

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.

Chairman

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.

Chairman

Secretary