



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

February 8, 2012

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
Diane Cepela, Superintendent (66)
Mike Rustman, Superintendent (90)
Todd Colvin, Assoc. Supt. (308)

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Chris Mehochko, ROE Asst. Superintendent
Paul Nordstrom, ROE Superintendent

1. Roll Call

Meeting was called to order by Berggren at 9:13 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 January 11, 2012
- b. Bills ~ Move to approve the bills for January 2012
- c. Financial Report ~ Move to approve the financial report for
January 2012

Motion by Colvin (308), seconded by Cepela (66), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Brian Leigh, Paraprofessional, effective January 27, 2012

Contracts – Certified:

Katie Lightner, Social Worker, 93 days, \$19,304

Alexandria Schaeffel, Teacher, 97 days, \$22,585

Employment Offers:

Rebecca Conner, Paraprofessional, 79.0 day, \$5,776

Lindsay Gagnon, Paraprofessional, 83.0 days, \$7,843

Jennifer Higgins, Paraprofessional, 90.5 days, \$9,163

Alison Lebeck, Paraprofessional, 88.0 days, \$7,722

Alejandra Morales, Paraprofessional, 81.5 days, \$8,251

Angela Petersen, Paraprofessional, 95.5 days, \$9,669

Tana Rice, Paraprofessional, 91.0 days, \$6,210

Christy Schultz, Paraprofessional, 85.0 days, \$5,890

Joshua Torres, Paraprofessional, 71.0 days, \$7,188



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Margaret Urso, Paraprofessional, 86.0 days, \$8,707
Lisa Waitekus, Paraprofessional, 108 days, \$10,935
Norma Zamora, Paraprofessional, 95.5 days, \$6,983

Motion by Colvin (308), seconded by Cepela (66), to approve the resignations, contracts, and the employment offers as presented. Motion carried by a roll call vote.

Motion by Rustman (90), seconded by Cepela (88), to go to executive session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. 5 ILCS 120/2(c)1
Motion carried by a roll call vote.

Motion by Colvin (308), seconded by Berggren (18) to return to open session. Motion carried by a roll call vote.

5. Resolution Authorizing Issuance of A Notice of Remedial Warning for Donna Considine:

Motion by Colvin (308), seconded by Cepela (66) to approve the Resolution Authorizing Issuance of a Notice of Remedial Warning for Donna Considine.

6. Director's Contract

7. Extended School Year Budgets

Lynda Shanks will present the Board with the recommended 2012 ESY budgets including anticipated student participation as driven by the students' IEP and staffing needs. Included in the ESY budgets will be programming to address the HS Transition students.

Motion by Colvin (308), seconded by Cepela (66) to approve the ESY budgets as presented.

8. Old Business – no old business

9. New Business – no new business

10. Adjournment

Motion by Colvin (308), seconded by Berggren (18) to adjourn the meeting.

Chairman

Secretary