

MINUTES

KENDALL COUNTY GOVERNING BOARD

June 13, 2007 KCSEC Administrative Center

Present:

Pauline Berggren- #18
John DeMay- #66
Bill Woody - #88
Michael Rustman - #90
Thomas Engler - #115
David Behlow - #308.

Elliott Lenoff- KCSEC Director
Lynda Shanks - Opp. Sch. Principal
Linda Lenoff- KCSEC Coordinator
Denise McCarthy- KCSEC Coordinator
Kim Hanson- KCSEC Coordinator
Tedd McCauley- KCSEC Asst. Director
Paul Nordstrom- ROE Asst. Supt.

Budget Hearing

Chairman Woody called the hearing to order at 9:00 A.M. A quorum was present. A motion was made by Berggren (#18) and seconded by Rustman (#90) to approve the budget as presented. Motion CARRIED unanimously on a roll call vote. The hearing was then closed.

Opening of Meeting

Chairman Woody called the regular meeting to order at 9:05 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Engler (#115) and seconded by Rustman (#90) that the minutes for the meeting of May, 2007; the bills for the month of May, 2007 (totaling \$146,842.10); and the financial reports for the month of May, 2007 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non-Certified – 2006/07:

Dawn Faltz, Ind. Aide, Oswego, 18.5 days, \$1,676
Jill Landeros, Ind. Aide, Oswego, 27.5 days, \$1,916

Contracts – Certified- 2007/08:

Danielle Busbey, Social Worker, 195 days, \$41,625
Lauri Cole, ISP Teacher, 185 days, \$33,000
Amanda Collins, Social Worker, 185 days, \$41,269
Amanda Feldt-Lettsome, ISP Teacher, 185 days, \$36,082
Lara Giblin, Social Worker, 195 days, \$39,125
Erin Pearlman, Social Worker, 195 days, \$45,125
Joyce Zeinstra, Orientation and Mobility Specialist, 55.5 days, \$13,643
Stephanie Kasper, ED Teacher, 185 days, \$33,000
Mary Meehan, HI Teacher, 185 days, \$33,600
Laura Slimack, ISP Teacher, 185 days, \$33,000

Resignation – Non-Certified:

Hannah Demont, Ind. Aide, Oswego, effective end of 2006/07 school year
Diane Franklin, Aide, effective end of 2006/06 school year
Katie Gryder, Ind. Aide, Yorkville, effective end of 2006/07 school year
Lindsay Harkins, Classroom Aide, Yorkville, effective end of 2006/07 school year
Donna Szopinski, Ind. Aide, Yorkville, effective end of 2006/07 school year
Catherine Tonyan, Classroom Aide, Yorkville, effective end or 2006/07 school year

Resignation – Certified:

Adria Derhake, ED Teacher, effective end of 2006/07 school year
Theresa Rudzinski, Diagnostic Teacher, effective end of 2006/07 school year

A motion was made by Rustman (#90) and seconded by Berggren (#18) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Opportunity School Calendar for 2007-2008

Opportunity School principal Lynda Shanks presented the Board with the Opportunity School calendar for the 07/08 school year. A motion was made by Rustman (#90) and seconded by Behlow (#308) to accepted the calendar as presented.

Opportunity School Awards and Graduates

Lynda Shanks explained that over 160 people had attended the recent Opportunity School Awards Night and highlighted accomplishments at the school for this year.

National Schools of Character Promising Practices

Lenoff recognized Mary Dwyer, KCSEC School Social Worker, who has been selected to receive the National Schools of Character Promising Practices award.

Retirement Recognitions

Director Lenoff recognized Chairman Bill Woody on his retirement, and Mr. Woody presented a plaque to Director Lenoff from the governing board, recognizing his outstanding contributions.

Adjournment

The meeting was adjourned at 9:27 a.m. on a unanimous voice vote.

Paul R. Nordstrom, Secretary

Bill Woody, Chairman