



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

March 10, 2010

KCSEC Administration Center

Present:

John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)
Thomas Engler, Superintendent (115)
Denise McCarthy, KCSEC Asst. Director
Chris Mehochko, Asst. Supt. ROE
Marti Nearing, 308 Director of Student Services

Pauline Berggren, Superintendent (18)
Michael Rustman, Superintendent (90)
Paul Nordstrom, Regional Supt.
Lynda Shanks, KCSEC Director

1. Roll Call

Meeting was called to order by Chairman Walker at 9:02 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the February 10, 2010 meeting
- b. Bills ~ Move to approve the bills for February 2010
- c. Financial Report ~ Move to approve the financial report for February 2010
- d. Destruction of Executive Session Recording from September 10, 2008

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

4. Personnel

Resignation – Non-Certified:

Beverly Hernandez, Paraprofessional, effective February 24, 2010

Resignations – Certified:

Heather Hedmark, Teacher, effective end of 2009/10 contract
Kathryn Lippelt, Teacher, effective end of 2009/10 contract
Melissa Mendoza, Coordinator, effective end of 2009/10 contract
Heather Smith, Teacher, effective end of 2009/10 contract
Nancy Tiede, Teacher, effective end of 2009/10 contract
Peggy Wilkerson, COTA, effective end of 2009/10 contract



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Contracts – Non-Certified:

Karliene Pfalzgraf, Sign Lang. Interpreter, 71.5 days, \$10,322

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

Honorable Dismissal of Speech Language Paraprofessionals:

Motion by Engler (115), seconded by Berggren (18), to approve the honorable dismissal of Speech Language Paraprofessionals Kathleen Simpson and Anna Harvey. Motion carried by a roll call vote.

Non-Reemployment of First and Second-Year Probationary Teachers:

Motion by Engler (115), seconded by Berggren (18), to approve the non-reemployment of first and second-year probationary teachers Shelly Benson, Sara Gerard, Katelyn Jorstad, Amy Wildman, Jacob Cafaro, Tammy Daech, Kristin Epstein, Lisa Frisch, Veronica Lickfelt, Mary Kay Longwell, Jessica Marcello, Jay Peterson, Kelly Puppilo, and Ann Volpentesta. Motion carried by a roll call vote.

Non-Reemployment of Part-time Teachers:

Motion by Rustman (90), seconded by Berggren (18), to approve the non-reemployment of part-time teachers Amy Chally and Patricia White. Motion carried by a roll call vote.

Dismissal of Educational Support Personnel Employee for Reasons Other Than Reduction-In-Force:

Motion by Engler (115), seconded by Berggren (18), to approve the dismissal of educational support personnel Colleen Schwarz for reasons other than RIF. Motion carried by a roll call vote.

2010/11 Personnel Recommendations:

Motion by Berggren (18), seconded by Engler (115), to approve the 2010/11 personnel recommendations as presented. Motion carried by a roll call vote.

5. Fee-For-Service Medicaid Billing Contract

Lynda Shanks gathered information from three different service agencies. Specific information regarding each inquiry was discussed at the board meeting.

Lynda provided her recommended service agency proposal from PCG. This is the same agency we use for EasyIEP and it is her opinion that this would be the most efficient and useful tool. Additionally they came in as the lowest bid.



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6. Joint Agreement

ISBE guidance has been released regarding joint agreements. We are currently waiting for recommendations from Bennett in regard to this guidance. Lynda initiated discussions regarding topics of voting and assessment procedures per Superintendent request.

Dr. Engler led a discussion in regards to a KCSEC historical perspective of weighted voting. Additionally, there was a discussion about the current structure of the administrative assessment. The ISBE guidance document was attached.

7. Old Business

Pam Schweitzer joined the Yorkville Chamber of Commerce for KCSEC. Her affiliation has already facilitated a connection for one of our students to obtain paid employment in a Yorkville business.

We are continuing to put together FY11 IDEA Part- B, Preschool, and ARRA grant applications, and FY11 budget projections inclusive of all of the local district requests.

8. New Business

The 7th Annual Opportunity School Science Fair is March 16, 2010. If you are able to judge, we are extending an invitation to come and interact with the students in this awesome experience. Flier was attached for additional information.

9. Executive Session

Motion by Rustman (90), seconded by Berggren, (18), to go to executive session to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. 5 ILCS 120/2(c)1
2. The placement of individual students in special education program and other matters relating to individual students. 5 ILCS 120/2 (c)10.

Motion by Rustman (90), seconded by Berggren, (18), to return to open session.



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10. Adjournment

Motion by Berggren (18), seconded by Engler (115), to adjourn the meeting.

Chairman

Secretary