

# MINUTES OF THE SEPTEMBER 12, 2007 GOVERNING BOARD MEETING

## Kendall County Special Education Cooperative

### **Present:**

Pauline Berggren - #18

John DeMay - #66

Laurel Walker - #88

Michael Rustman - #90

Thomas Engler - #115

Todd Colvin - #308

Linda Lenoff – KCSEC Coordinator

Bill Boyter - KCSEC Coordinator

Lori Coit - KCSEC Coordinator

Kim Hanson - KCSEC Coordinator

Linda McKee - KCSEC Coordinator

Jessica Nicholson - KCSEC Coordinator

Terri Anderson – Opportunity School Principal

Lynda Shanks – KCSEC Director

Tedd McCauley – KCSEC Asst. Director

Chris Mehochko – ROE Asst. Superintendent

Paul Nordstrom – ROE Superintendent

Ed McCormick – Mulcahy, Pauritsch & Co., Ltd

Marsha Henne - KCSEC

Denise McCarthy - KCSEC Coordinator

Deb Brouman - KCSEC Coordinator

Pat Gillen - KCSEC Coordinator

Amy Lee - KCSEC Coordinator

Susan McNelis - KCSEC Coordinator

Marti Neahrng - #308 Director of Student Services

### **Opening of Meeting**

Chairman Colvin called the regular meeting to order at 9:10 a.m. A roll call showed a quorum was present.

### **Minutes, Bills and Financial Report**

A motion was made by Engler (115) and seconded by Berggren (18) that the minutes for the meeting of August 8, 2007; the bills for the month of August (totaling \$150,807.82); and the financial reports for the month of August be approved and accepted. Motion carried unanimously on a roll call vote.

### **Personnel**

#### Contracts – Non-Certified:

Jeanne Arbet, Classroom Aide, Oswego, 175 days, \$12,309

Kristen Burke, Individual Aide, Oswego, 169 days, \$16,287

Andrea Campos, Individual Aide, Oswego, 175 days, \$16,498

Krystle Caposy, Individual Aide, Plano, 173 days, \$12,650

Anjum Coffland, Classroom Aide, Oswego, 173 days, \$13,520

Lucille Conrady, Individual Aide, Oswego, 174 days, \$16,769

Shelly DeClerk, Individual Aide, Oswego, 174 days, \$12,267

Breanna DeBenedetti, Classroom Aide, Oswego, 174 days, \$16,769

Katherine Dempsey, Classroom Aide, Oswego, 168 days, \$14,024

Cassie Edmon, Individual Aide, Oswego, 134 days, \$12,920

Sondra Ellsoos, Classroom Aide, Yorkville, 172.5 days, \$16,624

Michael Epley, Classroom Aide, Oswego, 174 days, \$16,769

Nina Famularo, Individual Aide, Oswego, 173 days, \$16,673

Lynn Frieders, Classroom Aide, Yorkville, 172.5 days, \$15,033

Sylvia Garcia, Individual Aide, Oswego, 175 days, \$13,676

Norma Gerrish, IAASE Admin. Assistant, 195 days, \$45,000

Christin Green, Individual Aide, Oswego, 174 days, \$14,964

Sudan Hearne, Job Coach, Yorkville/Oswego, 175 days, \$16,866

Josie Holmes, Classroom Aide, Yorkville, 171.5 days, \$12,091

Joan Horn, Walk In Speech Aide, 164.5 days, Oswego, \$10,824

Pamela Hurm, Individual Aide, Oswego, 173 days, \$12,196

Dorothy Jones, Individual Aide, Oswego, 174 days, \$10,631  
Christy Keener, Classroom Aide, Oswego, 173 days, \$16, 673  
Cindy LeBeau, Individual Aide, Plano, 161.5 days, \$6,226  
Jessica Marcello, Individual Aide, Oswego, 170 days, \$16,384  
Kristi Miranda, Individual Aide, Oswego, 173 days, \$16,673  
Burnett Moore, Individual Aide, Oswego, 175 days, \$16,865  
Susan Ortega, Individual Aide, Yorkville, 172.5 days, \$15,033  
Lisa Pendola, Individual Aide, Oswego, 172 days, \$16,576  
Mayme Perkins, Individual Aide, Oswego, 168 days, \$16,191  
April Pike, Individual Aide, Oswego, 175 days, \$13,168  
Karen Rossolillo, Classroom Aide, Oswego, 166 days, \$14,932  
Kerry Sewruk, Classroom Aide, Oswego, 175 days, \$16,866  
Lisa Sibraya, Individual Aide, Oswego, 171 days, \$13,364  
Stacey Smith, Individual Aide, Oswego, 173 days, \$16,673  
Amanda Steward, Classroom Aide, Oswego, 175 days, \$12,337  
Cherie Thompson, Individual Aide, Oswego, 172 days, \$13,442  
Stephanie Whitesitt, Individual Aide, Oswego, 173.5 days, \$13,559  
Kristen Widner, Individual Aide, Yorkville, 97 days, \$3,334

Contracts – Certified:

Joy Johnson, ED Teacher, 185 days, \$33,600  
Christine Kirkwood, ED Teacher, 185 days, \$46,100  
Christine McFarlane, Speech Therapist, 185 days, \$49,850  
Joanne Meeder, ED Teacher, 185 days, \$33,000  
Jennifer Nelson, LSP Teacher, 185 days, \$36, 700  
Keith Strnad, ED Teacher, 185 days, \$40,475

A motion was made by Engler (115), seconded by Rustman (90) to approve the personnel recommendations as presented. Motion carried unanimously on a roll call vote.

Resignation – Non-Certified:

Rachel Altergott, Individual Aide, Oswego, effective June 7, 2007  
Steven Bilek, Individual Aide, Oswego, effective June 7, 2007  
Krystle Caposy, Individual Aide, effective August 29, 2007  
Lauren Hartman, Classroom Aide, Oswego, effective June 7, 2007  
Donna Paetzold, Individual Aide, Oswego, effective June 7, 2007  
Stephanie Whitesitt, Individual Aide, Oswego, effective August 30, 2007

A motion was made by Walker (88), seconded by Berggren (18) to approve the personnel resignations as presented. Motion carried unanimously on a roll call vote.

**Audit FY07**

Ed McCormick, CPA, Mulcahy, Pauritsch, Salvador & Co, Ltd, presented a review of the fiscal year 2007 annual audit.

A motion was made by Berggren (18), seconded by Rustman (90) to approve the fiscal year 2007 audit. Motion carried unanimously on a roll call vote.

**Update on ISBE Funding**

Lynda Shanks gave the board an update on funding from ISBE. Extraordinary funding totals were recently released. All KCSEC districts totals reflected an increase due to the 2008 funding formula. Personnel reimbursement will be increasing \$1000 per certified staff and \$700 per non certified staff, based on the

submitted 2006-2007 claims. Due to the Budget Implementation Bill still pending, districts should be cautioned on the proration possibility of these funding projections. Non Proportionate Share numbers were recently released from ISBE. This year KCSEC has \$19,264 that will be spent on services for students in home school settings and parentally placed private schools. At this time Excess funding has not been calculated.

### **Administrator's Breakfast**

Two potential dates for the annual Administrator's Breakfast were cleared by all district superintendents. Lynda Shanks will contact Bennett Rodick and Laura Sinars for availability. The dates to hold for this event are October 31, 2007 from 8:30 a.m. – 11:00 a.m. and November 8, 2007 from 8:30 a.m. – 11:00 a.m. The location will be determined at a later time.

### **New Business**

The ISBE mandated Timely Meaningful Consultation meeting has been set for October 1, 2007 at 1:00 p.m. at the KCSEC Administration building. Public Notice of this meeting will be posted on the KCSEC website, at the ROE and in the Kendall County Record. All private schools located in our schools districts have been notified of this meeting.

Terri Anderson reported that the Open House for Opportunity School has been set for October 23 from 6:00 p.m. to 7:30 p.m. at Opportunity School, 33E Stonehill Road, Oswego.

A motion was made by Engler (115), seconded by Berggren (18), to adjourn at 9:50a.m. Motion carried unanimously on a voice vote.