

MINUTES

KENDALL COUNTY GOVERNING BOARD

October 14, 2009

KCSEC Administrative Center

Present:

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Todd Colvin, Asst. Supt. (308)
Michael Rustman, Superintendent (90)	Paul Nordstrom, Regional Supt.
Denise McCarthy, KCSEC Asst. Director	Lynda Shanks, KCSEC Director
Linda Lenoff, KCSEC Coordinator	Marsha Henne, KCSEC Executive Sec.
Marti Nearing, 308 Director of Student Services	
Ed McCormick, Auditor from MPS	Chris Mehochko, Asst. Supt. ROE

1. Roll Call

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

2. Recognition of Cooperative Citizens

3-5. Minutes, Bills, and Financial Report

Motion by Colvin (308), seconded by Berggren (18), to approve the minutes from the September 9, 2009 meeting, to approve the bills for September 2009, and to approve the financial reports for September 2009. Motion carried by a roll call vote.

6. Personnel

Contracts – Certified:

Laurel Olson, Teacher, 158 days, \$35,659

Contracts – Non-Certified:

Theresa Ackley, Paraprofessional, Oswego, 146 days, \$13,797
Ben Bilter, Paraprofessional, Oswego, 157.5 days, \$12,308
Michelle Brown, Paraprofessional, Yorkville, 166.5 days, \$13,611
Deanna Decho, Paraprofessional, Yorkville, 156 days, \$14,274
Debra Grober, Paraprofessional, Oswego, 147.5 days, \$14,934
Maria Herrera, Paraprofessional, Yorkville, 166.5 days, \$16,858
Kristin Mikuta, Paraprofessional, Oswego, 162.5 days, \$16,453
Jordan Mueller, Paraprofessional, Oswego, 15 days, \$1,172
Mary Najdzion, Paraprofessional, Oswego, 157.5 days, \$12,308
Maria Szumowski, Paraprofessional, Yorkville, 158.5 days, \$16,048
Anna Washburn, Paraprofessional, Oswego, 152.5 days, \$11,917

Motion by Colvin (308), seconded by Berggren (18), to approve the contracts as presented. Motion carried by a roll call vote.

7. FY09 Audit

Motion by Berggren (18), seconded by Colvin (308) to approve the audit as presented.

8. Special Education Procedures Revisions

Lynda Shanks presented the revisions on the Special Education Procedures prepared by the Illinois Council of School Attorneys. The revisions are reflective of the revised IDEA regulations (Part B); 34 CFR Part 300, effective December 31, 2008. The changes are reflective of the areas parental consent, hearing rights and monitoring and enforcement.

Motion by Rustman (90), seconded by Colvin (308), to approve the adoption of the Special Education Procedures Revised February 2009.

9. Suburban Schools Consortium for Annuity Compliance Agreement (SSCAC)

Lynda Shanks presented the board with a letter that requests the removal of KCSEC from the current SSCAC consortium. The relationship with this consortium was established last year for the sole purpose use of Gatekeeper 403B Agreement.

Motion by Colvin (308), seconded by Berggren (18), to approve the termination of the relationship with the SSCAC consortium.

10. Gatekeeper 403B Agreement

Gatekeeper relinquished its responsibilities of management of the 403B plan to CPI. Lynda Shanks has been working with HLERK law firm in determining the obligation of Gatekeeper and the new role of CPI over the course of the past several months.

Motion by Berggren (18), seconded by Colvin (308) to adopt the resolution to terminate the Gatekeeper 403B Agreement.

11. Admin Partners 403B Agreement

Lynda Shanks has been working with HLERK to establish a relationship with Admin Partners that will fulfill the KCSEC requirements of having a 403B Plan in place by December 31, 2009. Admin Partners is the organization that District #115 is currently using for their 403B Plans.

Motion by Colvin (308), seconded by Rustman (90) to adopt the resolution entering an agreement with Admin Partners and the established Plan upon attorney review.

12. ARRA IDEA Grant Update

The ARRA IDEA Part B Flow Through has been approved and we have submitted our first expenditure report. The first amendment to this grant has been submitted and we are awaiting a response from ISBE.

13. Old Business

Opportunity School Chili Supper held on September 29, 2009 was a great success.

Administrator's Breakfast was held on September 30, 2009 at Yorkville Middle School. Approximately 100 district administrators, KCSEC administrators and psychologists were

in attendance to hear the current legal updates presented by attorneys, Laura Sinars and Bennett Rodick.

Meaningful Consultation Meeting minutes are done and awaiting district letters.

14. New Business

Hodges, Loizzi, Eisenhammer, Rodick and Kohn Law Conference ~ see attached brochure

Funding for Children Requiring Special Ed Services (Extraordinary) ~ attached is a document for FINAL FY10 funding that your district will be receiving

15. Adjournment

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

Chairman

Secretary