



# 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

December 14, 2011

KCSEC Administration Center

#### Present:

Pauline Berggren, Superintendent (18)  
Laurie Walker, Superintendent (88)  
Mike Rustman, Superintendent (90)  
Tim Shimp, Assoc. Superintendent (115)

Lynda Shanks, KCSEC Director  
Denise McCarthy, KCSEC Asst. Director  
Chris Mehochko, ROE Asst. Superintendent  
Paul Nordstrom, ROE Superintendent

1. Roll Call

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

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on November 9, 2011
- b. Bills ~ Move to approve the bills for November 2011
- c. Financial Report ~ Move to approve the financial report for November 2011

Motion by Walker (88), seconded by Shimp (115), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Jennifer Haupt, Paraprofessional, effective 12/2/2011  
Sharon Signor, Paraprofessional, effective 11/18/2011

Retirement – Non-Certified:

Dan Kelly, Paraprofessional, effective 13/13/2011

Contracts – Certified:

Lora Boozell, Speech Therapist, 100 days, \$24,298  
Nannette Duym, EC Teacher, 97 days, \$19,963

Employment Offers:

Erean Ayodele, Paraprofessional, 120.5 days, \$12,200  
Robin Blank, Paraprofessional, 127 days, \$12,858  
Melissa Brown, Paraprofessional, 121 days, \$9,456  
Lisa Deaville, Paraprofessional, 113.5 days, \$11,491



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Roseann Dubert, Paraprofessional, 114.5 days, \$11,593  
Joseph Mork, Paraprofessional, 115 days, \$11,643  
Ihuoma Okunnu, Paraprofessional, 137 days, \$12,946  
Jill Tatum, Paraprofessional, 129 days, \$13,061  
Melissa Lopez Troupe, Paraprofessional, 109.5 days, \$9,017  
Michelle Foster, Paraprofessional, 106.5 days, \$5,032

Motion by Walker (88), seconded by Rustman (90), to approve the resignations, retirement, contracts, and the employment offers as presented. Motion carried by a roll call vote.

## 5. 1<sup>st</sup> Reading for New Policy

Operational Services – Identity Theft – 4:15

## 6. 2<sup>nd</sup> Reading for New Policies

New Governmental Accounting Standards Board (GASB) Policy 4:85  
Food Allergy Management Program 7:285

Motion by Shimp (115), seconded by Walker (88), to approve the 1<sup>st</sup> reading of policy 4:15 and adopt policies 4:85 and 7:285. Motion carried by a roll call vote.

## 7. Yorkville Diagnostic Classroom

Yorkville will need to add a second Diagnostic program starting second semester. The classroom is currently full. The staff required will be 1.0 FTE teacher and 1.0 FTE classroom paraprofessional.

Motion by Walker (88), seconded by Shimp (115), to approve a 1.0 FTE teacher and 1.0 FTE classroom paraprofessional for the additional Diagnostic Program in Yorkville. Motion carried by a roll call vote.

## 8. Opportunity School Update

We are completing the second semester of 2011-2012. There has been an unanticipated challenge with transportation with one of our districts. We would like to explore changing the start time from 8:15 to 8:30 am to accommodate our largest district. Our school nurse is reaching out to our families and would like to have a dentist come to the school at no charge to the district or families for cleanings. Update on current agreement with Oswego.

## 9. Director's Contract

Motion by Shimp (115), seconded by Walker (88), to go to executive session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of



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specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. 5 ILCS 120/2(c)1  
Motion carried by a roll call vote.

Motion by Walker (88), seconded by Berggren (18), to return to open session. Motion carried by a roll call vote.

10. Action as a result of the executive session

No action was taken

11. Old Business

No old business was discussed

12. New Business

No new business was discussed

13. Adjournment

Motion by Shimp (115), seconded by Walker (88), to adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary