



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

August 8, 2012

KCSEC Administration Center

Present:

Amy Smith, Superintendent (18)
Diane Cepela, Superintendent (66)
Hector Garcia, Superintendent (88)
Mike Rustman, Superintendent (90)
Tim Shimp, Assoc. Supt. (115)
John Sparlin, Ex. Dir. for Admin. (308)

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Paul Nordstrom, ROE Superintendent
Chris Mehochko, ROE Asst. Superintendent
Christine Nelson, Dir. Of Student Ser. (308)

1. Roll Call

Meeting was called to order by Shimp at 9:12 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on June 13, 2012
- b. Bills ~ Move to approve the bills for June & July 2012
- c. Financial Report ~ Move to approve the financial report for
June & July 2012

Motion by Cepela (66), seconded by Shimp (115), to approve the Consent Agenda.
Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Jessica Baker, Paraprofessional, effective June 4, 2012
Rebecca Conner, Paraprofessional, effective July 26, 2012
Eric Countryman, Paraprofessional, effective July 30, 2012
Annette Egan, Paraprofessional, effective June 29, 2012
Karsta Erickson, Paraprofessional, effective July 30, 2012
Andrea Jomant, Paraprofessional, effective July 10, 2012
Alicia Leprich, Paraprofessional, effective July 13, 2012
Stacy Lewis, Paraprofessional, effective June 18, 2012
Dawn Lincoln, Paraprofessional, effective July 13, 2012
Alejandro Morales, Paraprofessional, effective July 18, 2012
Suzanne Sewell, Paraprofessional, effective June 21, 2012
Joshua Torres, Paraprofessional, effective July 6, 2012



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Julie Wiewiora, Paraprofessional, effective July 5, 2012

Lindsay Gagnon, Paraprofessional, effective August 8, 2012

Resignations – Certified:

Benjamin Bates, Teacher, effective July 12, 2012

Kristin Bonie, Teacher, effective July 25, 2012

Cheryl Huber, Teacher, effective July 19, 2012

Stephanie Kohorn, Social Worker, effective July 30, 2012

Melinda Lasky, Social Worker, effective August 1, 2012

Beth Maleski, Teacher, effective August 1, 2012

Motion by Rustman (90), seconded by Cepela (66), to approve the resignations as presented. Motion carried by a roll call vote.

Leave of Absence:

Beth D’Orazio, Teacher, 2012/13 school year

Motion by Rustman (90), seconded by Cepela (66), to approve the Leave of Absence as presented. Motion carried by a roll call vote.

Intent to Retire

Rebecca Modglin, Teacher, end of 2012/13 School Year

Motion by Smith (18), seconded by Garcia (88), to approve the Intent to Retire as presented. Motion carried by a roll call vote.

Contracts – Certified:

Charles Barr, School Social Worker, 185 days, \$41,000

Bridget Caudill, Teacher, 185 days, \$36,400

Katie Blair, Teacher, 185 days, \$38,275

Anna Deal, School Social Worker, 185 days, \$45,000

Connie Dunn, Teacher, 185 days, \$41,150

Kristen DeBellis Rojas, School Social Worker, 185 days, \$38,750

Sara Romano, Teacher, 185 days, \$37,025

Kari Smith, Teacher, 185 days, \$37,650

Kelsey Renner, Teacher, 185 days, \$36,400

Renai Vodick, Teacher, 185 days, \$38,900

Motion by Cepela (66), seconded by Garcia (88), to approve the contracts as presented. Motion carried by a roll call vote.



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IAASE – Contract Agreement

Lydia Sipes, IAASE Secretary, \$26,000 (prorated over 11 months)

Motion by Cepela (66), seconded by Shimp (115), to approve the IAASE contract agreement as presented. Motion carried by a roll call vote.

Employment Offers

Chris Butera, Paraprofessional, 174.5 days, \$16,490

Allison Hurd, Paraprofessional, 174.5 days, \$17,668

Taylor Loats, Paraprofessional, 174.5 days, \$17,668

Kira Simeone, Paraprofessional, 173 days, \$17,516

Angeline Thorne, Paraprofessional, 173 days, \$13,312

Motion by Sparlin (308), seconded by Shimp (115), to approve the employment offers as presented. Motion carried by a roll call vote.

Request for release from contract through resignation:

Jeannette Kosenesky, Psychologist

Motion by Sparlin (308), seconded by Shimp (115), to not approve the release of Jeannette Kosenesky, Psychologist, through resignation. Motion carried by a roll call vote.

5. Opportunity School Food Service Contract

Lynda Shanks presented an agreement between Oswego 308 and KCSEC to provide lunch and breakfast to all Opportunity students.

Motion by Cepela (66), seconded by Sparlin (308), to approve the food service contract as presented. Motion carried by a roll call vote.

6. School Wellness Policy – 2nd Reading

Lynda Shanks presented the PRESS policy on School Wellness for second reading. KCSEC is required to add this school wellness policy due to our participation in the National School Lunch Program at Opportunity School.

Motion by Rustman (90), seconded by Shimp (115), to approve the Instructional 6:50 – School Wellness Policy. Motion carried by a roll call vote.

7. Old Business

No old business



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8. New Business

ISBE Email Correspondence Updates regarding Special Education

- 1) Special Education Authorization – Harrisburg Project – District Superintendents must sign off on this through IWAS
- 2) Individual Orphanage Program – Has to be completed by August 31
- 3) Transition planning – ISBE was to notify effected districts by August 1. As far as Lynda knows, no high school district in Kendall County was chosen.
- 4) Private School Data through SIS – At some point in the near future, districts may need to give Lynda access through IWAS in order to complete the necessary reporting

EASY IEP trainings will be upcoming

Board Contact Information was passed around for clarification

There are currently two due process issues effecting KCSEC

- 1 in Yorkville could continue for quite some time
- 1 in Oswego may be over soon

Dr. Wakeley, Amy Lee, and Lynda met with Waubensee Officials to discuss moving the program to the Plano Campus. This process will continue to develop once enrollment numbers are in.

9. Adjournment

Motion by Rustman (90), seconded by Cepela (66), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary