



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

January 9, 2013

KCSEC Administration Center

Present:

Amy Smith, Superintendent (18)	Lynda Shanks, KCSEC Director
Diane Cepela, Superintendent (66)	Denise McCarthy, KCSEC Asst. Director
Hector Garcia, Superintendent (88)	Chris Mehochko, ROE Asst. Superintendent
Mike Rustman, Superintendent (90)	Matthew Wendt, Superintendent (308)
Tim Shimp, Assoc. Supt. (115)	Scott Wakeley, Superintendent (115)
John Sparlin, Ex. Dir. for Admin. (308)	
Christine Nelson, Dir. of Student Services (308)	

1. Roll Call

Meeting was called to order by Shimp at 9:00 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes ~ Move to approve the minutes for Dec ember 12, 2012
- b. Executive Session Minutes to Public ~ Move to approve the executive session minutes from September 14, 2011, October 12, 2011, and November 9, 2011 to be made public. The executive session minutes from September 14, 2005, April 8, 2009 and September 8, 2010, December 14, 2011, January 11, 2012, February 8, 2012, April 4, 2012, May 9, 2012, and November 14, 2012 will remain closed.
- c. Bills ~ Move to approve the bills for December 2012
- d. Financial Report ~ Move to approve the financial report for December 2012
- e. Destruction of Executive Session Recordings ~ Move to destroy the June 15, 2011 recording.

Motion by Rustman (90), seconded by Cepela (66), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Alma Avalos, Paraprofessional, effective December 21, 2012

Shannon Konrad, Paraprofessional, effective December 14, 2012

Nicole Muellerschoen, Paraprofessional, effective December 19, 2012



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

Employment Offer – Non-Certified:

Sarah Hanson, Paraprofessional, 104 days, \$10,530

Katherine McLaughlin, Paraprofessional, 98 days, \$9,922

Motion by Sparlin (308), seconded by Garcia (88), to approve the resignations and employment offers as presented. Motion carried by a roll call vote.

5. Seniority Lists

The 2012/13 Seniority Lists have been completed and staff are being given the opportunity to review.

6. Rule 226 Guidelines Regarding Medical Review

Lynda Shanks led a discussion regarding the final Rule 226 Guidelines FAQ about Medical Review released by ISBE December 2012. The discussion included impacts of new rules on certification and evaluation requirements. Lynda plans to review this document with appropriate personnel in February and report back to the Board.

7. Old Business

There was no old business presented.

8. New Business

A discussion centered on the notification of revisions to the IDEA Proportionate and Share Timely and Meaningful Consultation (TMC) Timeline. There will be a TMC meeting hosted at KCSEC before May 31, 2013 to meet the newly established timelines. This meeting will be on behalf of all KCSEC member districts.

9. Adjournment

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

Chairman

Secretary