



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 13, 2013

KCSEC Administration Center

Present:

Amy Smith, Superintendent (18) Lynda Shanks, KCSEC Director
Diane Cepela, Superintendent (66) Denise McCarthy, KCSEC Asst. Director
Hector Garcia, Superintendent (88) Paul Nordstrom, ROE Superintendent
Mike Rustman, Superintendent (90)
John Sparlin, Ex. Dir. for Admin. (308)
Christine Nelson, Dir. of Student Services (308)

1. Roll Call

Meeting was called to order by Rustman at 9:00 a.m. Roll call showed that a quorum was present.

Motion by Garcia (88), seconded by Cepela (66), to appoint Mike Rustman as Chairman for today's meeting. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes ~ Move to approve the minutes for January 9, 2013
- b. Bills ~ Move to approve the bills for January 2013
- c. Financial Report ~ Move to approve the financial report for
January 2013
- d. Destruction of Executive Session Recordings ~ Move to destroy the August
10, 2011 recording.

Motion by Sparlin (308), seconded by Garcia (88), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Contracts – Certified:

Kerrie Shambo, Occupational Therapist, 87 days, \$27,840

Kaitlin Sisson, Speech Therapist, 72 days, \$15,139

Megan Shaughnessy, Music Therapist, 87 days, \$17,400

Resignations – Non-Certified:

Heather Groetzenbach, Paraprofessional, effective January 11, 2013

Brian Hudson, Paraprofessional, effective January 28, 2013



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

Employment Offer – Non-Certified:

Rebecca Conner, Paraprofessional, 78.5 days, \$4,498
Matthew Johnson, Paraprofessional, 78.5 days, \$7,948
Alicia Leprich, Paraprofessional, 92.5 days, \$9,365
Haley Moroni, Paraprofessional, 88 days, \$8,910
Virginia Owens, Paraprofessional, 95.5 days, \$4,512
Patricia Schaum, Paraprofessional, 82 days, \$6,408
Kelly Tackitt, Paraprofessional, 92.5 days, \$6,868
Jillian Trimarco, Paraprofessional, 92.5 days, \$7,228

Motion by Cepela (66), seconded by Sparlin (308), to approve the contracts, resignations and employment offers as presented. Motion carried by a roll call vote.

Leave of Absence:

Amy Mings, Teacher, February 11, 2013 through remainder of 12/13 school year.

Motion by Garcia (88), seconded by Smith (18), to approve the leave of absence as presented. Motion carried by a roll call vote.

5. Extended School Year Budget FY14

Lynda Shanks presented the proposed Extended School Year budget for FY 14. At this time KCSEC is proposing three sites and are awaiting confirmation from the districts for use during programming. Programming is consistent with what was offered last summer and will take place 4 days a week from June 10 – July 18.

Motion by Smith (18), seconded by Cepela (66), to approve the Extended School Year Budget for FY14 as presented. Motion carried by a roll call vote.

6. Salary Committee for 2013/14

Lynda Shanks would like to establish a salary committee that will work on salary proposals for the FY 14 budget. Diane Cepela and Hector Garcia volunteered to serve on the salary committee.

7. Nurses Meeting

A Certified School Nurses (CSN) meeting was held on January 31, 2013 at the KCSEC office. All districts that have CSN's on staff were represented. Lynda Shanks gave the board a summary of this meeting and next steps action plan.



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

8. Old Business

KCSEC workshop at Whitetail Ridge on February 20.

Community Services Fair will be adding the Autism Expo this year. The fair will be on March 9 from 9:00 am to noon.

Amy Lee is working with Wabaunsee Community College and may have rooms available in the fall at the Plano Campus for High School Transition Students at a cost of \$6,000 per year. Dr. Garcia and Lynda have discussed using Plano High School for this purpose as well.

9. New Business

KCSEC has received two family donations

One from the Robinson Family for a total of \$300 towards the Life Skills Program at Fox Chase

One from the Mollett Family for a total of \$300 towards special education services at Southbury

Kendall County Special Olympics Golf Program received new program of the year award from the Kids Golf Foundation. Justin Olson and Matt Clason wrote a grant asking for funds to be utilized for a golf program.

Jeremy Kuehn – went to the World Games in Korea. He has been invited to come and share his experiences with the board next month

ISBE information items were discussed

Pro-rations

Transportation

U.S. Department of Education on Extra-curricular & Special Ed.

10. Adjournment

Motion by Sparlin (308), seconded by Garcia (88), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary