



# 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

September 8, 2010

KCSEC Administration Center

#### Present:

Pauline Berggren, Superintendent (18)	Denise McCarthy, KCSEC Asst. Director
John DeMay, Superintendent (66)	Linda Lenoff, KCSEC Coordinator
Mike Rustman, Superintendent (90)	Paul Nordstrom, ROE Superintendent
Laurie Walker, Superintendent (88)	Chris Mehochko, Asst. Supt. ROE
Tim Shimp, Asst. Superintendent (115)	Lynda Shanks, KCSEC Director
Todd Colvin, Associate Superintendent (308)	Marsha Henne, KCSEC, Ex. Secretary
Ed McCormick, Auditor, MPS Co. Ltd.	

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. Motion by Berggren (18), seconded by Shimp (115), to amend the agenda to add an executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried by a roll call vote.

4. Consent Agenda

- Minutes ~ Minutes from the Board Meeting on August 11, 2010
- Bills ~ Move to approve the bills for August 2010
- Financial Report ~ Move to approve the financial report for August 2010
- Destruction of Executive Session Recordings – March 4, 2009

Motion by Berggren (18), seconded by Colvin (308), to approve the consent agenda. Motion carried by a roll call vote.

5. Personnel

#### Resignations – Non-Certified:

Barb Bacalla, Paraprofessional, effective August 16, 2010  
Carmen Barragan, Paraprofessional, effective August 25, 2010  
Sandra Ellsoos, Paraprofessional, effective August 18, 2010  
Catherine Hanratty, Paraprofessional, effective August 13, 2010  
Paulette Hanton-Brooks, Paraprofessional, effective August 30, 2010  
Lori Nanni, Paraprofessional, effective September 1, 2010



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Michele O'Hara, Paraprofessional, effective August 27, 2010  
Olivia Shroyer, Sign Lang. Interpreter, effective August 20, 2010  
Julie Walden, Paraprofessional, effective August 9, 2010  
Phyllis Vientos, Paraprofessional, effective August 9, 2010

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

## Contracts – Certified:

Cristy Coit, ED Teacher, 185 days, \$37,250  
Katelyn Jorstad, Social Worker, 185 days, \$39,872  
Katie Rink, ISP Teacher, 185 days, \$36,000

## Contracts – Non-Certified:

Kaitlyn Boyd, Paraprofessional, 171 days, \$17,313  
Eric Countrymen, Paraprofessional, 174.5 days, \$18,551  
Julie Diveley, Paraprofessional, 79.5 days, \$8,049  
Jennifer Haupt, Paraprofessional, 172.5 days, \$13,390  
Sue Killebrew, Paraprofessional, 174.5 days, \$22,220  
Sarah Klein, Paraprofessional, 164.5 days, \$16,655

Julie Landeros, Paraprofessional, 172.5 days, \$7,063  
Micaela Luna, Paraprofessional, 174.5 days, \$14,788  
Jordan Mueller, Paraprofessional, 174 days, \$18,498  
Amanda Peverill, Paraprofessional, 169 days, \$13,207  
James Rock, Paraprofessional, 173.5 days, \$16,525  
Lisa Schultz, Paraprofessional, 171.5 days, \$17,364  
Lisa Seeman, Admin Assistant, 189 days, \$12,892  
Kelly Turner, Paraprofessional, 165.5 days, \$12,933  
Joyce Williams, Paraprofessional, 174.5 days, \$18,551

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

## Intent to Retire 2011:

Roberta Decker, Vocational Coord., effective end of 2010/11 school year  
Claire Pepper, Social Worker, effective end of 2010/11 school year  
Sue Thorstenson, Nurse, effective end of 2010/11 school year

## Intent to Retire 2012:

Barb Baca, Teacher, effective end of 2011/12 school year  
Deb Clason, Teacher, effective end of 2011/12 school year  
Ruth Culbertson, Social Worker, effective end of 2011/12 school year  
Betty Luedtke, Teacher, effective end of 2011/12 school year  
Cindy Reuter, Speech Therapist, effective end of 2001/12 school year

Motion by Colvin (308), seconded by Berggren (18), to accept the intent to retire notification letters.



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## 6. FY10 Audit

Ed McCormick, Mulcahy, Pauritsch, Salvador & Co Ltd. presented a review of the fiscal year 2010 annual audit.

Motion by Colvin (308), seconded by Berggren (18), to approve the audit as presented.

## 7. KCSEC Policy Manual Approval

Lynda Shanks presented the Board the KCSEC Policy Manual as reviewed by HLERK. The policy manual has been prepared by IASB through their policy consultant, with consideration to the current contract, current KCSEC policies and attorney review.

Motion by Berggren (18), seconded by DeMay (66), to approve the KCSEC Policy Manual as presented minus the revisions as discussed and with an understanding that an executive summary with those policies that are not approved will be sent to the board members.

## 8. IDEA ARRA Grant Amendment

Lynda Shanks presented a prepared amendment to the IDEA Part B ARRA flow through Grant.

Motion by Colvin (308), seconded by Berggren (18), to approve the amendment as presented.

## 9. Opportunity School Classroom Driver's Education

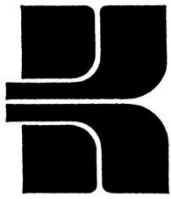
Bradley Becker, Opportunity School Teacher has received certification to teach Driver's Education through programming at Northern Illinois University. Mr. Becker will be teaching the classroom portion of Driver's Education to all eligible students on site at Opportunity School.

## 10. Old Business – there was no old business to report

## 11. New Business

Suicide training – KCSEC Social Workers have been working with three different agencies to provide a "train the trainer" program. The goal is to have every building have someone trained that can give the trainings to other staff members.

We Grow Kids Daycare has asked if KCSEC Building can be used as emergency area for their crisis plan.



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## 12. Executive Session

Motion by Berggren (18), seconded by Shimp (115), to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried by a roll call vote.

Motion by Shimp (115), seconded by Colvin (308), to return to open session. Motion carried by a roll call vote.

## 13. Adjournment

Motion by Colvin (308), seconded by Rustman (90), to adjourn the meeting. Motion carries by a roll call vote.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary