

MINUTES

KENDALL COUNTY GOVERNING BOARD

November 12, 2008

Present:

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| Pauline Berggren, Superintendent (18) | John DeMay, Superintendent (66) |
| Laurie Walker, Superintendent (88) | Mike Rustman, Superintendent (90) |
| Todd Colvin, Asst. Superintendent (308) | Tom Engler, Superintendent (115) |
| Chris Mehochko, Asst. Superintendent ROE | Paul Nordstrom, Superintendent ROE |
| Lynda Shanks, KCSEC Director | Denise McCarthy, KCSEC Assistant Director |
| Bill Boyter, KCSEC Coordinator | Terri Anderson, Principal, Opportunity School |
| Marti Neahrng, Director of Student Services 308 | |

1. Roll Call

Meeting was called to order by Chairman Colvin at 9:15 a.m. Roll call showed that a quorum was present

2. Recognition of Cooperative Citizens

3-4-5. Minutes, Bills, Financial Reports

Motion by Engler (115), seconded by Berggren (18) to approve the minutes from the October 8, 2008 meeting, the bills for October 2008, and the financial reports for October 2008. Motion carried by a roll call vote.

6. Personnel

Resignations – Non-Certified:

Danika Bridwell, Paraprofessional, effective November 5, 2008
David Encinas, Paraprofessional, effective September 25, 2008
Susan Nally Paraprofessional, effective August 19, 2008
Amy Schrader, Paraprofessional, effective August 19, 2008
Jennifer Sperandeo, Paraprofessional, effective October 20, 2008

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

Contracts – Non-Certified:

Megan Ellis, Paraprofessional, Oswego, 142.5 days, \$10,153
Ines Fenton, Paraprofessional, Oswego, 133.5 days, \$10,433
Margaret Filicichia, Paraprofessional, Oswego, 138.5 days, \$10,102
Alice Kennedy, Paraprofessional, Yorkville, 139 days, \$5,287
Evelia Rivera, Paraprofessional, Oswego, 134.5 days, \$9,810
Tonya Stallings, Paraprofessional, Oswego, 128.5 days, \$12,220

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

7. 403B Retirement Plan

Lynda Shanks presented the 403B Retirement Plan, Board Policy and Board Resolutions prepared by Gatekeeper. HLERK, our law firm, is currently reviewing all documentation. Included in the board packet was a statement from HLERK regarding two changes that are currently being addressed with Gatekeeper. The plan must be in place by January 1, 2009 according to IRS guidelines. Final documents will be provided to all board members upon receipt.

Motion by Engler (115), seconded by Walker (88) to approve the 403B Retirement Plan, Board Policy, and Board Resolutions, subject to review by legal counsel. Motion carried by a roll call vote.

8. ISBE IDEA Audit

Lynda Shanks received documentation that the Federal IDEA Preschool Flow-Through Grant for 2007/08 will be audited by ISBE. Lynda Shanks and Marsha Henne are currently preparing documentation in preparation for this audit. This audit may require KCSEC to access information that is only available through district Superintendents authorization in IWAS. As Lynda receives additional information from ISBE regarding the audit requirements, she will pass the information on to district Superintendents and appropriate district personnel. A letter from ISBE was enclosed in board packet.

9. Opportunity School

Governing Board Chairman, Colvin, gave the Board and all meeting attendees a tour of the former Oswego #308 Traughber facility and lead a discussion in possible use of the facility in the future for Opportunity School. Lynda Shanks and Terri Anderson, Opportunity School Principal, shared information with the Board about current operating expenses at Opportunity School, current and projected enrollment, programming, and facility requirements. Terri Anderson passed out information about Opportunity Programming. Handbooks were handed out to each member. Discussion was held about how the budget was developed and how payments are handled.

Motion by Engler (115), seconded by Walker (88) to approve a statement that informs District #308 that the Kendall County Special Education Cooperative is interested in continuing discussion regarding the possible use of the Traughber facility as the home of the Opportunity School. Motion carried by a roll call vote.

Motion by Engler (115), seconded by Colvin (308) to direct Lynda Shanks to proceed with gathering information regarding the process, procedures, and possible costs to break the current lease with the owner of the building that currently houses the Opportunity School. Motion carried by a roll call vote.

10. Old Business

Lynda Shanks reported that a Speech therapist was hired for 1.5 days per week to work with the private parochial and homeschooled students, per the decision of the Timely Meaningful Consultation. At this time all the parents have been notified and schools that services will begin in the near future.

Lynda Shanks led a discussion about the district status of adopting the most current Student Policy 7:230 and Instruction Policy 6:120.

11. New Business

Lynda Shanks invited the Superintendents to the Open House by the KCSEC law firm Hodges, Loizzi, Eisenhammer, Rodick and Kohn.

Lynda Shanks reported that she, Denise McCarthy, Assistant Director and Marsha Henne, Executive Secretary have been exploring budget and grant structure options for the 2009-2010 school year.

12. Personnel Performance

Motion by Engler (115), seconded by Berggren (18) to go into a closed session to discuss the performance of an employee. Motion carried by a roll call vote.

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

13. Adjournment

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