



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

MINUTES

KENDALL COUNTY GOVERNING BOARD

November 10, 2010

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)
Tim Shimp, Asst. Superintendent (115)
Terri Anderson, Opportunity School

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Paul Nordstrom, ROE Superintendent
Chris Mehochko, Asst. Supt. ROE
Deven Butusov, Opportunity School

1. Roll Call

Meeting was called to order by Walker at 9:04 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on October 13, 2010
- b. Bills ~ Move to approve the bills for October 2010
- c. Financial Report ~ Move to approve the financial report for October 2010

Motion by Berggren (18), seconded by DeMay (66), to approve the consent agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Eric Countrymen, Paraprofessional, effective October 29, 2010

Contracts – Non-Certified:

Emily Calvert, Paraprofessional, 132 days, \$13,365

Karena Martin, Paraprofessional, 129.5 days, \$9,469

Deyanira Ramos, Paraprofessional, 129.5 days, \$6,118

Tobin Roggenbuck, Paraprofessional, 130.5 days, \$13,213

Motion by Berggren (18), seconded by DeMay (66), to accept the resignations-non-certified and contracts-non-certified, as presented. Motion carried by a roll call vote.



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5. Opportunity School Proposal

Terri Anderson and Deven Butusov presented a detailed proposal to add 3.0 FTE Teachers, 1.0 FTE Social Worker, 2.0 FTE Paraprofessionals (5.5 hours per day) in order to retain the integrity of class size mandates.

Motion by Shimp (115), seconded by Berggren (18), to approve the proposal as presented. Motion carried by a roll call vote.

6. Program Descriptions

Pat Gillen, KCSEC Coordinator, with the support of the KCSEC Administrative Team, reviewed and updated all KCSEC Program descriptions to include updated terminology and mandates. These program descriptions will be posted on the KCSEC website this month.

7. Resignation Settlement

A proposed resignation settlement agreement was presented to the Board.

Motion by Berggren (18), seconded by DeMay (66), to approve the resignation settlement agreement and general release subject to attorney review. Motion carried by a roll call vote.

8. Old Business – None at this time

9. New Business

Parent Professional Group ~ Director Shanks provided an update from second meeting of the year, which was held on Tuesday, November 9th. Dr. Tim Walberg, co-founder of “The Prairie Clinic” presented a two-hour workshop. There were 131 people in attendance.

Denise McCarthy invited the Board to an Open House for the Public Day Autism program on December 2, 2010.

10. Adjournment

Motion by Berggren (18), seconded by DeMay (66), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary