

MINUTES

KENDALL COUNTY GOVERNING BOARD

August 8, 2007 KCSEC Administrative Center

Present:

Pauline Berggren- #18
John DeMay- #66
Laurel Walker - #88
Michael Rustman - #90
Thomas Engler - #115
Todd Colvin - #308.

Lynda Shanks - KCSEC Director
Tedd McCauley- KCSEC Asst. Director
Linda Lenoff- KCSEC Coordinator
Denise McCarthy- KCSEC Coordinator

Opening of Meeting

Chairman Colvin called the regular meeting to order at 9:10 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Berggren (#18) and seconded by Rustman (#90) that the minutes for the meeting of June, 2007; the bills for the month of June and July, 2007 (totaling \$256,034,43); and the financial reports for the month of June and July, 2007 and be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non-Certified:

Sondra Ellsoos, Classroom Aide, Yorkville, 172.5 days, \$16,624
Sylvia Garcia, Individual Aide, Oswego, 175 days, \$13,676
Christy Keener, Classroom Aide, 173 days, \$13,519
Burnett Moore, Individual Aide, Oswego, 175 days, \$16,865
Susan Ortega, Classroom Aide, 172.5 days, \$15,033
Marlene Ortiz, Classroom Aide, 165.5 days, \$12,454
Dawn Ramey, Classroom Aide, Yorkville, 172.5 days, \$16,624
Sondra Sweep, Individual Aide, 165.5 days, \$7,443
Jennifer Wessels, Individual Aide, Yorkville, 172 days, \$13,442
Jamie Whitt, Individual Aide, 175 days, \$15,582

Contracts – Certified:

Jonathan Hayek, Diagnostic Teacher, 185 days, \$33,000
Susan Leef, Intervention Manager, 185 days, \$47,975
Kimberly Lewis, Social Worker, 195 days, \$43,250
Gloria Mathewson, Social Worker, 120 days, \$39,510
Sopheap Mitchell, Social Worker, 138 days, \$27,954
Julie Nepkin, Speech Assistant, 185 days, 36,075
Melissa Paulson, Social Worker, 165 days, \$33,423
Jamie Poulaki, Speech Assistant, 185 days, \$34,225
Robin Shirley, LSP Teacher, 185 days, \$34,850
Marc Stefaniak, Speech Therapist, 74 days, \$19,940
Jennifer Streit, Social Worker, 185 days, \$36,763
Lisa Sturgeon, ED Teacher, 185 days, \$37,975
Justin Truemper, Social Worker, 185 days, \$36,763

Resignation – Non-Certified:

Robert Buel, Job Coach, effective June 7, 2007
Dawn Falz, Individual Aide, Oswego, effective May 12, 2007
Tatiana Gueorguiva, Classroom Aide, Oswego, effective June 7, 2007
Maria Herrera, Individual Aide, Oswego, effective June 7, 2007
Lora Long, Walk In Speech Aide, Oswego, Effective June 7, 2007
Joanna Shaw, Classroom Aide, Oswego, effective June 7, 2007

Resignation – Certified:

Erin Bender, ED Teacher, effective August 8, 2007
Kristin Dent, Opportunity Teacher, effective June 7, 2007
Linda Grace, Intervention Manager, effective June 7, 2007
Amy Miller, ED Teacher, effective June 7, 2007

Leave of Absence:

Jamie Talley, Speech Therapist, leave of absence for the 2007/08 school year

Katherine Wolff, Social Worker, leave of absence, from Doctor's release to return to the school until the end of the 2007/08 school year.

A motion was made by Engler (#115) and seconded by Berggren (#18) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Updating IWAS Special Ed Data Authorization

The Superintendents were asked to complete the authorization process to allow the Cooperative to send the electronic transmission of special education data for the 2007/08 school year.

2007/08 Special Education Orphanage

The Superintendents were asked to Refer to the ISBE memorandum dated May 15, 2007 regarding the special education orphanage reimbursement.

New Business

- Lynda Shanks discussed the New Part 226 Rules and Regulations that were approved by JACAR which are available to districts. Cooperative administrative staff will be trained and will then train teachers and staff.
- Lynda Shanks also announced that KCSEC is exploring electronic IEP options for potential start during 2007/08 school year. KCSEC will be updating IEP forms and state required notice and consent forms.
- The Superintendents were also invited to the KCSEC Opening Day on August 17, 2007 at OEHS.

Adjournment

The meeting was adjourned at 9:47 a.m. on a unanimous voice vote.

Paul R. Nordstrom, Secretary

Todd Colvin, Chairman

August 8, 2007