



# 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.

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Chairman

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Secretary