



# Kendall County Special Education Cooperative

201 Garden Street \* Yorkville, IL 60560-9024

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

www.kcsec.org

## MINUTES

### SPECIAL BOARD MEETING

#### KENDALL COUNTY GOVERNING BOARD

**April 30, 2014**

**KCSEC Administration Center**

#### **Present:**

Lynda Shanks, KCSEC Director      Denise McCarthy, KCSEC Asst. Director  
Hector Garcia, Superintendent(88)    Judith Minor, Asst. Superintendent(308)  
Tim Shimp, Superintendent(115)    Amy Smith, Superintendent(18)  
Michael Rustman, Superintendent (90)  
Chris Mehochko, Superintendent ROE Michelle Senffner , Asst. Superintendent  
ROE

#### 1. Roll Call

Meeting was called to order at 10:01 a.m. Roll call showed that a quorum was present.

#### 2. Amendment to the Agenda

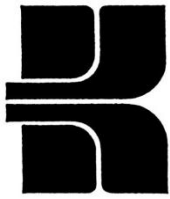
Motion by Cepela (66) seconded by Rustman, to amend the order of the agenda items. Motion carried by a roll call vote.

#### 3. Recognition of Cooperative Citizens & Public Comment

Motion by Rustman (90) seconded by Minor (308), to go into executive session to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)



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Motion carried by a roll call vote.

Motion by Rustman (90) seconded by Garcia, to return to open session.  
Motion carried by a roll call vote.

#### 4. Personnel

##### a. Retirement

Linda Lenoff, Coordinator, effective May 29, 2014

Motion by Cepela (66) seconded by Rustman (90) to approve the retirement as presented. Motion carried by a roll call vote.

##### b. Resignation

Scott Gardner, School Psychologist, Effective April 29, 2014

Motion by Smith (16) seconded by Minor, to approve the resignation as presented. Motion carried by a roll call vote.

#### 5. Old Business

Lynda shared with the Board that KCSO has started its own Special Olympic group. Majority of the athletes did decide to go with KCSO. Lynda will be meeting with coaches and will update the board with more information in future board meeting.

Board Chair Tim Shimp, reminded the Board that at the end of this year he will be stepping down as Board Chair. Asked Superintendents to start thinking about who would like to take over.

#### 6. New Business

None at this time

#### 7. Adjournment

Motion by Garcia (88) seconded by Cepela (66), to adjourn the meeting.  
Motion carried by a roll call vote.

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Chairman

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Secretary