

**MINUTES FOR IDEA AARA GRANT HEARING**

**KENDALL COUNTY GOVERNING BOARD**

**July 21, 2009**

**KCSEC Administrative Center**

**Present:**

Pauline Berggren, Superintendent (18)  
Laurie Walker, Superintendent (88)  
Chris Mehochko, Asst. Supt. ROE  
Lynda Shanks, KCSEC Director

John DeMay, Superintendent (66)  
Todd Colvin, Asst. Superintendent (308)  
Denise McCarthy, KCSEC Asst. Director  
Paul Nordstrom, Regional Superintendent

**IDEA ARRA Grant Hearing**

1. Roll Call

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

2. The IDEA AARA Grant was presented and discussed.

3. Adjournment

Motion by Colvin (308), seconded by Berggren (18) to adjourn the meeting at 9:06 am. Motion carried by a roll call vote.

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Chairman

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Secretary

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

**July 21, 2009**

**KCSEC Administrative Center**

**Present:**

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Todd Colvin, Asst. Supt. (308)
Chris Mehochko, Asst. Supt. ROE	Denise McCarthy, KCSEC Asst.
Director Lynda Shanks, KCSEC Director	Paul Nordstrom, Regional Superintendent

1. Roll Call

Meeting was called to order by Chairman Walker at 9:08 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3-5. Minutes, Bills, and Financial Report

Motion by Colvin (308), seconded by Berggren (18), to approve the minutes from the June 17, 2009 meeting, to approve the bills for June 2009, and to approve the financial reports for June 2009. Motion carried by a roll call vote.

6. Personnel

Resignations – Certified:

Lauren Miller, Teacher, effective June 5, 2009  
Joyce Zeinstra, O&M Instructor, effective June 5, 2009  
Megan Buckman, LSP Teacher, effective June 5, 2009

Resignations – Non-Certified:

Jacob Schmandle, Paraprofessional, effective June 5, 2009  
Margarita Feliciano, Paraprofessional, effective June 5, 2009

Motion by Berggren (18), seconded by Colvin (308) to approve the resignations as presented. Motion carried by a roll call vote.

Contracts – Certified:

Kate Lippelt, ISP Teacher, 185 days, \$35,600  
Elizabeth D’Orazio, HI Teacher, 185 days, \$35,000  
Amy Wildman, Social Worker, 190 days, \$39,000  
Katelyn Jorstad, Social Worker, 185 days, \$37,973

Contracts – Non-Certified:

Fred Harrison, Technology Assistant, \$20,160

Motion by Colvin (308), seconded by Berggren (18), to approve the contracts as presented. Motion carried by a roll call vote.

## 7. FY10 IDEA Grants

Director Shanks stated that the FY10 IDEA ARRA Part B Flow Through IDEA Grant has been on public display for the last 30 days and is ready for approval. Further discussion was held and a vote was taken.

Motion by Colvin (308), seconded by Berggren (18), to approve the FY10 IDEA ARRA Part B Flow Through Grant as presented.

## 8. Opportunity School

Director Shanks stated that the Oswego School Board approved a five year intergovernmental agreement with KCSEC on July 13, 2009. This agreement establishes the commitment of Oswego School District to allow KCSEC to use the designated areas of the District #308 Center for the entire Opportunity School program. This agreement also establishes the financial commitment between the organizations and has been structured for ARRA funding approval. Oswego has started all necessary improvements on the facility. KCSEC has made arrangements for moving T1 line and phone systems. KCSEC in collaboration with Oswego District #308 will also make arrangements to move Opportunity School to the new site. Further discussion was held and a vote taken.

Motion by Berggren (18), seconded by DeMay (66) to accept the intergovernmental agreement from Oswego School District #308.

## 9. Psychologist and OT/PT Stipend Considerations

Director Shanks presented the Board with a proposal for longevity stipends and sign on bonuses for these hard to fill positions. A copy of these proposals was handed out at the board meeting. Several questions were raised. A discussion was held and a vote taken.

Motion by Colvin (308), seconded by Berggren (18) to approve the proposal for longevity stipends for current staff and sign on bonuses for newly hired staff as presented.

## 10. Old Business

- 1) Since Gatekeeper no longer exists as the 403b plan administrator, CMS has now taken over.

## 11. New Business

- 1) Director Shanks stated that if the districts would like to continue using the AIMSWEB system, renewal requirements need to be completed. KCSEC will continue to support each district with IDEA funding at the same rate as FY09.
- 2) Director Shanks had forwarded an email from ISBE regarding orphanage payment. She has asked the districts to respond to ISBE as desired.

- 3) Director Shanks stated that each Superintendent needs to log on to IWAS and give the KCSEC office authorization to submit special education data on their behalf. There are 5 different checks in regard to reimbursement and data. She asks that each Superintendent please do this at their earliest convenience.
- 4) Director Shanks reported that KCSEC will see a 7.4% increase in their health care costs.
- 5) Director Shanks handed out extraordinary reimbursement estimates for FY10.
- 6) Director Shanks gave an update on the WIA Grant funding by AARA. 52 students have been approved to work. There was training last Friday.
- 7) Director Shanks reported that recall letters are being sent out today for 27 paraprofessionals.

## 12. Adjournment

Motion by Colvin (308), seconded by Berggren (18), to adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary