



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

June 24, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director
Amy Lee, KCSEC Staff
Amy Smith, Superintendent (18)
Hector Garcia, Superintendent (88)
Rob Swain, Attorney HLERK
Donna Williams, SEAKC
Robin Smith, SEAKC
Sarah Frieshat, Beacon News

Denise McCarthy, KCSEC Asst. Director
Tim Shimp, Superintendent (115)
Judith Minor, Asst. Superintendent (308)
Matthew Wendt, Superintendent (308)
Diane Cepela, Superintendent (66)
Carrie Sloboda, SEAKC
Mary Redding, Dir. of Special Education (308)
Hassan von Schlegell, Dir. Student Services (115)

1. Roll Call

Meeting was called to order at 9:02 AM. Roll call showed that a quorum was present.

Hector Garcia entered at 9:15 a.m., Matt Wendt arrived at 9:10 a.m.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes from June 10, 2015
- b. Bills
- c. Personnel

Resignations – Certified

Kathleen Jurak, Teacher, effective June 17th, 2015

Haley Moroni, Teacher, effective July 23rd, 2015

Carleigh Damron, Sign Language Interpreter, effective May 28th, 2015

Amanda McCleary, School Psychologist, effective end of school year 14/15

Laura Slimack, Teacher, effective June 19, 2015

Resignations – Non-Certified

Leah Ehinger, Paraprofessional, effective May 21st, 2015

Kathryn Leggett, Paraprofessional, effective June 16th, 2015

Neil Swenson, Paraprofessional, effective June 5th, 2015

Maryellen Turner, Paraprofessional, effective May 28th, 2015

Contracts – Certified: (2015-2016)

Cassidy Blair, Teacher, 185 days, \$37,200

Katherine Dillon, Psychologist, 185 days, \$43,500

Katie Lucado, Teacher, 185 days, \$37,200

Sarah Nourzad, Social Worker, 185 Days, \$39,500

Nicole Piwowarski, Teacher, 185 days, \$37,200

Lauren M. Ryan, Teacher, 185 days, \$37,200.00

Matthew Swanson, Coordinator, 205 days, \$65,000



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Move by Shimp (115), seconded by Garcia (88), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Opportunity School Agreement with SD 308 for use of Oswego 308 Center

SD 308 prepared and approved a third amendment which is an agreement for the Opportunity School location, Oswego 308 Center. The amendment extended our current agreement for one school year through the school year 2015-2016.

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

5. Dissolution

- a. KCSEC Governing Board Milestones/Timelines
- b. Transition Team Milestones/Timelines

Lynda Shanks prepared draft milestones and timelines in regards to dissolution for the KCSEC Governing Board and for the District transition Teams. These milestones and timelines, will continuously be added to and enhanced throughout the process, but at this time are intended to be a big picture scan of what must be accomplished in the 2015-2016 school year in order to be prepared for dissolution on June 30, 2016. Additionally Lynda presented the Board with Proposed New Cooperative Structure options for discussion. The board accepted these documents and were appreciative of the information. Lynda stated the urgency of the remaining 5 member districts decision of determination of their special education structure is critical as they have to have a plan in place by July 1, 2016.

6. Old Business

- a. Lynda provided an update of certified/non certified vacancies

7. New Business

- a. Discussion regarding joint representation of Hodges, Loizzi representing both KCSEC and District 115 for the purposes of dissolution took place. Both parties have agreed to waive the conflict and Hodges will jointly represent KCSEC and 115 in dissolution.
- b. Lynda Shanks informed the board that KCSEC is currently the Administrative service agent for IAASE and currently Hodges, Loizzi represent IAASE and KCSEC and is in a joint representation agreement.
- c. Lynda Shanks discussed communication with Non Member District regarding the Notification to Dissolve – It was agreed that a letter be prepared from the Board regarding the current standing with KCSEC on withdrawal and dissolution and send to all current non-member districts.
- d. New Non Member District Student Placement Requests – Lynda will work with potential receiving district where program is currently placed for recommendations.



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Dr. Cepela stated that there was no need to go into executive session at this meeting.

8. Adjournment

Motion by Minor (308), seconded by Smith (18) to adjourn the meeting. Motion carried by a roll call vote.