

MINUTES

KENDALL COUNTY GOVERNING BOARD

Feb. 8, 2006 KCSEC Administrative Center

Present: Roger Sanders - #18 Elliott Lenoff- KCSEC Director
John DeMay- #66 Tedd McCauley-KCSEC Asst. Dir.
Bill Woody- #88 Pat Gillen- KCSEC Coordinator
Thomas Engler- #115 Jessica Nicholson- KCSEC Coordinator
Todd Colvin- #308 Kathy Rink- KCSEC Coordinator
Paul Nordstrom- ROE Lynda Shanks- Opportunity School Principal
Linda Lenoff- KCSEC Coordinator

Opening of Meeting

Chairman Sanders called the meeting to order at 9:00 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 Woody (#88) that the minutes for the regular meeting of January 11, 2006; the bills for the month of January, 2006 (totaling \$81,631.61); and the financial reports for the month of January, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Employment – Certified:

Allison Frieders, ED Teacher, 93 days, \$15,584
Brianna Kalusniak, School Social Worker, 80 days, \$16,646

Employment – Non-Certified:

Calitha Hale, Individual Aide, Oswego, 72 days, \$2,457

Resignation – Non-Certified:

Eric Morganegg, Individual Aide, effective December 20, 2005

Retirement – Certified:

Sammy Vavroch, Intervention Manager, effective end of 2005/06 school year

A motion was made by Woody (#88) and seconded by Colvin (#308) to approve the contracts and resignations as presented. Motion CARRIED unanimously on a roll call vote.

KCSEC Seniority List

Completed and revised seniority lists for educational support personnel and certified staff for the 2005/06 school year were presented. These lists had been made available to staff for comment and revision.

Opportunity School Waiver

A waiver hearing was held on Jan. 10th for school holidays for the Opportunity School calendar with no public comment. Lynda Shanks explained that procedures had been followed. A motion was made by Woody (#88) and seconded by Colvin (#308) to grant approval for the waiver to ISBE. Motion CARRIED unanimously on a roll call vote.

Opportunity School Update

Opportunity School Principal Shanks gave an update on Opportunity School including mid-year graduates, revised classroom schedules, hot lunch program, and the upcoming Science Fair.

Extended School Year Budgets

KCSEC coordinator Pat Gillen spoke regarding the summer program running June 7-30. Shanks also spoke on the various summer programs including life skills at Opportunity School and the WIA program. A motion was made by Engler (#115) and seconded by Woody (#88) to approve the ESY budgets as presented. Motion CARRIED unanimously on a roll call vote.

Kendall County Transition Fair

Lenoff provided information on the 3rd annual Transition Fair to be held at Yorkville High School on Saturday, February 18th from 9 a.m.- noon.

FY '07 IDEA Grant

Lenoff explained the FY '07 IDEA grants to be presented at the April KCSEC board meeting for approval. A motion was made by Colvin (#308) and seconded by Woody (#88) that the grants be approved for public display. Motion CARRIED unanimously on a roll call vote.

Highly Qualified Requirements

Linda Lenoff presented an update on newly approved ISBE highly qualified special education teacher requirements.

New Business


Lenoff announced that two staffers, Amy Lee and Anita Mueller, had been awarded scholarships by the IAASE to further their education toward administration.

Lenoff reminded the Board that the April KCSEC governing Board meeting will held on a Tuesday, April 4th, rather than on a Wednesday for that month.

Adjournment

The meeting adjourned on motion by Colvin (#308) with a second by Woody (#88) at 9:57 a.m. Motion CARRIED unanimously on a voice vote..


Paul R. Nordstrom, Secretary


Roger Sanders, Chairman