

MINUTES

KENDALL COUNTY GOVERNING BOARD

February 14, 2007 KCSEC Administrative Center

Present:

Pauline Berggren - #18

John DeMay- #66

Bill Woody - #88

Michael Rustman - #90

Thomas Engler - #115

Todd Colvin - #308.

Elliott Lenoff- KCSEC Director

Lynda Shanks - Opp. Sch. Principal

Tedd McCauley-KCSEC Asst. Dir

Jessica Nicholson – KCSEC Coordinator

Denise McCarthy- KCSEC Coordinator

Linda Symczak- KCSEC Coordinator

Susan McNelis- KCSEC Coordinator

Paul Nordstrom- ROE Asst. Supt.

Opening of Meeting

Chairman Woody called the meeting to order at 9:07 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Colvin (#308) and seconded by Berggren (#18) that the minutes for the meeting of January, 2007; the bills for the month of January, 2007 (totaling \$119,772.69); and the financial reports for the month of January, 2007 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non Certified:

Steven Bilek, Classroom Aide, Oswego, 92.5 days, \$8,498

Gayle Faber, Classroom Aide, Oswego, 92.5 days, \$7,679

Miriam Fisher, Ind. Aide, Oswego, 76 days, \$3,323

Lisa Hercl-Nevaras, Ind. Aide, Oswego, 78.5 days, \$7,356

Maria Herrera, Ind. Aide, Oswego, 92.5 days, \$8,498

Eric Morganegg, Ind. Aide, Oswego, 88.5 days, \$8,130

Renata Mrozek-Schlapp, Classroom Aide, Oswego, 97.5 days, \$10,021

Martha Smith, Ind. Aide, Oswego, 72 days, \$5,342

Resignation – Non-Certified:

Connie Hoffman, Ind. Aide, effective 1/4/07

Jill Lerma, Ind. Aide, effective 1/29/07

Mandy Musich, Classroom Aide, effective 2/16/07

Kathryn Walters, Aide, effective 2/15/07

Kristi Schuerman, Aide, effective February 11, 2007

Meghann Smith, Ind. Aide, effective February 19, 2007

Resignation – Certified:

Mary Ellen Stroup, ED Teacher, effective end of 2006/07 SY

Anne Marie Clifford, Diagnostic Teacher, effective end of 2006/07 school year

Retirement

Vicki Bower, Classroom Aide, effective end of 2006/07 SY

A motion was made by Colvin (#308) and seconded by Rustman (#90) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Extended School Year Budgets

Susan McNelis explained that the Extended School Year program would run from June 8-July 3 from the hours of 8:15-11:50. Lynda Shanks explained that students beyond C Level would use Opportunity School from June 8th –July 17th. Linda Symczak spoke on the Life Skills Program. The budgets were reviewed. A motion was made by Colvin (#308) and seconded by Engler (#115) to approve the budgets as presented. Motion CARRIED unanimously on a roll call vote.

Community Services Fair

Linda Symczak explained that his year's fair, under a new name, will be held on March 10, 2007 from 9 a.m. – 12 p.m. at Yorkville High School. Community service provider and speakers will be in attendance and provide information to Kendall County families on continuing education, employment, and recreation and leisure activities, legal issues and financial planning.

Salary Committee

Todd Colvin and Mike Rustman had met with the Director to review salary and benefits for Central Office Staff and Teacher Aides.


A motion was made by Colvin (#308) and seconded by Berggren (#18) to enter Executive Session to discuss salary and benefits at 9:37 a.m. Motion CARRIED on a unanimous voice vote.

A motion was made by Engler (#115) and seconded by Colvin (#308) to come out of Executive Session at 10:00 a.m.

Adjournment

The meeting was adjourned by unanimous consent at 10:01 a.m.


Paul R. Nordstrom, Secretary


Bill Woody, Chairman