

MINUTES

KENDALL COUNTY GOVERNING BOARD

May 10, 2006 KCSEC Administrative Center

Present: Roger Sanders - #18 Todd Colvin- #308
 John DeMay- #66 Elliott Lenoff- KCSEC Director
 Bill Woody - #88 Tedd McCauley-KCSEC Asst. Dir.
 Michael Rustman- #90 Lynda Shanks- Opportunity School Principal
 Thomas Engler - #115 Paul Nordstrom- Asst. Regional Supt.

Opening of Meeting

Chairman Sanders called the meeting to order at 9:08 A.M. A roll call showed a quorum was present.

KCSEC Budget Hearing

A motion was made by Engler (#115) and seconded by Woody (#88) to open the budget hearing for the 2006-07 KCSEC budget. Motion CARRIED unanimously on a roll call vote.

No public comment was given.

A motion was made by Woody (#88) and seconded by Engler (#115) to close the budget hearing at 9:12 a.m. Motion CARRIED unanimously on a roll call vote.

Adoption of 2006-07 KCSEC Budget

A motion was made by Woody (#88) and seconded by Rustman (#90) to adopt the 2006-2007 KCSEC budget as presented. Motion CARRIED unanimously on a roll call vote.

Minutes, Bills and Financial Report

A motion was made by Engler (#115) and seconded by Rustman (#90) that the minutes for the regular meeting of April 4, 2006; the bills for the month of April, 2006 (totaling \$169,310.38); and the financial reports for the month of April, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non Certified:

Donna Lee, Individual Aide, 35 days, \$1,239
Karen Short, Individual Aide, 34 days, \$1,416
Donna Szponiski, Individual Aide, 30 days, \$1,680

Contracts – Certified:

Diane Bukowski, LSP Teacher, 185 days, \$36,100 * still in negotiations
Stephanie Coit, ISP Teacher, 185 days, \$31,000
Andrea Hausser, School Psychologist, 195 days, \$60,000
Kim Larson, EC Teacher, 185 days, \$32,875 * still in negotiations
Amy Lee, Coordinator, 205 days, \$51,500
Linda Grace, Intervention Mgr., 185 days, \$39,125* still in negotiations
Megan Olson, Speech Therapist, 185 days, \$35,250 *still in negotiations
Kristin Still, School Psychologist, 117 days, \$32,460
Celina Wollak, School Social Worker, 195 days, \$37,500

A motion was made by Woody (#88) and seconded by Rustman (#90) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Resignation

A motion was made by Engler (#115) and seconded by Rustman (#90) to accept the resignation of Rose Bejger, aide, effective at the end of the 2005/06 school year. Motion CARRIED unanimously on a roll call vote.

Leave of Absence

A motion was made by Woody (#88) and seconded by Colvin (#308) to approve a leave of absence for the 2006/07 school year for Kelly Dittmann. Motion CARRIED 5-1 on a roll call vote with Engler (#115) voting no.

KCSEC Governing Board Meeting Dates for 06-07

A motion was made by Engler (#115) and seconded by Rustman (#90) to approve the dates for the 2006/2007 Governing Board meetings as presented. (Aug. 9, Sept. 13, Oct. 11, Nov. 8, Dec. 13, Jan. 10, Feb. 14, Mar. 14, Apr. 11, May 9, and June 13.) Motion CARRIED unanimously on a roll call vote.

Room Contracts

A motion was made by Colvin (#308) and seconded by Woody (#88) to approve room contracts for 2006/2007 school year at rate of \$6,700 per room. Motion CARRIED unanimously on a roll call vote.

Board Recognition and Retirements at June Meeting

Director Lenoff stated that the June 14th Board meeting will be started with a breakfast honoring those retiring KCSEC staff and Governing Board members. This meeting will begin 15 minutes early at 8:45.

Election of Chair Person for the 2006/07 School Year

A motion was made by Sanders (#18) and seconded by Engler (#115) to nominate Bill Woody (#88) to be chairman of the governing board for the 2006/07 school year.

A motion was made by DeMay (#66) and seconded by Colvin (#308) to close nominations. Motion CARRIED on a unanimous voice vote.

Mr. Woody (#88) was elected chairman on a unanimous voice vote.

Administrator elected to IAASE Board

Director Lenoff recognized the Opportunity School principal Lynda Shanks for having been elected to IAASE Board as Secretary for a 2-year term which will start July 1, 2006.

Abuse and Neglect Policy Changes – 1st Reading

Tedd McCauley presented changes that the insurance carrier had requested for the following KCSEC policy Section 519: Abused and Neglected Children. The content of the first paragraph was questioned and discussed. A motion was made by Engler (#115) and seconded by Woody (#88) to approve as first reading. Motion CARRIED unanimously on a roll call vote.

Teacher Negotiations

Director Lenoff updated the Governing Board on continuing negotiations on behalf of the Governing Board with SEAKC. The Board was told that there would be further meetings on May 15th and May 30th.

New Business

Director Lenoff briefly reported on an \$820 donation to maintenance, passed out a transportation memo, and reported there will be (through IASA) a “highly qualified” Administrator Academy available on May 17th at the KCSEC.

Adjournment

A motion was made by Engler (#115) and seconded by Colvin (#308) to adjourn at 10:25 a.m. Motion CARRIED unanimously on a voice vote.

Paul R. Nordstrom, Secretary

Roger Sanders, Chairman