

# MINUTES

## KENDALL COUNTY GOVERNING BOARD

June 14, 2006 KCSEC Administrative Center

**Present:**

Roger Sanders - #18	Elliott Lenoff- KCSEC Director
John DeMay- #66	Tedd McCauley-KCSEC Asst. Dir.
Bill Woody - #88	Lynda Shanks- Opportunity School Principal
Todd Colvin- #308	Pat Gillen – KCSEC Coordinator
Thomas Engler - #115	Linda Szymczak – KCSEC Coordinator
Kathy Rink – KCSEC Coordinator	Susan McNelis – KCSEC Coordinator
Bill Boyter – KCSEC Coordinator	Kim Hanson – KCSEC Coordinator
Linda Lenoff – KCSEC Coordinator	Denise McCarthy – KCSEC Coordinator
Jessica Nicholson – KCSEC Coordinator	

**Opening of Meeting**

Chairman Sanders called the meeting to order at 9:18 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 Colvin (#308) that the minutes for the regular meeting of May 10, 2006; the bills for the month of May, 2006 (totaling \$319,286.81); and the financial reports for the month of May, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

**Personnel**

**Contracts – Non Certified:**

Rhonda Olson, Sign Language Interpreter, 172 days, \$20,468

**Contracts – Certified:**

Traci Bosold, Opportunity Teacher, 185 days, \$31,000 \* still in negotiations  
Lori de la Cruz, School Social Worker, 195 days, \$55,050  
Cheryl Davisson-Frazier, Speech Assistant, 185 days, \$34,125 \* still in negotiations  
Jennifer Duffy, Assistive Technology, 92.5 days, \$16,750 \* still in negotiations  
Andrea Praught, Hearing Itinerant, 111 days, \$17,887 \* still in negotiations  
Nyah Meyers-Schaefer, EC Teacher, 185 days, \$33,500 \* still in negotiations  
Angela Ross, School Social Worker, 185 days, \$51,895

**Resignations – Certified:**

Amy Gabriel, School Social Worker, effective end of 2005/06 school year  
Sarah Larsen, LSP Teacher, effective end of 2005/06 school year  
Kristi Lesko, Diagnostic Teacher, effective end of 2005/06 school year  
Tracy Olson, EC Teacher, effective end of 2005/06 school year  
Sheri Neal, School Social Worker, effective end of 2005/06 school year

**Resignations – Non-Certified:**

Maria Herrera, Aide – effective end of 2005/06 school year  
Grete Koller, Classroom Aide, effective end of 2005/06 school year  
Kim Robbins, Aide, effective end of 2005/06 school year

**Retirements – Certified:**

Terry Slaney, Social Worker, effective end of 2005/06 school year  
Sammy Vavroch, Intervention Manager, effective end of 2005/06 school year

**Leave of Absense:**

Amanda Feldt-Lettsome, ISP Teacher, leave of absence for the 2006/07 school year

A motion was made by Colvin (#308) and seconded by Engler (#115) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

**Opportunity School End of the Year Review**

Lynda Shanks, Principal, Opportunity School, shared a presentation about this years Opportunity School program and discussed students who are transitioning to their home school or graduating during the 2005/2006 school year.

**Abuse and Neglect Policy Changes – 2<sup>nd</sup> Reading**

Policy Section 519: Abused and Neglected Children was presented for a second reading. A motion was made by Woody (#88) and seconded by Engler (#115) to accept the abuse/neglect policy as changed. Motion CARRIED unanimously on a roll call vote.

**Central Office Staff – Retirement Policy – 1<sup>st</sup> Reading**

A retirement policy was presented for a 1<sup>st</sup> reading. This document represents the retirement language that will replace our former policy.

A motion was made by Woody (#88) and seconded by Engler (#115) to approve the 1<sup>st</sup> reading of the retirement policy. Motion CARRIED. 4 yes votes (#18, #88, #115, #308) 1 no (#66).

**Negotiation Update**

There were no new updates to report.

**Adjournment**

A motion was made by Colvin (#308) and seconded by Woody (#88) to adjourn at 10:25 a.m. Motion CARRIED unanimously on a voice vote.

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Paul R. Nordstrom, Secretary

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Roger Sanders, Chairman