



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

February 9, 2011

KCSEC Administration Center

Present:

Mike Rustman, Superintendent (90)
John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)
Todd Colvin, Assoc. Superintendent (308)
Tim Shimp, Asst. Superintendent (115)

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

1. Roll Call

Meeting was called to order by Walker at 9:00 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 January 12, 2011
- b. Bills ~ Move to approve the bills for January 2011
- c. Financial Report ~ Move to approve the financial report for January 2011

Motion by Colvin (308), seconded by DeMay (66), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Josie Holmes, Paraprofessional, effective January 21, 2011
Kelly McShane, Sign Language Interpreter, effective January 20, 2011
Regina Zwart, Paraprofessional, effective January 18, 2011
Deya Ramos, Paraprofessional, effective February 1, 2011

Contracts – Non-Certified:

Connie Dunn, Paraprofessional, 82.5 days, \$8,353
Heather Groetzenbach, Paraprofessional, 88 days, \$8,910
Steven Howland, Paraprofessional, 88 days, \$7,600
Andrew Monkemeyer, Paraprofessional, 79 days, \$6,932
Eric Morganegg, Paraprofessional, 88 days, \$9,900
Nicole Muellerschoen, Paraprofessional, 86.5 days, \$6,422
Sara Runde, Paraprofessional, 93 days, \$6,800
Mary Therriault, Paraprofessional, 89 days, 3,199
Lynette Mirrieless, Paraprofessional, 74 days, \$3,496



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Contracts – Certified:

Dominic Milano, Opportunity Teacher, 86 days, \$17,711

Susan Christopherson, Physical Therapist, 59 days, \$17,545

Motion by Colvin (308), seconded by Shimp (115), to approve the resignations and contracts as presented. Motion carried by a roll call vote.

5. FY11 IDEA Pre K ARRA Grant Amendment

After consultation with Yorkville Central Administration, it was determined that to meet the needs of Yorkville EC there would need to be another section added for the remainder of the school year.

The recommended position needed would be a .5 FTE EC Teacher (effective February 2011)

Motion by Shimp (115), seconded by Colvin (308), to approve the IDEA FY11 PreK ARRA Grant Amendment. Motion carried by a roll call vote.

6. Old Business

No old business to report.

7. New Business

Opportunity School Science Fair is Tuesday, February 22nd. You are cordially invited to judge or simply visit the Science Fair that day to enjoy the student successes.

Lynda Shanks will be scheduling the first round of budget meetings with the Superintendents within the next two weeks to assess the current needs of the district.

PCG - Fee for service. Plano and Yorkville would be eligible as well as Oswego has been.

8. Adjournment

Motion by Colvin (308), seconded by Shimp (115), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary