FOUR:

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN; IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS:

EXCEPTING FROM THE ABOVE THAT PART CONVEYED TO IDOT AS FOLLOWS:

A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2 AND PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: AND BEARINGS USED HEREIN ARE ASSUMED FOR DESCRIPTIVE PURPOSES ONLY:

COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 11, THENCE NORTH 0 DEGREES 56 MINUTES 06 SECONDS WEST, 788.076 METERS (2,585.55 FEET) ALONG THE WEST LINE OF SAID NORTHWEST QUARTER OF SECTION 11 TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 0 DEGREES 56 MINUTES 06 SECONDS WEST, 19.247 METERS (63.15 FEET) ALONG THE WEST LINE OF SAID NORTHWEST QUARTER OF SECTION 11 TO THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 11; THENCE NORTH 0 DEGREES 55 MINUTES 03 SECONDS WEST, 2.432 METERS (78.98 FEET) ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 2 TO THE CENTER LINE OF S.B.I. 65; THENCE NORTH 54 DEGREES 15 MINUTES 03 SECONDS EAST, 494.107 METERS (1621.08 FEET) ALONG SAID CENTER LINE OF S.B.I. 65 TO THE EAST LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER OF SECTION 2; THENCE SOUTH 00 DEGREES 55 MINUTES 44 SECONDS EAST, 21.772 METERS (71.43 FEET) ALONG SAID EAST LINE, THENCE SOUTH 54 DEGREES 15 MINUTES 35 SECONDS WEST, 494.053 METERS (1620.91 FEET) TO THE POINT OF BEGINNING, CONTAINING 8.813 SQUARE METERS (94.862 SQUARE FEET) MORE OR LESS, OF WHICH 6.024 METERS (64.942 SQUARE FEET) MORE OR LESS, IS WITHIN THE EXISTING RIGHT OF WAY, IN KENDALL COUNTY, ILLINOIS.

Minutes of a Regular Meeting of the Board of  
Education of Oswego Community Unit District No.  
308, Kendall, Kane and Will Counties, Illinois

February 27, 2006

The Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in regular session in the Community Room at Oswego High School.

President Behrens called the meeting to order at 7:00 p.m. Upon roll call the following members answered present:

Members Present -	Wood, Cullick, Graff, Kluessendorf, Wolf, and Behrens.
Members Absent -	Young.
Others Present -	Superintendent Behlow, Assistant Superintendents Colvin and Murphy, press correspondent R. Matile, R. Garren, C. Clark, P. Johnson, M. Rich, K. Goveia, A. Murgas, A. Wiaduch, S. Matile, L. Elko, L. Hoffer, L. Kranz, M. Prakadan, A. Schweda, B. Burton, S. Pescetto, G. Tiberio, J. Ricken, C. Johnson, J. Ko, A. Clasen, D. Kenyon, P. Nagel, D. Palmer, J. Stutz, E. Howerton, and J. Reba.

**Pledge** President Behrens led the reciting of the Pledge of Allegiance.

**Recognition** Superintendent Behlow recognized the Oswego Optimist Club Spelling Bee Winners, Fifth Grade Winner Cora Tu from Boulder Hill Elementary School and Eighth Grade Winner Sanjay Prakadan from Bednarcik Junior High School. Superintendent Behlow also recognized the Chi-Town Tear Down Pit Crew Competition Winners – 2<sup>nd</sup> Place Oswego East High School Pit Crew and 3<sup>rd</sup> Place Oswego High School. Both teams and their coaches were recognized for their accomplishments.

<b>Oswego East High School Pit Crew</b>	<b>2<sup>nd</sup> Place</b>
Joey Nguyen	
Peter Gamboa	
Dhaval Patel	
Brandon Fitzgerald	
Matthew Gatz	
Mike Horner	
Coach Guy Tiberio	

**Oswego High School Pit Crew**

**3<sup>rd</sup> Place**

Josh Hayes  
Kyle Wolff  
Ricky Palma  
Kenny Johnsten  
Chris Lusk  
Coach Alex Rodriguez

Superintendent Behlow recognized Oswego East High School student/athlete, Kristina Frahm, who finished in 3rd place in the IHSA Girls Bowling State Series. She had a total pin count of 2525 and an average game score of 210. She received a medal for finishing in 3rd place and had a high game of 275 in the 4th game on Friday. Kristina is the first OEHS student / athlete to qualify for a state tournament. Bowling coaches Steve Pescetto and Michelle Collins were also recognized.

**Public Comment**      Former Board of Education Member Lee Hoffer, a resident of Oswego addressed the Board of Education regarding the recent concert at Oswego East High School and the need for the Board of Education to review and approve requests for rental of district facilities. Mr. Hoffer also expressed concern about flyers being distributed without approval by the school district.

At 7:10 p.m. Mr. Young joined the meeting via conference phone.

**Announcements**      President Behrens announced the March 7, Policy Committee Meeting at 6:00 a.m. in the Administration Conference Room, the March 13, 2006 Growth Committee at 6:00 a.m. in the Administration Conference Room, the March 20, 2006 Curriculum Committee Meeting at 5:00 p.m. in the Oswego High School Principal's Conference Room, the March 20, 2006 Finance Committee Meeting at 6:00 p.m. in the Administration Conference Room and the March 20, 2006 Regular Meeting of the Board of Education at 7:00 p.m. in the Oswego High School Community Room,

President Behrens announced that Item 6.0 Financial Statements would be moved to later in the evening as Assistant Superintendent Frances was attending the Village of Oswego Board Meeting to answer any questions relative to transition fees or land/cash.



**Approval of  
Consent Agenda  
Items**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve items 5.1 through 5.4 on the consent agenda.

5.1 Review, Correction and Approval of Minutes of the Regular Meeting of February 13, 2006

5.2 Personnel

**New Hires – Non  
Certified**

Last Name	First Name/M.I.	Assignment	Building	Effective Date
Gotchie	Terry L.	Tchr. Asst.	OP	2/13/06-6/6/06

**Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Cerny	Jill	Gr. 1 Tchr.	TW	End of 2005/06 (curr on leave)
Kellogg	Jennifer	L.D. Tchr.	TR	End of 2005/06 (curr on leave)

**Termination**

Last Name	First Name	Assignment	Building	Effective Date
Vanderflucht	Rebekah	Long Term Tchr Asst.	TW	Last workday 2/9/06

**Retirement**

Last Name	First Name	Assignment	Building	Effective Date
Jones	Barbara	Driver	Transportation	2/18/2006
Parker	Gayle	Comp. Lab Asst.	LB	End of 2006/07 school year

**Leaves**

Last Name	First Name	Assignment	Building	Effective Date
Pool	Cadi	Gr. 2 Tchr.	HM	4/26/06-end of yr Currently on leave- continue through 2006/07
Worland	Kristin	L.D. Tchr.	OP	

**Leave Cover**

Last Name	First Name	Covering leave for:	Building	Effective Date
Greifenkakmp	Mary	B. Fairbanks	TW	2/14/06-3/24/06
Schindler	Dawn	P. Barnes	TR	2/21/06-4/14/06

(motion continued on page 4)

**Consent  
Agenda (cont.  
from page 3)**

**5.3 Gifts and Donations**

1. Mr. and Mrs. William Hiestand of Aurora donated a Hyundai G-82 baby grand piano for the Choir Program at Oswego High School
2. Mr. Gary Bellinger donated a 1994 Dodge Spirit to the automotive program at Oswego East High School

**5.4 Flex Spending Plan**

Ayes: Cullick, Wood, Kluessendorf, Young, Wolf, Graff, and Behrens  
Nays: None. Motion carried 7-0.

**Construction  
Report**

Assistant Superintendent for Planning, Operations and Technology Murphy and Construction Supervisor Mike Barr gave an update on the construction progress at Plank Junior High School. President Behrens inquired about the possibility of a tour of Plank Junior High School in the near future. Construction Supervisor Barr agreed to schedule a tour in the next couple of weeks.

**Staff Development  
Report**

Staff Development Coordinator Rene Garren and Staff Development Assistant Andrea Wiaduch gave the Board of Education a presentation on the Staff Development Program including Oswego University and the Professional Leave Request Program.

**Academically  
Talented Program  
Report**

Academically Talented Program Coordinator Pat Johnson gave the Board of Education a report on the Academically Talented Program for the school district.

**Information  
Services Department  
Report**

Director of Information Services Allen Clasen gave a report on the Information Services Department which includes copier services, pc updates, telephone coordination, internet and intranet services and district email services.

**2006-2007 Staffing  
Recommendation  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the 2006-2007 staffing recommendation, as presented.

Ayes: Kluessendorf, Cullick, Wood, Young, Wolf, Graff, and  
Behrens.

Nays: None. Motion carried 7-0.

**Summer School  
And Targeted  
Intervention  
Programs  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the Summer School and Targeted Intervention Proposal, as presented.

Roll call vote was:

Ayes: Cullick, Graff, Young, Wolf, Kluessendorf, Wood and  
Behrens.

Nays: None. Motion carried 7-0.

Assistant Superintendent Frances arrived at 8:39 p.m.

**Revised School  
Board Policy  
Approved**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve revisions to school board policy 4:10 Fiscal and Business management.

Roll call vote was:

Ayes: Kluessendorf, Wood, Graff, Cullick, Young, Wolf, and  
Behrens.

Nays: None. Motion carried 7-0.

**Contribution Agreement**

**Approved** A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to approve the Contribution Agreement with Pulte Homes Corporation, as presented.

Roll call vote was:

Ayes: Kluessendorf, Wood, Young, Wolf, Graff, Cullick, and Behrens.

Nays: None. Motion carried 7-0.

**Bills for  
Payment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve bills for payment in the amount of \$1,889,677.43.

Ayes: Cullick, Wood, Graff, Wolf, Kluessendorf, Young, and Behrens

Nays: None. Motion carried 7-0.

**Financial  
Statements**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wood, to approve the financial statements, cash flow and treasurer's reports, as presented.

Roll call vote was:

Ayes: Kluessendorf, Graff, Wood, Cullick, Young, Wolf, and Behrens.

Nays: None. Motion carried 7-0.

**Resolution  
Adopted**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve a Resolution Authorizing an Interfund Loan to the Education Fund from the Working Cash Fund in the amount of \$3,000,000. (A copy of said resolution is at the end of these minutes.)

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Wood, Young, Kluessendorf., and Behrens.

Nays: None. Motion carried 7-0.

**Resolution  
Adopted**

A motion was made by Mr. Kluessendorf, seconded by Mr. Wolf, to approve a Resolution Authorizing an Interfund Loan to the Transportation Fund from the Working Cash Fund in the amount of \$400,000. (A copy of said resolution is at the end of these minutes.)

Roll call vote was:

Ayes: Wolf, Graff, Cullick, Wood, Young, Kluessendorf, and  
Behrens.

Nays: None. Motion carried 7-0.

**Board Reports**

Board members reported on meetings and events attended. Ms. Cullick toured Oswego High School. Mr. Wolf attended the Finance Committee Meeting prior to the Board Meeting. Mr. Young toured Oswego East High School and Oswego High School.

**Communications**

Superintendent Behlow reminded the Board of Education to send in their RSVPs for the Retirement Dinner in April. He also reminded everyone that the Action Team Kick-Off Meeting was this Thursday, March 2, 2006 at 6:30 p.m. at Oswego High School.

**Adjournment**

A motion was made by Mr. Kluessendorf, seconded by Mr. Graff, to adjourn.

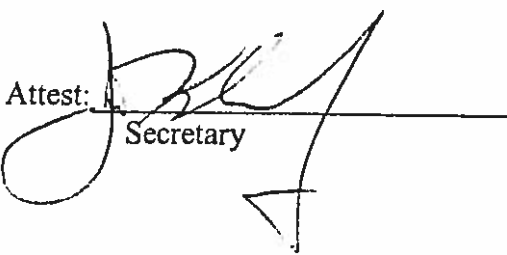
Roll call vote was:

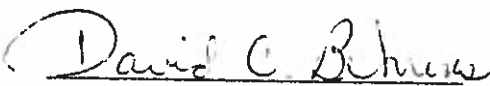
Ayes: Graff, Kluessendorf, Wood, Cullick, Young, Wolf, and  
Behrens.

Nays: None. Motion carried 7-0.

Meeting adjourned at 9:06 p.m.

Attest:

  
Secretary

  
President

**RESOLUTION**  
**AUTHORIZING AN INTERFUND LOAN TO THE EDUCATION FUND**  
**FROM THE WORKING CASH FUND**

**WHEREAS**, the Illinois School Code authorizes Oswego Community Unit School District #308 to create a Working Cash Fund per Article 20-Working Cash Fund. Further it stipulates in paragraphs 20-4-use and reimbursement of fund and 20-5-Transfer to Operations & Maintenance, Transportation, and Education Funds and other funds in need - the procedures necessary to make Interfund Loan to Funds in anticipation of taxes to be collected and need.

**WHEREAS**, the Board of Education created a Working Cash Fund by selling Working Cash Bonds on June 15, 1991, in the amount of \$4,100,000.00 and increased this amount by selling additional Working Cash Bonds as follows: October 8, 1997 sold \$4,100,000 and on April 7, 2003 sold \$4,000,000.

**WHEREAS**, the Working Cash Fund, on January 31, 2006 had an available balance of \$8,226,920.72 according to the Treasurer's records.

**WHEREAS**, the Education Fund has not received sufficient revenue from all sources to meet the required disbursement schedule approved by the Board of Education. Thus, a deficit in cash balance exists for this Fund.

**NOW THEREFORE**, Be it Resolved by the Board of Education that the Treasurer be authorized to interfund loan up to \$3,000,000 to the Education Fund from the Working Cash Fund. And, the Working Cash Fund shall be immediately reimbursed upon the collection of Education Fund taxes, or any part thereof until said transfer is fully repaid. This Resolution shall be in full force upon its passage and take effect for February 27, 2006.

Dated: February 27, 2006

**Board of Education, Oswego**  
**Community Unit School District #308**  
**Counties of Kendall, Kane, and Will**

By: *David C. Behrens*  
President

ATTEST:

*[Signature]*  
Secretary

**RESOLUTION**  
**AUTHORIZING AN INTERFUND LOAN TO THE TRANSPORTATION FUND**  
**FROM THE WORKING CASH FUND**

**WHEREAS**, the Illinois School Code authorizes Oswego Community Unit School District #308 to create a Working Cash Fund per Article 20-Working Cash Fund. Further it stipulates in paragraphs 20-4-use and reimbursement of fund and 20-5-Transfer to Operations & Maintenance, Transportation, and Education Funds and other funds in need - the procedures necessary to make Interfund Loan to Funds in anticipation of taxes to be collected and need.

**WHEREAS**, the Board of Education created a Working Cash Fund by selling Working Cash Bonds on June 15, 1991, in the amount of \$4,100,000.00 and increased this amount by selling additional Working Cash Bonds as follows: October 8, 1997 sold \$4,100,000 and on April 7, 2003 sold \$4,000,000.

**WHEREAS**, the Working Cash Fund, on January 31, 2006 had an available balance of \$8,226,920.72 according to the Treasurer's records.

**WHEREAS**, the Transportation Fund has not received sufficient revenue from all sources to meet the required disbursement schedule approved by the Board of Education. Thus, a deficit in cash balance exists for this Fund.

**NOW THEREFORE**, Be it Resolved by the Board of Education that the Treasurer be authorized to interfund loan \$400,000 to the Transportation Fund from the Working Cash Fund. And, the Working Cash Fund shall be immediately reimbursed upon the collection of Transportation Fund taxes, or any part thereof until said transfer is fully repaid. This Resolution shall be in full force upon its passage and take effect for February 27, 2006.

Dated: February 27, 2006

**Board of Education, Oswego**  
**Community Unit School District #308**  
**Counties of Kendall, Kane, and Will**

By: *David C. Behrens*  
President

ATTEST: *[Signature]*

Secretary

**RESOLUTION Authorizing Establishment of the Flexible Benefit Plan of  
Oswego Community Unit School District #308, Kendall County, State of Illinois**

\*\*\*

WHEREAS, the Board of Education of Oswego Community Unit School District #308 ("District") finds that it is advisable and in the best interest of the District to establish a Cafeteria Plan with Flexible Benefit Arrangement ("Flexible Benefit Plan") to provide certain benefits to its employees who may participate in the Flexible Benefit Plan; and

WHEREAS, the Flexible Benefits Plan is intended to meet the requirements of Section 125 of the Internal Revenue Code, as amended from time to time, and is intended to be interpreted and administered in accordance with the requirements of that Section, and other applicable law.

NOW, THEREFORE, Be it and it Is Hereby Resolved by the Board of Education of Oswego Community Unit School District #308, Kendall County, State of Illinois ("Board") as follows:

1. The preamble recitals of this Resolution are hereby adopted as if fully set forth herein.
2. The Flexible Benefit Plan is hereby established and adopted, effective as of January 1, 2006, to read substantially in the form presented to this Board, and attached hereto as Exhibit A.
3. The appropriate administrators of the District are authorized and directed to execute any documents and perform any acts necessary or appropriate to implement the Flexible Benefits Plan and effectuate this Resolution.

Adopted: February 27, 2006

By:

David C. Behrens  
President, Board of Education

Attest:

[Signature]  
Secretary, Board of Education



## CONTRIBUTION AGREEMENT

This CONTRIBUTION AGREEMENT ("**Agreement**") is entered into as of \_\_\_\_\_, 2006 ("**Effective Date**") by and between OSWEGO COMMUNITY UNIT SCHOOL DISTRICT NO. 308, a public school district ("**School District**") and PULTE HOMES CORPORATION, a Michigan corporation ("**Owner/Developer**"). The School District and Developer are hereinafter sometimes referred to jointly as the "**Parties.**"

### WITNESSETH:

**WHEREAS**, Owner/Developer is the owner of record and developer of a parcel of real estate known as Prescott Mill, a planned unit development, containing approximately 157 total acres ("**Property**") legally described in **Exhibit A**, attached hereto and made a part hereof, generally located on the northeast corner of Harvey Road and Wolf's Crossing Road in Oswego Township, Kendall County, Illinois. The Property is located within the boundaries of the School District; and

**WHEREAS**, Owner/Developer has executed and recorded an Annexation Agreement ("**Annexation Agreement**") with the Village of Oswego, Illinois ("**Village**"), dated February 25, 2005. Owner/Developer also has submitted a Preliminary Planned Unit Development and Subdivision Plat for the Property, last revised January 14, 2005, to the Village for final approval ("**Preliminary Plans**"); and

**WHEREAS**, Owner/Developer acknowledges its land/cash and capital facilities development impact fees obligations as described in the Annexation Agreement pursuant to Village Ordinance No. 04-07 and Resolution No. 05-R-03 and agrees to satisfy its obligations to the School District with a cash contribution in lieu of land and payment of fees, as described in Paragraphs 2 through 5 below; and

**WHEREAS**, the Parties seek to enter into this Agreement to confirm the commitment by Owner/Developer or any successor owner/developers of the Property to make the Contribution (hereinafter defined) to the School District and to confirm the School District's approval of the Preliminary Plans.

**NOW, THEREFORE**, in consideration of the terms and conditions contained herein and other good and valuable consideration, the receipt and legal sufficiency of which are hereby mutually acknowledged, the Parties agree as follows:

1. **Recitals.** The foregoing Recitals are incorporated herein as part of this Agreement as if fully set forth and restated in this Section 1 verbatim.

2. **Contribution.** The Parties agree that pursuant to Village Ordinance No. 04-07, Owner/Developer is obligated to dedicate land or cash in lieu of land to the School District. Owner/Developer agrees to contribute cash in lieu of land

("Contribution") to the School District in compliance with Ordinance No. 04-07 to be used for such purposes permitted by the aforesaid Ordinance or otherwise by law. The Parties agree that the Contribution amount shall be based upon the actual number of two-, three- and four-bedroom attached and detached single family homes (SFH) to be built, evidenced by Owner/Developer's building permit applications.

3. **Impact Fees.** Owner/Developer shall contribute its share of Capital Facilities Development Impact Fees ("Impact Fees") pursuant to Resolution No. 05-R-03. The Parties agree that the amount of the Impact Fees shall be based upon the actual number of two-, three- and four-bedroom attached and detached SFH to be built, evidenced by Owner/Developer's building permit applications.

4. **Recapture.** Pursuant to its Annexation Agreement with the Village, School District is entitled to recapture for improvements it made to the infrastructure on the west side of Harvey Road that benefit the Property, namely the installation of a potable water main opposite the Property's frontage on the east side of Harvey Road. Owner/Developer has agreed to pay recapture for such improvements to School District according to the terms below.

The parties acknowledge the following agreement with respect to improvements to Harvey Road:

4.1 School District previously employed Cowhey Gudmundson Leder, Ltd. to perform engineering services regarding the improvement of Harvey Road. The resulting plans and specifications were tendered to Roake & Associates, Developer's engineering firm, who continued the engineering of the Harvey Road improvements. Owner/Developer shall complete the design of, secure all necessary approvals for, and construct all right-of-way improvements to Harvey Road along the common frontage with the Oswego East High School campus. In doing so, Owner/Developer shall comply with the requirements of its Annexation Agreement with the Village.

4.2 Prior to entering into any contracts for the performance of work on Harvey Road, Owner/Developer shall forward the bids, proposals, or other financial terms to the School District for its consideration and approval, which approval shall not be unreasonably withheld. All costs associated with the design and improvement of the Harvey Road right-of-way shall be paid by Owner/Developer and Owner/Developer shall deliver to School District evidence of such payment.

4.3 All costs associated with the design and construction of the Harvey Road right-of-way improvements along the Parties' common frontage shall be borne equally by School District and Owner/Developer; provided, however, that School District shall have no responsibility for the costs associated with moving the Commonwealth Edison electric poles and lines. The design costs to be shared shall be determined by the Parties' respective engineers in consultation

with each other. The construction costs to be shared shall be determined by the amounts paid to contractors. The amounts previously paid by School District for the design and construction of the potable water main on the west side of Harvey Road along the Parties' common frontage shall be determined by the Parties' respective engineers in consultation with each other and shall be shared equally by School District and Owner/Developer. Upon final determination of all costs, a memorandum will be prepared by the Parties setting forth the costs to be shared and giving School District credit for all amounts previously paid for the design and construction of the potable water main along the Parties' common frontage. The balance of the amount due from School District to Owner/Developer shall be satisfied as set forth in Paragraph 5 below.

5. **Payment.** The Parties acknowledge that so long as there is any amount due from School District to Owner/Developer pursuant to paragraph 4.3, Owner/Developer shall satisfy its Contribution and Impact Fees obligations by delivering to School District a written document "Satisfaction and Waiver" in the form set forth on the attached **Exhibit B** prior to obtaining a building permit for each unit acknowledging satisfaction and waiver of the pro rata amount due from School District to Owner/Developer to the extent set forth therein. School District shall issue a "Paid Receipt" to Owner/Developer upon receipt of the "Satisfaction and Waiver."

5.1 Once School District's obligations pursuant to Paragraph 4.3 are fully satisfied, then Owner/Developer shall satisfy its Contribution obligation by the payment of cash directly to School District on a pro rata basis prior to obtaining a building permit. All payments for the Contribution shall be made out to Oswego Community Unit School District No. 308. The Impact Fee obligation shall be satisfied by the payment of cash to either the School District or the Village, at the direction of the Village, on a pro rata basis prior to obtaining a building permit.

6. **Assignment.** This Agreement shall run with the land and be binding on and inure to the benefit of the Parties, and their respective representatives, successors and assigns (including, without limitation, successor developers and successor members of the School District's Board of Education). The School District may record this Agreement.

7. **Miscellaneous.**

7.1 All notices required or permitted to be given under this Agreement shall be in writing and shall be delivered personally or sent to the Parties by certified or registered mail, return receipt requested, or by facsimile transmission with a copy of the notice and proof of transmission being sent by regular mail on the date of transmission to the following addresses:

School District: Oswego Community Unit School District No. 308  
4175 Route 71

Oswego, Illinois 60543  
Attention: Dr. David Behlow, Superintendent of Schools  
Telephone: (630) 636-3083  
Facsimile: (630) 554-2168

With a copy to: Whitt Law  
105 East Galena Blvd., 8th Floor  
Aurora, Illinois 60505  
Attention: Stuart L. Whitt, Esq.  
Telephone: (630) 897-8875  
Facsimile: (630) 897-1258

Owner/Developer: Pulte Homes Corporation  
2250 Point Boulevard  
Suite 401  
Elgin, Illinois 60123  
Attention: Mr. Brian Brunhofer, President  
Telephone: (847) 841-3500  
Facsimile: (847) 783-0875

With a copy to: Dommermuth, Brestal, Cobine & West, Ltd.  
123 Water Street  
Naperville, Illinois 60540  
Attention: John F. Philipchuck, Esq.  
Telephone: (630) 355-5800  
Facsimile: (630) 355-5976

With a copy to: Gardner Carton & Douglas, LLP  
191 North Wacker Drive, Suite 3700  
Chicago, Illinois 60606-1698  
Attn: Charles Byrum  
Telephone: (312) 569-1000  
Facsimile: (312) 569-3000

or to such other address or party as any Party may from time to time designate in a notice to the other Parties. A notice given by certified or registered mail shall be deemed given three (3) days after such notice is deposited in the United States mail whether or not such notice is actually received by the addressee.

7.2 This Agreement constitutes the entire contract between the Parties with respect to the subject matter of this Agreement and may not be modified except by an instrument in writing, signed by all Parties (or their designated successors and assigns) and dated a date subsequent to the Effective Date of this Agreement. All exhibits to this Agreement are expressly incorporated herein by this reference thereto.

7.3 This Agreement shall be construed in accordance with the laws and statutes of the State of Illinois. In the event of any dispute regarding this Agreement or the rights and responsibilities of the Parties hereto, any resulting litigation shall be filed in the Circuit Court for the Sixteenth Judicial Circuit, Kendall County, Illinois. In the event of such litigation, the prevailing party shall be entitled to the award of costs and expenses, including reasonable attorneys' fees, as determined by the Court.

**IN WITNESS WHEREOF**, the parties hereto have hereunto set their respective hands and seals the day and year first above written.

OSWEGO COMMUNITY UNIT SCHOOL  
DISTRICT NO. 308

PULTE HOMES CORPORATION, a  
Michigan Corporation

By: David C. Behner  
Its Board President

By: T. J. B.  
Its VICE PRESIDENT AND

**EXHIBIT A**  
**LEGAL DESCRIPTION/PLAT OF SURVEY**

**PARCEL 1**

THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 07 MINUTES 32 SECONDS WEST ALONG THE EAST AND WEST CENTER LINE OF SAID SECTION 12, A DISTANCE OF 55.50 TO THE CENTER LINE OF WOLF ROAD FOR A POINT OF BEGINNING; THENCE NORTH 79 DEGREES 28 MINUTES 51 SECONDS EAST ALONG SAID CENTER LINE (DEED: NORTH 79 DEGREES 48 MINUTES EAST), A DISTANCE OF 1349.41 FEET TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH 00 DEGREES 05 MINUTES 26 SECONDS WEST (DEED: NORTH 00 DEGREES 11 MINUTES EAST) ALONG SAID EAST LINE, A DISTANCE OF 2347.60 FEET (DEED: 2347.24 FEET) TO THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH 89 DEGREES 55 MINUTES 25 SECONDS WEST (DEED: NORTH 89 DEGREES 41 MINUTES 20 SECONDS WEST) ALONG THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 12, A DISTANCE OF 2658.22 FEET (DEED: 2659.98 FEET) TO THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 12 (CENTER LINE OF HARVEY ROAD); THENCE SOUTH 00 DEGREES 07 MINUTES 38 SECONDS EAST (DEED: SOUTH 00 DEGREES 20 MINUTES 40 SECONDS WEST) ALONG THE WEST LINE OF THE EAST HALF OF SAID SECTION 12 (CENTER LINE OF HARVEY ROAD), A DISTANCE OF 2645.67 FEET (DEED: 2648.82 FEET) TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 12; THENCE SOUTH 89 DEGREES 59 MINUTES 23 SECONDS EAST (DEED: SOUTH 89 DEGREES 49 MINUTES 20 SECONDS EAST) ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 916.18 FEET (DEED: 906.62) TO THE CENTER LINE OF WOLF ROAD; THENCE NORTH 82 DEGREES 21 MINUTES 33 SECONDS EAST (DEED: NORTH 82 DEGREES 46 MINUTES 40 SECONDS EAST) ALONG SAID CENTER LINE, A DISTANCE OF 416.84 FEET TO THE POINT OF BEGINNING; (EXCEPT THEREFROM THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 07 MINUTES 32 SECONDS WEST, A DISTANCE OF 55.50 FEET TO THE CENTER LINE OF WOLF ROAD; THENCE SOUTH 82 DEGREES 21 MINUTES 33 SECONDS WEST (DEED: SOUTH 82 DEGREES 46 MINUTES 40 SECONDS WEST) ALONG SAID CENTER LINE, A DISTANCE OF 237.83 FEET FOR A POINT OF BEGINNING; THENCE NORTH 00 DEGREES 10 MINUTES 03 SECONDS WEST (DEED: NORTH 00 DEGREES 10 MINUTES EAST), A DISTANCE OF 621.74 FEET; THENCE SOUTH 89 DEGREES 49 MINUTES 57 SECONDS WEST (DEED: NORTH 89 DEGREES 50 MINUTES WEST, A DISTANCE OF 340.50 FEET; THENCE SOUTH 00 DEGREES 10 MINUTES 03 SECONDS EAST (DEED: SOUTH 00 DEGREES 10 MINUTES WEST), A

DISTANCE OF 644.52 FEET (DEED: 644.01 FEET) TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 89 DEGREES 59 MINUTES 23 SECONDS EAST (DEED: SOUTH 89 DEGREES 49 MINUTES 20 SECONDS EAST) ALONG SAID SOUTH LINE, A DISTANCE OF 163.01 FEET (DEED: 162.98 FEET) TO THE CENTER LINE OF WOLF ROAD; THENCE NORTH 82 DEGREES 21 MINUTES 33 SECONDS EAST (DEED: NORTH 82 DEGREES 46 MINUTES 40 SECONDS EAST) ALONG SAID CENTER LINE, A DISTANCE OF 179.01 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH:

THE WESTERLY 33 FEET OF HARVEY ROAD LYING PERPENDICULAR TO AND CONTIGUOUS WITH THE ABOVE DESCRIBED PARCEL, IN SOUTH HALF OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS.

#### PARCEL 2

THAT PART OF THE SOUTH  $\frac{1}{2}$  OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 07 MINUTES 32 SECONDS WEST, A DISTANCE OF 55.50 FEET TO THE CENTER LINE OF WOLF ROAD; THENCE SOUTH 82 DEGREES 21 MINUTES 33 SECONDS WEST (DEED: SOUTH 82 DEGREES 46 MINUTES 40 SECONDS WEST) ALONG SAID CENTER LINE, A DISTANCE OF 237.83 FEET FOR A POINT OF BEGINNING; THENCE NORTH 00 DEGREES 10 MINUTES 03 SECONDS WEST (DEED: NORTH 00 DEGREES 10 MINUTES EAST), A DISTANCE OF 621.74 FEET; THENCE SOUTH 89 DEGREES 49 MINUTES 57 SECONDS WEST (DEED: NORTH 89 DEGREES 50 MINUTES WEST, A DISTANCE OF 340.50 FEET; THENCE SOUTH 00 DEGREES 10 MINUTES 03 SECONDS EAST (DEED: SOUTH 00 DEGREES 10 MINUTES WEST), A DISTANCE OF 644.52 FEET (DEED: 644.01 FEET) TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 89 DEGREES 59 MINUTES 23 SECONDS EAST (DEED: SOUTH 89 DEGREES 49 MINUTES 20 SECONDS EAST) ALONG SAID SOUTH LINE, A DISTANCE OF 163.01 FEET (DEED: 162.98 FEET) TO THE CENTER LINE OF WOLF ROAD; THENCE NORTH 82 DEGREES 21 MINUTES 33 SECONDS EAST (DEED: NORTH 82 DEGREES 46 MINUTES 40 SECONDS EAST) ALONG SAID CENTER LINE, A DISTANCE OF 179.01 FEET TO THE POINT OF BEGINNING.

#### PARCEL 3

THAT PART OF THE SOUTHEAST QUARTER SECTION 12, TOWNSHIP 37 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 07 MINUTES 32 SECONDS WEST ALONG THE EAST AND WEST CENTER LINE OF SAID SECTION 12, A DISTANCE OF 55.50 TO THE CENTER LINE OF WOLF ROAD; THENCE NORTH 79 DEGREES 28 MINUTES 51 SECONDS EAST

ALONG SAID CENTER LINE (DEED: NORTH 79 DEGREES 48 MINUTES EAST), A DISTANCE OF 9.0 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 0 DEGREES 09 MINUTES 56 SECONDS WEST, A DISTANCE OF 589.43 FEET (DEED: NORTH 00 DEGREES 10 MINUTES EAST, 589.53 FEET); THENCE NORTH 89 DEGREES 49 MINUTES 57 SECONDS EAST, A DISTANCE OF 393.47 FEET (DEED: NORTH 89 DEGREES 50 MINUTES EAST, 393.47 FEET); THENCE SOUTH 00 DEGREES 10 MINUTES 03 SECONDS EAST, A DISTANCE OF 517.55 FEET (DEED: SOUTH 00 DEGREES 10 MINUTES WEST, 517.55 FEET) TO THE CENTER LINE OF WOLF ROAD; THENCE SOUTH 79 DEGREES 28 MINUTES 51 SECONDS EAST ALONG SAID CENTER LINE (DEED: NORTH 79 DEGREES 48 MINUTES EAST), A DISTANCE OF 400.00 FEET TO THE POINT OF BEGINNING, IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS

PARCEL 4

THAT PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 37 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 07 MINUTES 32 SECONDS WEST, A DISTANCE OF 55.50 FEET; THENCE SOUTH 82 DEGREES 51 MINUTES 38 SECONDS WEST ALONG SAID CENTER LINE, A DISTANCE OF 416.84 FEET FOR A POINT OF BEGINNING; THENCE SOUTH 82 DEGREES 51 MINUTES 38 SECONDS WEST ALONG SAID CENTER LINE, A DISTANCE OF 923.08 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF SAID NORTHWEST QUARTER (CENTER LINE OF HARVEY ROAD); THENCE NORTH 00 DEGREES 07 MINUTES 38 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 114.89 FEET TO NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID NORTHWEST QUARTER; THENCE SOUTH 89 DEGREES 59 MINUTES 23 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID NORTHWEST QUARTER, A DISTANCE OF 916.18 FEET TO THE POINT OF BEGINNING, ALL IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS.

TOGETHER WITH:

THE SOUTHERLY 33 FEET OF WOLF ROAD LYING PERPENDICULAR TO AND CONTIGUOUS WITH THE ABOVE DESCRIBED PARCELS, IN SOUTH HALF OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS.

03-12-451-001; 002 and 03-12-300-007  
NEC of Wolf's Crossing Road and Harvey Road



**EXHIBIT B**  
**PULTE HOMES CORPORATION**  
**PRESCOTT MILL SUBDIVISION**  
**SATISFACTION AND WAIVER**

Pulte Homes Corporation is applying to the Village of Oswego for a building permit for the construction of:

- \_\_\_\_\_ 2-bedroom, single-family attached dwelling units;
- \_\_\_\_\_ 3-bedroom, single-family attached dwelling units;
- \_\_\_\_\_ 3-bedroom, single-family detached dwelling units;
- \_\_\_\_\_ 4-bedroom, single-family detached dwelling units.

The Land/Cash Contribution ("Contribution") due to the School District resulting therefrom is \$\_\_\_\_\_. The Capital Facilities Development Impact Fees ("Impact Fees") due to the School District resulting therefrom are \$\_\_\_\_\_.

As of \_\_\_\_\_, 200\_\_\_\_, improvements made to the Parties' common frontage on Harvey Road total \$\_\_\_\_\_. The School District's share of those costs is \$\_\_\_\_\_.

School District is indebted to Pulte Homes Corporation for its share of the improvements to Harvey Road. Pulte Homes Corporation hereby acknowledges satisfaction of the amounts set forth above and waives payment thereof from the School District pursuant to paragraph 5 of the Contribution Agreement dated \_\_\_\_\_, 2005.

Total spent on Harvey Road improvements:	_____
School District's share:	_____
Total amount of prior waivers:	_____
Amount of this waiver:	_____
New balance:	_____

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

PULTE HOMES CORPORATION

By: T-D

Its VICE PRESIDENT

