



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 12, 2011

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)
Todd Colvin, Assoc. Superintendent (308)
Tim Shimp, Asst. Superintendent (115)
Mike Rustman, Superintendent (90)

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Paul Nordstrom, ROE Superintendent
Chris Mehochko, Asst. Supt. ROE
Marti Neahrng, Dir. Student Services (308)
Linda McKee, KCSEC Coordinator

1. Roll Call

Meeting was called to order by Walker at 9:04 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on December 8, 2010
- b. Executive Session Minutes to Public – Move to approve the executive session minutes from June 16, 2010 to be made public. The executive sessions minutes from September 14, 2005, April 8, 2009, and September 8, 2010 will remain closed to the public.
- c. Bills ~ Move to approve the bills for December 2010
- d. Financial Report ~ Move to approve the financial report for December 2010

Motion by Berggren (18), seconded by Colvin (308), to approve the Consent Agenda. Motion carried by a roll call vote.

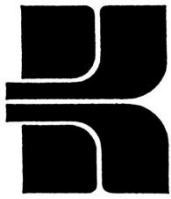
4. Personnel

Resignations – Non-Certified:

Carol Kicher, Paraprofessional, effective December 17, 2010
Cindy LeBeau, Paraprofessional, effective December 14, 2010
Theresa Canning, Paraprofessional, effective January 21, 2011

Contracts – Non-Certified:

Duane Anderson, Paraprofessional, 100.5 days, \$10,175
Carol Guist, Paraprofessional, 101 days, \$9,544
Chante Morrck, Paraprofessional, 101 days, \$7,893



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Contracts – Certified:

Elizabeth Kapinus, Speech Therapist, 100 days, \$20,811

John Pace, ISP Teacher, 100 days, \$19,460

Kirstin Salter, Opportunity Teacher, 95 days, \$22,017

Jessica Santerre Tynan, Social Worker, 105 days, \$22,105

Erin Wilczewski, Opportunity Teacher, 95 days, \$19,449

Leave of Absence

Linnie Tennile Tarrant, Speech Language Paraprofessional, September 1, 2011 through December 15, 2011

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

5. Seniority Lists

The 2010-2011 Seniority Lists have been completed and staff are being the opportunity to review.

6. Extended School Year Proposals

Lynda Shanks presented our Extended School Year proposals. The two proposals that were presented will serve the special education students that are eligible for ESY services.

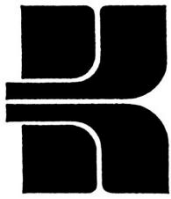
Proposal highlights ~ Three sites were recommended: Opportunity School, Emily G. Johns in Plano and Brokaw Early Learning Center in Oswego. The number of days remains as 23 student attendance days, 3 hours per day, which meets the 60 hour state requirement for reimbursement. Additionally proposal is recommended for a 4 day week.

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

7. KCSEC Nurse

Lynda Shanks discussed the current level of nursing services that are provided at KCSEC and evaluate the level of services that will be required for the 2011-2012 school year.

Sue Thorstenson, our current nurse, is retiring at the end of the school year. Some districts have increased their nursing services and do not use the services of the KCSEC nurse and could absorb any additional nursing services, other districts may have to increase services in their own district to cover the nursing services KCSEC provides. Denise and Lynda led a discussion with the Board. This may be a difficult position to fill with a school certified nurse. Lynda would like to get posted early pending Sue's retirement.



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8. Vocational Coordinator Proposal

Linda McKee presented a proposal to increase the number of Pre Vocational Coordinators service the member districts from 2.25 FTE to 3.0 FTE.

Our current Pre Vocational Coordinator, Bobbi Decker is retiring at the end of the school year. For several years we have been utilizing our WIA Case manager to help support the KCSEC need in the area of pre vocational job placement and training. We are at the point now that we are unable to adequately service our students in this area as required by the Federal and State laws and we need to increase our staff and redesign our model. This proposal is reflective of our projected needs for 2011-2012 school year. Details regarding this proposal will be reviewed at the meeting.

The Board elected to table this discussion until all 2011-2012 positions have been presented.

9. Old Business

Public Day Autism is up and running. We have three students in attendance.

Plano Focus Monitoring went well. Lynda and Laurie updated the Board on the results.

10. New Business

There was a discussion about the additional needs of the life skills program at District #115.

11. Adjournment

Motion by Shimp (115), seconded by Colvin (308), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary