

MINUTES

KENDALL COUNTY GOVERNING BOARD

Sept. 14, 2005 KCSEC Administrative Center

Present: Roger Sanders - #18 Elliott Lenoff- KCSEC Director
John DeMay- #66 Tedd McCauley-KCSEC Asst. Dir.
Bill Woody- #88 Ed McCormick-Mulcahy, Pauritsch, Salvador
Michael Rustman- #90 Jessica Nicholson- KCSEC Coordinator
Thomas Engler- #115 Pat Gillen- KCSEC Coordinator
Todd Colvin- #308 Linda Lenoff- KCSEC Coordinator
Paul Nordstrom- ROE Marcia Henne- KCSEC Exec. Associate

Opening of Meeting

Chairman Sanders called the meeting to order at 9:07 A.M. A roll call showed a quorum was present.

Recognition of Cooperative Citizens

Merrie Gozner, Kendall County attendance specialist was introduced to the Board. Bennett Rodick and Sonja Trainor of the law firm Hodges, Loizzi, Eisenhammer, Rodick, and Kohn were present. Ed McCormick, CPA with Mulcahy, Pauritsch, Salvador & Co. arrived during the meeting to present the annual audit.

Minutes, Bills and Financial Report

A motion was made by Engler (#115) and seconded by Woody (#88) that the minutes for the regular meeting of August 17, 2005; the bills for the month of August, 2005 (totaling \$80,656.76); and the financial reports for the month of August, 2005 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

ISBE Rules on Parentally Placed Private School Children with Disabilities

Bennett Rodick, KCSEC Attorney, and the Director reviewed the latest information regarding parentally placed private school children with disabilities. These rules were developed as a result of the reauthorization of the Individuals with Disabilities Education Improvement Act of 2004 (IDEA 2004). Rodick described a transfer of responsibility from the district in which a child lives to the district in which the school is located. Director Lenoff will work with Rodick to draft a statement for the next meeting.

Todd Colvin arrived at 9:15 a.m.

Annual Audit for FY 2005

Ed McCormick reviewed the annual financial report. He declared he was happy to give a healthy report. Lenoff lauded Marcia Henne for her contributions. A motion was made by Woody (#88) and seconded by Colvin (#308) to accept the audit as presented. Motion CARRIED unanimously on a roll call vote.

Contract Proposal for Audit Services

McCormick presented a proposal for continued service from the auditing firm for \$11,300 for FY 2006, \$11,800 for 2007, and \$12,300 for 2008. The Board discussed the cost with Mr. McCormick, and asked about special education audits costing more than school audits. Continuity of service was discussed also. A motion was made by Colvin (#308) and seconded by Woody (#88) to accept the proposal for services. Motion CARRIED unanimously on a roll call vote.

New Business

Lenoff reported that he was very pleased by the successful KCSEC Institute Day to begin the school year with instruction provided internally. Colvin echoed Lenoff's remarks saying he had heard many good comments. Chairman Sanders and Dr. Engler praised Lenoff and the operation of the co-op for a job very well done.

Lenoff cited Christina Lewis for an outstanding job of fund raising and getting donations for physical therapy equipment. He said he felt, "The occupational and physical therapists have done a great job."

Personnel

Resignations- Certified:

Danielle Vanderploeg, Speech Therapist, end of 2004/05 school year

Resignations – Non-certified:

Lyndsay Haecker, Individual Aide, effective end of 2004/05 school year

Corrine Perry, Individual Aide, effective end of 2004/05 school year

Georgia Scoggin, Classroom Aide, effective end of 2004/05 school year

Suzanne Precup, Classroom Aide, effective end of 2004/05 school year

A motion was made by Engler (#115) and seconded by Woody (#88) to accept resignations as submitted. Motion CARRIED unanimously on a roll call vote.

Employment – Certified:

Marsha Buvary, Occupational Therapist, 195 days, \$51,310

Melinda Dickey, School Social Worker, 188 days, \$35,263

Sara Hankes, Physical Therapist, 195 days, \$43,575

Janice Parcell, Speech Therapist, 166 days, \$32,304

Employment – Non-Certified:

Charito Fiorito, Job Coach, 172 days, Yorkville, \$15,351

Nyla Hartman, Individual Aide, 174.5 days, Oswego, \$15,055

Rachelle Kies, Classroom Aide, 174.5 days, Oswego, \$11,196

Kimberly Krantz, Individual Aide, 164.5 days, Oswego, \$14,193

Terry Leachman, Classroom Aide, 175.5 days, Opportunity, \$14,619

Jill Lerman, Classroom Aide, 172.5 days, Oswego, \$15,396

Brandi Martin, Classroom Aide, 174.5 days, Oswego, \$12,760

Mandy Musich, Classroom Aide, 172.0 days, Yorkville, \$12,699

Danielle Rath, Classroom Aide, 173.4 days, Oswego, \$14,088

Dawn Sickler, Individual Aide, 174.5 days, Oswego, \$13,853

It was moved by Colvin (#308) and seconded by Woody (#88) to accept the above recommendations of the Director for employment. Motion CARRIED on a unanimous roll call vote.

Closed Session

A motion was made by Woody (#88) and seconded by Engler (#115) to enter executive session to enter into closed session for the purpose of discussing issues regarding the employment and leave of absence of Jim Huston. Motion CARRIED on a unanimous roll call vote. The Board entered closed session at 10:40 a.m.

A motion was made by Engler (#115) and seconded by Colvin (#308) to re-enter open session at 11:22 a.m. Motion CARRIED on a unanimous roll call vote.

Leave of Absence

A motion was made by Engler (#115) and seconded by Colvin (#308) that the governing Board of the KCSEC place James Huston on a leave of absence, not to exceed sixty (60) days without pay and benefits, effective immediately pending further investigation, and to direct the KCSEC attorney to communicate the decision to Mr. Huston's attorney. Motion CARRIED on a unanimous roll call vote.

Adjournment

The meeting adjourned on motion by Woody (#88) with a second by Colvin (#308) at 11:27 a.m. Motion CARRIED unanimously.


Paul R. Nordstrom, Secretary


Roger Sanders, Chairman