



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

October 13, 2010

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)

John DeMay, Superintendent (66)

Mike Rustman, Superintendent (90)

Laurie Walker, Superintendent (88)

Todd Colvin, Associate Superintendent (308)

Marti Neahring, 308 Dir. Student Services

Denise McCarthy, KCSEC Asst. Director

Linda Lenoff, KCSEC Coordinator

Paul Nordstrom, ROE Superintendent

Chris Mehochko, Asst. Supt. ROE

Lynda Shanks, KCSEC Director

1. Roll Call

Meeting was called to order by Walker at 9:00 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 September 8, 2010

b. Bills ~ Move to approve the bills for September 2010

c. Financial Report ~ Move to approve the financial report for September 2010

Motion by Rustman (90), seconded by Berggren (18), to approve the consent agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Natalie Fuertges, Paraprofessional, effective July 16, 2010

Lisa Peplowski, Paraprofessional, effective October 22, 2010

Contracts – Non-Certified:

Kathleen Binns, Sign Language Interpreter, 163.5 days, \$20,601

Alberto Ferrusca, Paraprofessional, 165.5 days, \$16,756

Sara Gerard, Paraprofessional, 173.5 days, \$17,566

Alyssa Luchetti, Paraprofessional, 166.5 days, \$4,945

Debra Mendell, Paraprofessional, 168.5 days, \$16,934

Lynette Mirrieles, Paraprofessional, 139.5 days, \$13,182

Tracy Phillips, Paraprofessional, 158.5 days, \$16,048

Tammy Reynolds, Paraprofessional, 92 days, \$7,397

Devin Vides, Paraprofessional, 143 days, \$14,478



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Intent to Retire 2013:

Ralph Mitchener, Social Worker, effective end of 2012/13 school year

Motion by Berggren (18), seconded by Colvin (308), to accept the resignations-non-certified, contracts-non-certified, and the intent to retire notification letters, as presented. Motion carried by a roll call vote.

5. KCSEC Policy Approval

The following policies was presented as amended, 4:30 Revenue and Investments, 4:40 Incurring Debt, 5:185 Family and Medical Leave, 7:180 Preventing Bullying, Intimidation and Harassment, and 7:310 Restrictions on Publications and Written or Electronic Material. 5:70 Religious Holiday will also be presented for adoption.

Motion by Colvin (308), seconded by Rustman (90), to approve the policies 4:30 Revenue and Investments, 4:40 Incurring Debt, 5:185 Family and Medical Leave, 7:180 Preventing Bullying, Intimidation and Harassment, and 7:310 Restrictions on Publications and Written or Electronic Material as presented.

6. Amendment Proposal for Agreement for Oswego No. 308 Center

Lynda Shanks presented the Board a proposed amendment for increased cost for the additional space that is being utilized for the Public Day Autism Program and anticipated timelines for opening. Increase was \$1219.39 for an additional 3880 square feet.

Motion by Berggren (18), seconded by Rustman (90), to approve the proposal as presented.

7. Public Day Autism Update

Denise McCarthy updated the board on the progress of the facility preparation for the Public Day Autism Program and anticipated timelines for opening. Denise hopes to have parents view the rooms in the first part of November with student transition starting in January. Four students would be targeted for transitioning first.

8. Donations

KCSEC has received four generous donations this year. Lynda Shanks recognized the three donors and their donation to the Board. The donors are Chris and Christy Schultz on behalf of the Tee Up for Downs golf outing (\$6236), CIM Technologies (11 wireless chalkboards for Opportunity School and will provide refurbished projectors at a cost of \$330 per projector), Tech Trade Partners (2 servers and racks), and the Oswego Lions Club (Hearing Aide batteries totaling \$236.70). AARA funding will cover the costs of the refurbished projectors provided by CIM Technologies.

9. Old Business – Nothing to report



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10. New Business

- 1) OSEP – ISBE will be going through the focused monitored process in Early November. Part of the monitoring process is the conducting of a survey to parents of special education students. Kendall County was one of the counties asked to participate in the survey process. Discussion was held on the dissemination of the survey.
- 2) Plano was invited to participate in the focus monitoring visit which will be held on December 14, 15, and 16.
- 3) ISBE received a complaint regarding special education services from a 308 parent.
- 4) Oswego student passed away. The husband of the County Wide Nurse also passed away.
- 5) HLERK has invited the governing board to a reception at the Triple I Conference.

11. Hearing-non-certified

The non-certified employee's attorney has requested to postpone the hearing and re-schedule it for a later date. The request was granted and dates were discussed for a re-scheduled hearing.

12. Action as a result of Closed Session – no closed session was held.

13. Adjournment

Motion by Berggren (18), seconded by Colvin (308), to adjourn the meeting at 9:28 a.m. Motion carries by a roll call vote.

Chairman

Secretary