

MINUTES

KENDALL COUNTY GOVERNING BOARD

January 9, 2008

KCSEC Administrative Center

Present:

Thomas Engler - #115

Laurel Walker - #88

John DeMay - #66

Michael Rustman - #90

Todd Colvin - #308

Lynda Shanks – KCSEC Director

Tedd McCauley – KCSEC Asst. Director

Deb Brouman, KCSEC Coordinator

Denise McCarthy, KCSEC Coordinator

Bill Boyter - KCSEC Coordinator

Pat Gillen – KCSEC Coordinator

Marti Neahring - #308

Opening of Meeting

Chairman Colvin called the regular meeting to order at 9:04 a.m. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Rustman (90) and seconded by Walker (88) that the minutes for the meeting of December 12, 2007 be approved and accepted. Motion carried unanimously on a roll call vote.

A motion was made by Rustman (90) and seconded by Walker (88) that the bills for the month of December (totaling \$109,885.24) be approved and accepted. Motion carried unanimously on a roll call vote.

A motion was made by Rustman (90) and seconded by Walker (88) that the financial reports for the month of December be approved and accepted. Motion carried unanimously on a roll call vote.

Personnel

Contracts – Non-Certified:

Kathryn Christoffel, Classroom Aide, 90 days, \$3,870

Linda Henriksen, Ind. Aide, 94.5 days, \$8,804

Mohana Suresh Nair, 100.5 days, \$6,613

Anthony Santono, Classroom Aide, 101.5 days, \$9,782

Contracts – Certified:

Mary Fondriest, ISP Teacher, 100 days, \$17,838

Anna Smith, LSP Teacher, 100 days, \$17,838

A motion was made by Engler (115), seconded by Walker (88) to approve the personnel recommendations as presented. Motion carried unanimously on a roll call vote.

Resignation – Non-Certified:

Lynn Frieders, Classroom Aide, effective December 21, 2007

Christine Green, Aide, effective January 9, 2008

Lisa Luxton, Ind. Aide, effective December 21, 2007

Terry Morganegg, Maintenance, effective June 30, 2008

A motion was made by Walker (88), seconded by Rustman (90) to approve the personnel resignation as presented. Motion carried unanimously on a roll call vote.

Seniority List

The seniority lists for educational support personnel and certified staff for the 2007/08 school year were presented. These lists have been made available to staff for comment and revision.

Annual Review Calendar

Pat Gillen presented the schedule and instructions for this year's annual reviews.

New Business

Old Business

Lynda Shanks, Director, updated the Board on the Governor's amendatory veto and funding and also reviewed a recent press release. She also discussed the ISBE mandated categorical prorations.

Lynda Shanks also updated the Board on the Assistant Director interview process.

A motion was made by Berggren (18), seconded by DeMay (66), to adjourn at 9:42a.m. Motion carried unanimously on a voice vote.

Chris Mehochko, Secretary

Todd Colvin, Chairman