



# Kendall County Special Education Cooperative

201 Garden Street \* Yorkville, IL 60560-9024

630-553-5833 \* Fax: 630-553-5872

www.kcsec.org

## FY 12 Budget Hearing

June 15, 2011

**KCSEC Administration Center**

### Present:

Pauline Berggren, Superintendent (18)

John DeMay, Superintendent (66)

Dr. Mike Rustman, Superintendent (90)

Todd Colvin, Assoc. Superintendent (308)

Christine Nelson, 308 Dir. Student Services

Lynda Shanks, KCSEC Director

Denise McCarthy, KCSEC Asst. Director

Chris Mehochko, ROE Asst. Superintendent

Marti Neahring, 308 Dir. Student Services

Paul Nordstrom, ROE Superintendent

### 1. Roll Call

Meeting was called to order by Berggren at 9:06 a.m. Roll call showed that a quorum was present.

Motion by Rustman (90), seconded by DeMay (66), to appoint Berggren as Chairman for the meeting. Motion carried by roll call vote.

### 2. FY 12 Budget Hearing

A Budget hearing and discussion item.

### 3. Adjournment

Motion by Colvin (308), seconded by Rustman (90), to adjourn the meeting. Motion called by a roll call vote.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary



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## MINUTES

### KENDALL COUNTY GOVERNING BOARD

June 15, 2011

**KCSEC Administration Center**

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John DeMay, Superintendent (66)

Dr. Mike Rustman, Superintendent (90)

Todd Colvin, Assoc. Superintendent (308)

Christine Nelson, 308 Dir. Student Services

Lynda Shanks, KCSEC Director

Denise McCarthy, KCSEC Asst. Director

Chris Mehochko, ROE Asst. Superintendent

Marti Neahring, 308 Dir. Student Services

Paul Nordstrom, ROE Superintendent

#### 1. Roll Call

Meeting was called to order by Berggren at 9:08 a.m. Roll call showed that a quorum was present.

Motion by Rustman (90), seconded by DeMay (66), to appoint Berggren as Chairman for the meeting. Motion carried by roll call vote.

#### 2. Recognition of Cooperative Citizens

#### 3. Recognition of Retirement ~ John DeMay

#### 4. Consent Agenda

a. Minutes ~ Minutes from the Board Meeting on May 11, 2011

b. Executive Session Minutes to Public – Move to approve the executive session minutes from April 6, 2011 to be made public. The executive session minutes from September 14, 2001, April 8, 2009, and September 8, 2010 will remain closed.

c. Bills ~ Move to approve the bills for May 2011

d. Financial Report ~ Move to approve the financial report for May 2011

e. Release ARRA Flow through funds as they come in – flow through funds expire on June 30, 2011.

Motion by Rustman (90), seconded by Colvin (308), to approve the Consent Agenda. Motion called by a roll call vote.

#### 5. Personnel

##### Resignations – Certified:

Lisa Bartik, Speech Therapist, effective end of 2010/11 school year

Michelle Hardin, Teacher, effective end of 2010/11 school year

Elizabeth Kapinus, Speech Therapist, effective end of 2010/11

Mary Meehan, Teacher, effective end of 2010/11 school year



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Virginia Sheehy, Speech Therapist, effective end of 2010/11 school year

## Resignations – Non-Certified:

Chastity Check, HR Administrative Assistant, effective June 30, 2011

Susan Hearne, Paraprofessional, effective end of 2010/11 school year

Carah Kahle, Paraprofessional, effective end of the 2010/11 school year

## Contracts – Certified:

Molly Highbaugh, Psychologist, 185 days, \$42,500

Brianne Jonathan, Teacher, 185 days, \$36,000

Jamie Klenner, Teacher, 185 days, \$40,375

Jill Lee, Teacher, 185 days, \$36,000

Kim Payton, Coordinator, 205 days, \$78,000

Karliene Pfalzgraf, Teacher 185 days, \$36,000

Natasha Radnovich, Teacher, 185 days, \$36,000

Sara Williams, Speech Therapist, 185 days, \$38,500

## Contracts – Non-Certified:

Samantha Vargocko, Occupational Therapist, 185 days, \$56,240

Elyse Wilson, Occupational Therapist, 185 days, \$58,240

## Leave of Absence:

Melissa Baier, Social Worker, December 1, 2010 through end of 2011/12 school year

Sarah Logan, Teacher, 2011/12 school year

Motion by Colvin (308), seconded by Rustman (90), to approve the resignations, contracts, and the leave of absence as presented. Motion called by a roll call vote.

## 6. New Positions 2011-2012

In the most current projections for Early Childhood county wide there will need to be a 1.0 FTE Teacher and 1.0 FTE Classroom Paraprofessional added for 2011-2012. This new position will be an Intensive EC classroom and will be serving students from Yorkville and Oswego. The recommendation to the Board was that the classroom be a 5 hour day program. Denise McCarthy discussed the rationale for this recommendation. The location will be determined at a later date with the recommendation being either ACES or Brokaw Early Learning Center.

Motion by Colvin (308), seconded by Rustman (90), to approve the 1.0 FTE EC Teacher and 1.0 FTE Classroom Paraprofessional positions. Motion called by a roll call vote.

## 7. Governing Board Meeting Dates 2011/12

Included in our packets are the recommended dates for the 2011/12 Governing Board Calendar.

Motion by Colvin (308), seconded by Rustman (90), to approve the governing board meeting dates for the 2011/12. Motion called by a roll call vote.



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## 8. Election of Chairperson

Election for the Chairman of the Governing Board was approved and accepted at the June 2010 board meeting. Pauline Berggren was elected as the Chairperson for the 2011/12 school year.

## 9. Room Contracts 2011/12

Enclosed were the contracts for classrooms in the districts for the 2011/12 school year. The classroom rental will be \$7000. Please bring the signed contract to the meeting or return them to the special education Cooperative at your convenience.

Motion by Colvin (308), seconded by Rustman (90), to approve entering into district room rental agreements for the 2011/12 school year. Motion called by a roll call vote.

## 10. FY11 Budget Amendment

As per guidance from our auditors, our FY11 Budget amendment has been prepared and is enclosed in the packets. The amendment includes the addition of the IDEA ARRA amounts that are to be expended in FY11 that were not available at the time of the approval of the budget in June 2010.

Motion by Rustman (90), seconded by Colvin (308), to approve the FY11 Budget amendment. Motion called by a roll call vote.

## 11. FY12 Budget Approval

The FY12 Joint Agreement Budget for Kendall County Special Education Cooperative for a total of \$27,743,265 has been on display for the last 30 days at the Regional Office of Education and the Cooperative office.

Motion by Colvin (308), seconded by Berggren (18), to approve the FY12 Budget. Motion called by a roll call vote.

## 12. Salary and Compensation 2011-2012

Motion by Colvin (308), seconded by Rustman (90), 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 called by a roll call vote.

Motion by Colvin (308), seconded by Rustman (90), to return to open session. Motion called by a roll call vote.



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13. Action as a result of closed session – none was taken
14. Old Business - none was presented
15. New Business
  - Lynda Shanks gave a Fee for Service update. KCSEC received a check from PCG for \$10774. Money can be used for equipment, supplies, and curriculum needs
  - Opening Day for KCSEC Staff is set for Wednesday, August 17, 2011 at Yorkville Middle School Auditorium.
  - Lynda Shanks shared information regarding HLERK Reception which will be held at the Oceanarium at the Shedd Aquarium on November 19 from 7-10 pm.
  - The school board of 308 included two 2 students and 2 staff members from Opportunity School at their last Spotlight on Students portion of the board meeting. An article in the ledge followed.
  - A book on hearing loss designed by students was handed around and a brief presentation was given.
  - Lynda Shanks announced that insurance costs for the COOP will go up 4.6% this year. The HMO option is keeping the costs down.
  - Lynda reported that she has completed the Open Meetings Act and FOIA trainings as required.
16. Adjournment

Motion by DeMay (66), seconded by Colvin (308), to adjourn the meeting. Motion called by a roll call vote.

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Chairman

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Secretary