

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

March 4, 2009

KCSEC Administrative Center

#### Present:

Pauline Berggren, Superintendent (18)  
Laurie Walker, Superintendent (88)  
Thomas Engler, Superintendent (115)  
Denise McCarthy, KCSEC Assistant Director  
Kim Hanson, KCSEC Coordinator  
Pat Gillen, KCSEC Coordinator  
Marti Neahring, Director of Student Services 308

John DeMay, Superintendent (66)  
Michael Rustman, Superintendent (90)  
Todd Colvin, Asst. Superintendent (308)  
Lynda Shanks, KCSEC Director  
Linda Lenoff, KCSEC Coordinator  
Susan McNelis, KCSEC Coordinator

#### 1. Roll Call

Meeting was called to order by Chairman Colvin at 9:07 a.m. Roll call showed that a quorum was present

#### 2. Recognition of Cooperative Citizens

Motion to amend the agenda to move administrator salary/benefit proposals to executive session.

Motion by Engler (115), seconded by Rustman (90), to approve the amendment of the agenda. Motion carried by a roll call vote.

#### 3 - 5 Minutes, Bills, and Financial Report

Motion by Berggren (18), seconded by Engler (115), to approve the minutes from the February 11, 2009 meeting, the bills for February 2009 (\$73,334.66), and the financial reports for February 2009. Motion carried by a roll call vote.

#### 6. Personnel

##### Resignations – Non-Certified:

Vivian Alvir, Paraprofessional, effective February 9, 2009  
Julie Robbins, Paraprofessional, effective February 20, 2009

Motion by Engler (115), seconded by Berggren (18) to approve the resignations. Motion carried with all in favor.

##### Contracts – Non-Certified:

Katie Gryder, Paraprofessional, Oswego, 65 days, \$6,028  
Colleen Harkins, Paraprofessional, Oswego, 67.5 days, \$6,707  
Mary Marek, Paraprofessional, Oswego, 76.5 days, \$7,602  
Regina Zwart, Paraprofessional, 74 days, Yorkville, \$3,817

Motion by Berggren (18), seconded by Engler (115) to approve the contracts. Motion carried by a roll call vote.

Non-reemployment of 1<sup>st</sup> year probationary teachers:

Alexandria Schaeffel

Lisa Frisch

Julie Ann Thomas

Motion by Engler (115), seconded by Berggren (18) to approve the non-reemployment of 1<sup>st</sup> year probationary teachers.

Dismissal of ESP employee for reasons other than RIF:

Jamie Poulaki

Motion by Walker (88), seconded by Rustman (90) to approve the dismissal of ESP employee for reasons other than RIF.

2009/10 Personnel Recommendations:

1. Issuance of tenure for 2009/2010:

A. Related Service Personnel

Melissa Baier, Social Worker

Dan Breyne, Social Worker

Melinda Dickey, Social Worker

Nicole Hunt, Social Worker

Renee Porter, Psychologist

Katie Rytkonen, Psychologist

Melissa Wesling, Social Worker

B. Teacher

Donna Considine, Teacher

Cassie Spicer, Speech Therapist

Jessica Roberts, Teacher

Cheryl Huber, Teacher

Jeni Koukol, Teacher

Laura Machuca, Teacher

Elizabeth Maleski, Teacher

Lauren Miller, Teacher

Amy Mings, Teacher

Rachel Naderman, Teacher

Amy Powell, Teacher

Catherine Roller, Teacher

Alice Strobel, Teacher

C. Administrator

Kim Hanson, Coordinator

Linda Lenoff, Coordinator

Christopher Milka, Coordinator

2. Issuance of 2009/2010 fourth year full-time contract:

A. Related Service Personnel

Jessica Clark, Social Worker  
Lori De La Cruz, Social Worker  
Andrea Hausser, Psychologist  
Brienne Kalusniak, Social Worker  
Stephanie Kelly, Social Worker  
Erin Maso, Psychologist  
Angela Ross, Social Worker

B. Teacher

Kay Ariano, HI Itinerant  
Jennifer Bell, Teacher  
Margaret Bloome, Teacher  
Traci Bosold, Teacher  
Lisa Circelli, Teacher  
Stephanie Coit, Teacher  
Melissa Grove, Teacher  
Lisa McKee, Speech Therapist  
Amy McMahill, Teacher  
Nyah Meyers-Schaefer, Teacher  
Ann Neville, Teacher

3. Issuance of 2009/2010 third year full-time contract:

A. Related Service Personnel

Dawn Auriene, Social Worker  
Danielle Busbey, Social Worker  
Christina Cooper, Social Worker  
Sue Green, Psychologist  
Tracey Miller, Psychologist  
Lara Giblin, Social Worker  
Jade Hogueison, Psychologist  
Margaret Lawrence, Psychologist  
Kimberly Lewis, Social Worker  
Sopheap Mitchell, Social Worker  
Melissa Larson, Social Worker  
Jennifer Streit, Social Worker  
Justin Truemper, Social Worker

B. Teacher

Megan Buckman, Teacher  
Trisha Duffy, Teacher  
Lorilie Egan, Teacher  
Brienne Hofferkamp, Teacher  
Jonathan Hayek, Teacher  
Ann Holthaus, Teacher  
Joy Johnson, Teacher  
Stephanie Kaspar, Teacher  
Christine Kirkwood, Teacher  
Kimberly Larson, Teacher  
Susan Leef, Teacher  
Christine McFarlane, Speech Therapist

Joanne Meeder, Teacher  
Mary Meehan, HI Itinerant  
Jennifer Paletta, Teacher  
Andrea Praught, Teacher  
Lauren Petersen, Teacher  
Robin Shirley, Teacher  
Laura Slimack, Teacher  
Keith Strnad, Teacher  
Lisa Sturgeon, Teacher  
Dirk Summers, Teacher  
Colleen Williams, Teacher  
Kayla Young, Speech Therapist

C. Administrator:

Terri Anderson, Opportunity Principal  
Deborah Brouman, Coordinator  
Lori Coit, Coordinator

4. Issuance of 2009/2010 second year full-time contract:

A. Related Service Personnel

Shelley Benson, Social Worker  
Jacob Cafaro, Social Worker  
Tammy Daech, Social Worker  
Kristin Epstein, Social Worker  
Debra Gomez, Psychologist  
Veronica Lickfelt, Social Worker  
Mary Kay Longwell, Social Worker  
Jay Petersen, Social Worker  
Erin Pearlman, Social Worker  
Kelly Puppilo, Social Worker  
Kristin Still, Psychologist  
Timothy Ulrich, Social Worker  
Ann Volpentesta, Social Worker

A. Teacher

Laura Bienias, Teacher  
Elaine Brewer, Teacher  
Kristin Dent, Teacher  
Melissa Feitlich, Teacher  
Mary Fondriest, Teacher  
Heather Hedmark, Teacher  
Katie Kerback, Teacher  
Lauren Krall, Teacher  
Jessica Marcello, Teacher  
Sara Nash, Teacher  
Megan Nauman, Speech Therapist  
Kelly Repp, Teacher  
Heather Smith, Teacher  
James Straka, Teacher  
Michelle Strnad, Teacher  
Whitney Thayer, Teacher  
Nancy Tiede, Teacher

5. Issuance of 2009/2010 part-time contract:

A. Related Service Personnel

Mary Anne Bjork, .6, Psychologist  
Michelle Brucher, .7, EC Preschool Screening/Teacher  
Amy Chally, .6, Social Worker  
Jeanette Crowe, .4, Social Worker  
Terri Hiles, .6, Social Worker  
Carrie Kovarik, .5, Psychologist  
Sarah Noll, .6, Social Worker  
Bethany Rutsay, .5, Social Worker  
Marianne Ziech, .6, Psychologist

B. Teacher

Beth Boss, .5, Speech Therapist  
Kimber Cuthbertson, .3, Speech Therapist  
Mary Klossing, .7, EC Preschool Screening /Teacher  
Sheila O'Brien, .5, PH Itinerant  
Megan Olson, .2, Speech Therapist  
Jana Pranga, .4 Vision Itinerant  
Lori Ruwe, .6, Speech Therapist  
Virginia Sheehy, .4, Speech Therapist  
Brenda Sibon, .6, Speech Therapist  
Marci Stefaniak, .4, Speech Therapist  
Melissa Tomczak, .5, Speech Therapist  
Rick Walz, .5, Adaptive PE Teacher  
Joyce Zeinstra, .3, Mobility and Orientation Specialist

7. Retirements:

None

8. Resignations:

A. Related Service Personnel

Randy Horner

B. Teacher

Allison Frieders  
Lisa Hrouda  
Laurel Olson

9. Request for Reassignment:

A. Administrator:

Anita Mueller

10. Issuance of continuing contract of non-school certified:

Debbie Fallinske, COTA  
Tyra Iseminger, COTA  
Tamara Morris, COTA  
Virginia St. Clair, COTA  
Laurie Basken, .5, Occupational Therapist

Marsha Buvary, Occupational Therapist  
Kathi Hinterlong, Occupational Therapist  
Mary Meldrim, Occupational Therapist  
Cathleen Riemenschneider, Occupational Therapist  
Diana Hester, Physical Therapist  
Pamela Howell, .4, Physical Therapist  
Angela Kajtsa, Physical Therapist  
Kristina Lewis, .6, Physical Therapist  
Eva Rahn, .6, Physical Therapist  
Jennifer Paluso, 9, Physical Therapist  
Anna Harvey, Speech Language Paraprofessional  
Sallee Hurst, Speech Language Paraprofessional  
Krystal Kolzow, Speech Language Paraprofessional  
Jennifer Lill, Speech Language Paraprofessional  
Lindsey Querfurth, Speech Language Paraprofessional  
Colleen Schwarz, Speech Language Paraprofessional  
Jodi Sell, Speech Language Professional  
Katie Simpson, Speech Language Paraprofessional  
Linnie Tarrant, Speech Language Paraprofessional  
Emily Sevcik, Music Therapist

#### 6. Opportunity School

Lynda Shanks discussed the Opportunity School Science Fair will be March 17, 2009 and shared the need to have more judges for the fair. A brochure was shared with the Superintendents.

#### 9. Old Business

Lynda Shanks provided the Superintendents with class size guidance. She also reviewed the most current information regarding IDEA stimulus dollars. Cole Stamm was also recognized for his performance at Special Olympic World Games. Cole medaled in all of his events and came home with two bronze medals and one silver medal.

#### 10. New Business

Lynda Shanks asked that all districts provide the Cooperative a copy of their FY10 calendars once they are approved.

John DeMay led a discussion regarding EC attendance policies throughout the county. John would like to see guidance in this area.

#### 11. Administrator Salary/Benefit Proposals

Motion by Walker (88), seconded by Engler (115) to go into closed session to discuss the administrator salary/benefit proposals and director's contract. Motion carried by a roll call vote.

Motion by Berggren (18), seconded Rustman (90) to return to open session. Motion carried by a roll call vote.

#### 12. Director' Contract

Motion by Walker (88), seconded by Engler (115) to extend the Director's contract for a three year period with the salary for 2009/10 being \$115,500. Motion carried by a roll call vote.

13. Adjournment

Motion by Engler (115), seconded by Berggren (18), to adjourn the meeting. Motion carried by a roll call vote.

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Chris Mehochko, Acting Secretary

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Todd Colvin, Acting Chairman