

MINUTES

KENDALL COUNTY GOVERNING BOARD

August 12, 2009

KCSEC Administrative Center

Present:

Pauline Berggren, Superintendent (18)

Laurie Walker, Superintendent (88)

Thomas Engler, Superintendent (115)

Paul Nordstrom, Regional Supt.

Lynda Shanks, KCSEC Director

Linda Lenoff, KCSEC Coordinator

Melissa Mendez, KCSEC Coordinator

Marti Nearing, 308 Director of Student Services

John DeMay, Superintendent (66)

Todd Colvin, Asst. Supt. (308)

Chris Mehochko, Asst. Supt. ROE

Denise McCarthy, KCSEC Asst. Director

Pat Miller, County Health Department

Donna Sperlakis, County Health Dept.

Linda McKee, KCSEC Coordinator

1. Roll Call

Meeting was called to order by Chairman Walker at 9:01 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

Pat Miller and Donna Sperlakis from the Kendall County Health Department presented information on swine flu.

3-5. Minutes, Bills, and Financial Report

Motion by Colvin (308), seconded by Berggren (18), to approve the minutes from the July 21, 2009 meeting, to approve the bills for July 2009, and to approve the financial reports for July 2009. Motion carried by a roll call vote.

6. Personnel

Resignations – Certified:

Arry Arra, Speech Therapist, effective July 27, 2009

Jonathan Hayek, Diagnostic Teacher, effective June 5, 2009

Resignations – Non-Certified:

Sue Killebrew, Paraprofessional, effective June 5, 2009

Kim Elleby, Paraprofessional, effective June 5, 2009

Jenna Johnson, Paraprofessional, effective June 5, 2009

Stacy Smith, Paraprofessional, effective June 5, 2009

Tricia Vanderlinden, Paraprofessional, effective June 16, 2009

Motion by Berggren (18), seconded by Colvin (308) to approve the resignations as presented. Motion carried by a roll call vote.

Contracts – Certified:

Tandra Caldwell, Speech Therapist, 185 days, \$37,500

Lisa Koopman, EC Teacher, 92.5 days, \$21,062

Mary Marek, ED Teacher, 185 days, \$35,000

Margaret Slosar, LSP Teacher, 185 days, \$37,500
Joanne Wilkins, Occupational Therapist, 190 days, \$82,250

Contracts – Non-Certified:

Viviana Alviar, Paraprofessional, Yorkville, 173 days, \$17,165
Mindy Cain, Sign Language Interpreter, 176.5 days, \$23,165
Bridget Chochole, Paraprofessional, Oswego, 176.5 days, \$18,416
Amanda Degrandis, Paraprofessional, Oswego, 176.5 days, \$18,416
Anette Egan, Paraprofessional, Oswego, 176.5 days, \$15,636
Katie Gryder, Paraprofessional, Oswego, 177 days, \$18,225
Colleen Harkins, Paraprofessional, Oswego, 176.5 days, \$18,416
Carol Kicher, Paraprofessional, Oswego, 176.5 days, \$18,416

Michie Kratochvil, Paraprofessional, Oswego, 176.5 days, \$17,513
Megan Lane, Paraprofessional, Oswego, 176.5 days, \$18,416
Crystal Minarcik, Paraprofessional, Oswego, 176.5 days, \$17,513
Terrea O'Bannon, Paraprofessional, Yorkville, 173 days, \$17,165
Laura O'Blazney, Paraprofessional, Oswego, 176.5 days, \$18,416
Marie Paul, Paraprofessional, Oswego, 176.5 days, \$15,636
Olivia Schroyer, Sign Language Interpreter, 176.5 days, \$23,165
Jo Terrando, Paraprofessional, Oswego, 89.5 days, \$15,636
Linda Thomas, Paraprofessional, Yorkville, 173 days, \$18,051
Catherine Tonyan, Paraprofessional, Oswego, 74 days, \$7,342
Annette Valos, Paraprofessional, Oswego, 176.5 days, \$18,416
Julie Walden, Paraprofessional, Oswego, 176.5 days, \$13,690
Melinda Walker, Paraprofessional, Yorkville, 173 days, \$16,552
Regina Zwart, Paraprofessional, Yorkville, 173 days, \$17,165

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

7. KCSEC Opening Day

KCSEC's opening day will be Friday, August 21, 2009 at Yorkville Middle School from 8:00 to 4:00 p.m. Superintendents are invited to join the ceremony at 8:00 a.m.

8. FY10 ARRA IDEA Part B Grant

The original FY10 ARRA IDEA Part B Grant is currently being processed so it can be submitted to ISBE.

Motion by Engler (115), seconded by Berggren (18) To approve the FY10 ARRA IDEA Part B Grant amendment to go on display for 30 days. Motion carried by a roll call vote.

9. FY10 ARRA IDEA Preschool Grant

Director Lynda Shanks updated the board on the ARRA IDEA Preschool Grant funding and began discussions with the superintendents on the use of these funds for FY10.

10. Opportunity School Update

Director Lynda Shanks updated the Superintendents on the progress of the move of Opportunity School.

11. Old Business

1) IWAS Special Education Data Authorization: Director Lynda Shanks reminded that if districts have not yet updated the IWAS special education data authorization, to complete as soon as possible so KCSEC is able to submit claims on your behalf.

12. New Business

1) A contact list was passed along and everyone was asked to update their information.

13. Adjournment

Motion by Berggren (18), seconded by Colvin (308) to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary