

# MINUTES

## IDEA ARRA GRANT AMENDMENT HEARING

**September 9, 2009**

**KCSEC Administrative Center**

**Present:**

Pauline Berggren, Superintendent (18)

Laurie Walker, Superintendent (88)

Paul Nordstrom, Regional Supt.

Lynda Shanks, KCSEC Director

Marti Nearing, 308 Director of Student Services

John DeMay, Superintendent (66)

Todd Colvin, Asst. Supt. (308)

Denise McCarthy, KCSEC Asst. Director

Linda Lenoff, KCSEC Coordinator

1. Roll Call

Meeting was called to order by Chairman Walker at 9:01 a.m. Roll call showed that a quorum was present.

2. IDEA ARRA Grant Amendment Hearing

The grant was discussed.

3. Adjournment

Motion by Berggren (18), seconded by Colvin (308) to adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary

## **MINUTES**

### **KENDALL COUNTY GOVERNING BOARD**

**September 9, 2009**

**KCSEC Administrative Center**

**Present:**

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Todd Colvin, Asst. Supt. (308)
Paul Nordstrom, Regional Supt.	Denise McCarthy, KCSEC Asst. Director
Lynda Shanks, KCSEC Director	Linda Lenoff, KCSEC Coordinator
Marti Nearing, 308 Director of Student Services	

1. Roll Call

Meeting was called to order by Chairman Walker at 9:05 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3, 4, 5 Minutes, Bills, and Financial Report

Motion by Colvin (308), seconded by Berggren (18), to approve the minutes from the August 12, 2009 meeting, to approve the bills for August 2009, and to approve the financial reports for August 2009. Motion carried by a roll call vote.

6. Personnel

Resignations – Non-Certified:

Viviana Alviar, Paraprofessional, effective June 5, 2009  
Lucille Conrady, Paraprofessional, effective June 5, 2009  
Mayme Perkins, Paraprofessional effective June 5, 2009  
Amber Romano, Paraprofessional, effective June 16, 2009  
Linda Thomas, Paraprofessional, effective June 16, 2009

Motion by Colvin (308), seconded by Berggren (18) to approve the resignations as presented. Motion carried by a roll call vote.

Contracts – Certified:

Brooke Baker, LSP Teacher, 185 days, \$35,000  
Diane Farley, Physical Therapist, 88 days, \$18,338  
Sara Gerard, EC Teacher, 185 days – one year contract, \$36,250  
Amy McIlvaine, Diagnostic Teacher, 185 days, \$41,250  
Peggy Wilkerson, COTA, 190 days, \$55,625

Contracts – Non-Certified:

Tamara Amir, Paraprofessional, Opportunity, 176.5 days, \$17,513  
Joanne Bollinger, Job Coach, Oswego, 176.5 days, \$17,870  
Diane Boyd, Paraprofessional, Yorkville, 173 days, \$12,845

Carol Diaz, Paraprofessional, Oswego, 176.5 days, \$13,690  
Kate Gilmore, Paraprofessional, Oswego, 171.5 days, \$17,364  
Karla Grundin, Paraprofessional, Yorkville, 175 days, \$7,102

Jennifer Kok, Paraprofessional, Oswego, 176.5 days, \$17,870  
Lori Nanni, Paraprofessional, Oswego, 173 days, \$12,845  
Kalpana Patel, Paraprofessional, Oswego, 176.5 days, \$14,958  
Maria Rachke, Paraprofessional, Yorkville, 173 days, \$14,195  
Tammy Reynolds, Paraprofessional, Yorkville, 101.5 days, \$7,779  
Donna Rhode, Paraprofessional, Plano, Plano, 172 days, \$13,996  
Leann Rogers-Teckenbrock, Paraprofessional, Oppor, 176.5 days, \$17,870  
Maria Schroeder, Paraprofessional, Oswego, 176.5 days, \$13,105  
Joshua Torres, Paraprofessional, Plano, 172 days, \$13,441  
Jeff Wonders, Job Coach, Oswego, 176.5 days, \$17,870  
Rania Zeithar, Paraprofessional, Plano, 173 days, \$6,113

Motion by Colvin (308), seconded by Berggren (18), to approve the contracts as presented. Motion carried by a roll call vote.

#### 7. Administrators Breakfast

KCSEC Administrator's Breakfast will be on September 30, 2009 from 8:30-11:30 am at Yorkville Middle School. Bennett Rodick and Laura Sinars will be presenting.

#### 8. FY10 ARRA IDEA Part B Grant Amendment Approval

Motion by Berggren (18), seconded by Colvin (308) to approve the FY10 ARRA IDEA Part B Grant amendment to be submitted to ISBE. Motion carried by a roll call vote.

#### 9. Administrative Outreach Claims

Director Shanks updated the Board on the new Administrative Outreach procedures across the state. The statewide vendor is Fairbanks, LLC. Each district has been notified and should be working with Fairbanks and our office to get set up for the Fall 09 quarter time study.

#### 10. Old Business

Superintendent Contacts have been updated and distributed to all Governing Board members.

Timely Meaningful Consultation notices have been sent.

#### 11. New Business

Tee up for Downs Golf Outing has presented the Diagnostic program in Yorkville with \$2,600.

#### 12. Adjournment

Motion by Berggren (18), seconded by Colvin (308) to adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary