

## Minutes

### IDEA Grant Hearing

April 9, 2008

KCSEC Administrative Center

#### **Present:**

Lynda Shanks – KCSEC Director  
Laurel Walker - #88  
John DeMay - #66  
Michael Rustman - #90  
Todd Colvin - #308  
Chris Mehochko, ROE  
Paul Nordstrom, ROE  
Thomas Engler, #115

Tedd McCauley – KCSEC Asst. Director  
Linda McKee, KCSEC Coordinator  
Denise McCarthy, KCSEC Coordinator  
Lori Coit, KCSEC Coordinator  
Pat Gillen – KCSEC Coordinator  
Linda Lenoff, KCSEC Coordinator  
Marti Neahring, Student Services #308

#### 1. Open IDEA Grant Hearing

Chairman Todd Colvin opened the IDEA Grant Hearing with a welcome to all in attendance.

#### 2. Discussion

There was no discussion.

#### 3. Adjournment

Motion made by Berggren (18), seconded by DeMay (66), to adjourn the IDEA Grant Hearing. Motion carried unanimously on a roll call vote.

## Minutes

### Kendall County Governing Board

April 9, 2008

KCSEC Administrative Center

#### **Present:**

Lynda Shanks – KCSEC Director  
Laurel Walker - #88  
John DeMay - #66  
Michael Rustman - #90  
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#### 1. Roll Call

Chairman Colvin called the regular meeting to order at 9:07 a.m. A roll call showed a quorum was present.

#### 2. Recognition of cooperative citizens

Members in attendance were recognized.

#### 3- 5. Consent agenda

Motion by Engler (115), seconded by Berggren (18) to approve the minutes from the March 5, 2008 meeting, the bills for March 2005, and the financial report for March 2008. Motion carried unanimously on a roll call vote.

#### 6. Personnel

##### Contracts – Non-Certified:

Julie Robbins, Ind. Aide, Oswego, 43.5 days, \$1,431

Motion by Rustman (90), seconded by Engler (115) to approve the contracts as presented. Motion carried unanimously on a roll call vote.

##### Resignations – Certified:

Kate Bowman, Speech Therapist, effective end of 2007/08 school year  
Katie Heckelsberg, Social Worker, effective end of 2007/08 school year

Motion by Engler (115), seconded by Berggren (18) to approve the resignations as presented. Motion carried unanimously on a roll call vote.

##### Leave of Absence:

Lisa Hrouda, Teacher, 2<sup>nd</sup> year leave of absence, 2008/09 school year  
Kim Larson, Teacher, 1<sup>st</sup> year leave of absence, 2008/09 school year

Motion by Berggren (18), seconded by Walker (88) to approve the leave of absences.  
Motion carried 3-2-1 on a roll call vote.

Yeas: 18, 88, 308

Nays: 90, 115

Abstain: 66

#### 7. FY09 IDEA Grant Approval

Discussion was led by Director Shanks regarding the FY09 IDEA Allocations. The Projected FY09 IDEA Part B Flow Through Allocation projections were released on March 25, 2008. The amount allocated for KCSEC for FY09 is \$3,195,588 which is a \$904 difference from the current proposed FY09 application of \$3,196,492.

Motion by Walker (88), seconded by Berggren (18), to approve the FY09 IDEA Part B Flow Through Grant for \$3,196,492 and the FY09 IDEA Preschool Grant for \$50,252 as presented. Motion carried unanimously on a roll call vote.

#### 8. Technology Manager Position

A discussion was led by Director Shanks and Assistant Director McCauley regarding the technology manager position. The Director and Assistant Director have met with each Superintendent and provided written comparisons of KCSEC's current technology contract versus the proposed technology manager position and KCSEC technology support. Included in the board packet was an updated technology manager job description.

Motion by Engler (115), seconded by Walker (88) to approve the Technology Manager Position for the 2008/09 school year effective July 1, 2008. Motion carried unanimously on a roll call vote.

#### 9. FY09 Budget for Display

A preliminary FY09 budget has been prepared. The Director has met with each district regarding the individual districts commitment and services. The budget reflects all projected salary and benefit increases for teachers, central office staff and educational support personnel. New program and previously approved positions are also included in the budget. Line items indicate steady Medicaid revenue and stable personnel reimbursement while the IDEA grants have been increased. Line items included anticipated increases in insurances and increases in the new program materials.

The budget will be on display at the ROE and Special Educational Office upon approval. The budget hearing will be held on June 11, 2008 prior to our scheduled board meeting. The FY09 Budget will be presented for final approval at the June Board Meeting.

Motion by Berggren (18), seconded by Walker (88), to approve the budget to be placed on display to the public. Motion carried unanimously on a roll call vote.

10. FY09 Special Ed Extraordinary

Director Shanks reported that the FY09 Special Ed Extraordinary estimates have been released by ISBE. Each districts FY09 estimates with comparison data for FY07 and FY08 were included in the board packet.

11. New Business

Illinois RtI Self Assessment Survey is available. Training will be held by ISBE on 4/11/2008 from 9 a.m. -11:00 a.m. via webcast. A handout was given to superintendents reflecting this information.

Knights of Columbus donated \$1500.00 to the Special Education Special Olympics Program.

Illinois ASPIRE North Conference will be held on 5/21 and 5/22. An extension for the Illinois RtI Self Assessment Survey will be provided for all of those districts attending on 5/21.

12. Old Business

There was no old business

13. Adjournment

Motion by Walker (88), seconded by Berggren (18), to adjourn the meeting. Motion carried unanimously on a roll call vote.