

MINUTES

KENDALL COUNTY GOVERNING BOARD

June 11, 2008 KCSEC Administrative Center

Present:

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| Pauline Berggren- #18 | Lynda Shanks- KCSEC Director |
| John DeMay- #66 | Pat Gillen- KCSEC Coordinator |
| Laurel Walker - #88 | Linda Lenoff- KCSEC Coordinator |
| Michael Rustman - #90 | Denise McCarthy- KCSEC Coordinator |
| Thomas Engler - #115 | Tedd McCauley- KCSEC Asst. Director |
| Todd Colvin - #308 | Paul Nordstrom- Regional Supt. of Schools |
| Jessica Nicholson, KCSEC Coordinator | Chris Mehochko – Asst. Supt. ROE |
| Lori Coit, KCSEC Coordinator | Linda McKee, KCSEC Coordinator |

Opening of Meeting

Mr. Colvin (308) called the meeting to order at 9:08 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Berggren (#18), seconded by Rustman (90), that the minutes for the meeting of May, 2008; the executive session minutes for the February 13, 2008 meeting be made public; the executive session minutes for the September 14, 2008 meeting remain closed; the bills for the month of May, 2008 (totaling \$193, 791.95); and the financial reports for the month of May, 2008 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non-Certified (2007/08) SY:

Denise Lopez, Paraprofessional, Oswego, 18.5 days, \$1,783
Rafael Neely, Custodial/Main. Engineer, 25 days, \$2,850

Contracts – Non-certified (2008/09) SY:

Rafael Neely, Custodial/Main. Engineer, 250 days, \$28,500
Mark Wilson, Technology Manager, 250 days, \$68,000

Contracts – Certified 2008/09 SY:

Jacob Cafaro, Social Worker, 195 days, \$41,375
Kristin Epstein, Social Worker, 195 days, \$49,750
Randy Horner, Psychologist, 195 days, \$39,500
Elizabeth Kramer, HI Teacher, 185 days, \$34,000
Mary Kay Longwell, Social Worker, 195 days, \$57,750
Chris Milka, Coordinator, 205 days, \$57,500
Sara Nash, ED Teacher, 185 days, \$34,000
Michael Potsic, Coordinator, 205 days, \$68,125

Michelle Strnad, HI Teacher, 185 days, \$42,250
Julie Anne Thomas, Psychologist, 195 days, \$74,000
Ann Volpentesta, Social Worker, 195 days, \$41,000

A motion was made by Engler (#115) and seconded by Rustman (#90) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Resignations – Non-Certified:

Charito Fiorito, Paraprofessional, effective May 14, 2008
Martha Smith, Paraprofessional, effective June 5, 2008
Lisa Pendola, Paraprofessional, effective June 5, 2008
Lisa Fuesz, Paraprofessional, effective June 5, 2008
Roxanne Young, Paraprofessional, effective June 5, 2008

Resignations – Certified:

Julie Alitto, Psychologist, effective end of 2007/08 SY

A motion was made by Engler (#115) and seconded by Rustman (#90) to approve the resignations as presented. Motion CARRIED unanimously on a roll call vote.

Retirement

Tedd McCauley, Assistant Director, effective June 30, 2008

A motion was made by Engler (#115) and seconded by Rustman (#90) to approve the retirement as presented. Motion CARRIED unanimously on a roll call vote.

Budget

A motion was made by Berggren (#18) and seconded by Walker (#88) to approve the FY09 budget as presented. Motion CARRIED unanimously on a roll call vote.

Suburban School Consortium for Annuity Compliance

A motion was made by Walker (#88) and seconded by Berggren (#18) to approve the Kendall County Special Education enter into an agreement with Suburban Schools Consortium for Annuity Compliance and Gatekeeper Administration & Consulting, LLC. Motion CARRIED unanimously on a roll call vote.

Opportunity School Calendar

A motion was made by Walker (#88) and seconded by Engler (#115) to approve the calendar for Opportunity School as presented. Motion CARRIED unanimously on a roll call vote.

Governing Board Meeting Dates

A motion was made by Walker (#88) and seconded by Berggren (#18) to approve the calendar for the Governing Board Meeting Dates as presented. Motion CARRIED unanimously on a roll call vote.

Election of Chairperson

A motion was made by Walker (#88) and seconded by Berggren (#115) to approve the nomination of Todd Colvin as Chairman for the 08/09 SY. Motion CARRIED unanimously on a roll call vote.

New Business

Director Shanks reported that ISBE is collecting data on Indicator 14, a transition indicator on post graduation. KCSEC Administration will be assisting districts on data collection for this indicator.

Todd Colvin requested Director Shanks to send the superintendents the current evaluation tool evaluate the director.

Director Shanks led a discussion of using electronic board packets for future board meetings.

Adjournment

The meeting was adjourned at 9:42 a.m. by a unanimous voice vote.

Chris Mehochko, Acting Secretary

Todd Colvin, Acting Chairman

MINUTES

Budget Hearing of the Kendall County Special Education Cooperative

June 11, 2008 KCSEC Administrative Center

Present:

Pauline Berggren- #18
John DeMay- #66

Michael Rustman - #90
Thomas Engler - #115
Todd Colvin - #308
Jessica Nicholson, KCSEC Coordinator
Lori Coit, KCSEC Coordinator

Lynda Shanks- KCSEC Director
Pat Gillen- KCSEC Coordinator
Linda Lenoff- KCSEC Coordinator
Denise McCarthy- KCSEC Coordinator
Tedd McCauley- KCSEC Asst. Director
Paul Nordstrom- Regional Supt. of Schools
Chris Mehochko – Asst. Supt. ROE
Linda McKee, KCSEC Coordinator

Opening of Meeting

Mr. Colvin (308) called the meeting to order at 9:00 A.M. A roll call showed a quorum was present.

Director Shanks presented FY 09 Budget.

There was no participation from public.

Adjournment

The meeting was adjourned at 9:07 a.m. by a unanimous voice vote.

Chris Mehochko, Acting Secretary

Todd Colvin, Acting Chairman