



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

September 12, 2012

KCSEC Administration Center

Present:

Amy Smith, Superintendent (18)
Mike Rustman, Superintendent (90)
Tim Shimp, Assoc. Supt. (115)
John Sparlin, Ex. Dir. for Admin. (308)

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Paul Nordstrom, ROE Superintendent
Chris Mehochko, ROE Asst. Superintendent
Christine Nelson, Dir. Of Student Ser. (308)
Marsha Henne, Executive Secretary, KCSEC
Ed McCormick, Auditor
Chris McCormick, Auditor

1. Roll Call

Meeting was called to order by Shimp at 9:10 a.m. Roll call showed that a quorum was present.

Agenda item was added under the personnel section with board approval.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on August 8, 2012
- b. Bills ~ Move to approve the bills for August 2012
- c. Financial Report ~ Move to approve the financial report for August 2012

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

4. Personnel

Resignations – Non-Certified:

Ben Bilter, Paraprofessional, effective August 16, 2012
Dorothy Breske, Paraprofessional, effective August 13, 2012
Bridget Chochole, Paraprofessional, effective August 7, 2012
Lindsay Gagnon, Paraprofessional, effective August 6, 2012
Joseph Hess, Paraprofessional, effective August 29, 2012
Angela Miller, Paraprofessional, effective August 14, 2012
Jennifer Peterson, Paraprofessional, effective August 20, 2012



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Amanda Peverill, Paraprofessional, effective August 20, 2012
Amber Stambaugh, Paraprofessional, effective August 24, 2012
Karen Thomas, Paraprofessional, effective August 28, 2012
Norma Zamora, Paraprofessional, effective August 14, 2012

Resignations – Certified:

Jeanette Kosenesky, Psychologist, effective August 15, 2012
Kerrie Shambo, Occupational Therapist, effective August 14, 2012

Motion by Rustman (90), seconded by Sparlin (308), to approve the resignations as presented. Motion carried by a roll call vote.

Contracts – Certified:

Carolyn Ballew, School Social Worker, 181 days, \$40,115
Kathleen Coffey, School Social Worker, 185 days, \$46,000
Fran Hodges, Psychologist, 171 days, \$55,459
Jean Long, Teacher, 185 days, \$40,775
Angela Roudis, Teacher, 185 days, \$36,400

Motion by Rustman (90), seconded by Shimp (115), to approve the contracts as presented. Motion carried by a roll call vote.

Employment Offers:

Sarah Giesenschlag, Paraprofessional, 171.5 days, \$19,075
Kimberly Schomer, Paraprofessional, 163 days, \$12,738

Motion by Rustman (90), seconded by Shimp (115), to approve the employment offers as presented. Motion carried by a roll call vote.

Intent to Retire

Nancy Nelson, Social Worker, end of 2012/13 School Year
Nancy Yaros, Teacher, end of 2012/13 School Year

Motion by Rustman (90), seconded by Shimp (115), to approve the Intent to Retire as presented. Motion carried by a roll call vote.

Amended item:

Hiring of an additional 1.0 FTE certified LSP staff and 1.0 FTE paraprofessional LSP staff in Oswego.

Motion by Sparlin (308), seconded by Shimp (115), to approve the additional 1.0 FTE certified LSP staff and 1.0 FTE paraprofessional LSP staff in Oswego as presented. Motion carried by a roll call vote.



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5. FY12 Audit

Ed McCormick, Mulcahy, Pauritsch, Salvador & Co Ltd. presented a review of the fiscal year 2012 annual audit.

Motion by Smith (18), seconded by Shimp (115), to approve the audit as presented. Motion carried by a roll call vote.

6. ISBE New AFR Reporting – Share Services or Outsourcing

ISBE has added a new requirement for the FY2012 Annual Financial Report. A report of shared services or outsourcing must be completed and approved by the Board prior to submitting the AFR to ISBE. Attached is the completed report.

Motion by Smith (18), seconded by Rustman (90), to approve the Report on Shared Services or Outsourcing for FY12. Motion carried by a roll call vote.

7. Old Business

One due process case has been resolved, while the other due process case is still in litigation.

8. New Business

KCSEC would like to host an administrator breakfast in November to discuss the topic of student records and in February to discuss the topic of defensible IEPs. November 26-28 and February 20-21 are possible dates. ROE has volunteered to pay for breakfast at Whitetail Ridge for both events.

A program highlight book containing information on the hearing impaired program was handed out and discussed.

9. Adjournment

Motion by Smith (18), seconded by Shimp (115), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary