



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

March 9, 2011

KCSEC Administration Center

Present:

John DeMay, Superintendent (66)

Mike Rustman, Superintendent (90)

Tim Shimp, Asst. Superintendent (115)

Todd Colvin, Assoc. Superintendent (308)

Marti Neahring, 308 Dir. Student. Ser. (308)

Lynda Shanks, KCSEC Director

Denise McCarthy, KCSEC Asst. Director

Paul Nordstrom, ROE Superintendent

Chris Mehochko, ROE Asst. Superintendent

1. Roll Call

Meeting was called to order by Colvin at 9:00 a.m. Roll call showed that a quorum was present.

Motion by Rustman (90), seconded by DeMay (66), to elect Todd Colvin as acting chair. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens

3. Consent Agenda

a. Minutes ~ Minutes from the Board Meeting on February 9, 2011

b. Bills ~ Move to approve the bills for February 2011

c. Financial Report ~ Move to approve the financial report for February 2011

Motion by Shimp (115), seconded by Rustman (90), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Certified:

Brooke Baker, LSP Teacher, effective end of the 2010/11 school year.

Lauren Basken, Occupational Therapist, effective end of the 2010/11 school year.

Contracts – Non-Certified:

Dawn Lincoln, Paraprofessional, 42 days, \$3,071

LeSean McCuaig, Paraprofessional, 89 days, \$6,955

Sheila Paisley, Paraprofessional, 69.5 days, \$5,160

Michelle Watkins, Paraprofessional, 69.5 days, \$4,573

Contracts – Certified:

Tammy Corneliusen, Physical Therapist, 36 days, \$11,416



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Motion by Rustman (90), seconded by Shimp (115), to approve the resignations, contracts, resolution for honorable dismissal of speech language paraprofessionals, resolution for non-reemployment of first year probationary teachers, and the 2011/12 personnel recommendations as presented. Motion carried by a roll call vote.

5. Proposed New Positions for 2011/12

Per request of the Board, Lynda Shanks prepared and presented an anticipated new positions listing for the 2011/12 school. This list was compiled after extensive analysis of current students and program projections for anticipated students for this year. This list also includes positions that reflect potential district and cooperative needs for the 2011/12 school year.

6. Old Business

Opportunity School Science Fair was February 22nd. There was great representation in judging from our districts. All had a good time and got to experience many different experiments. Thank you for supporting staff coming over to judge.

7. New Business

Autism Expo was held on 3/8/11 – 35 people attended. 20 of those 35 were parents. Many vendors were available.

2nd annual autism institute will be held on August 1st – 5th. Flyer was handed out at meeting.

Contract – Teachers contract will expire on 8/31/11. As of this meeting, no intent to bargain has been filed.

Additional salaries – salaries of employees not covered under the collective bargaining agreement will also need to be set. A salary committee will need to be formed.

8. Adjournment

Motion by Rustman (90), seconded by Shimp (115), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary