

BOARD MEETING MINUTES

Wednesday, January 14, 2009

Present:

Pauline Berggren, Superintendent (18)	Todd Colvin, Assistant Superintendent (308)
Laurel Walker, Superintendent (88)	Mike Rustman, Superintendent (90)
Thomas Engler, Superintendent (115)	Chris Mehochko, Asst. Superintendent ROE
Paul Nordstrom, Superintendent ROE	Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Assistant Director	Michelle Gardine, Sister of Cole Stamm
Deb Clason, Special Olympics Teacher	Cole Stamm, Special Olympics Athlete

1. Roll Call

Chairman Colvin called the meeting to order at 9:50 a.m. A roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3-4-5. Minutes, Bills, Financial Report

Motion by Walker (88), seconded by Berggren (18), to approve the minutes from the December 10, 2008 meeting, the bills for December 2008, and the financial reports for December 2008. Motion carried by a roll call vote.

6. Personnel

Contracts – Certified:

Kimber Cuthbertson, Speech Therapist, 60 days, \$14,118
Mary Lou Meldrim, Occupational Therapist, 109 days, \$24,105

Contracts – Non-Certified:

Viviana Alviar, Paraprofessional, 110.5 days, \$10,442
Fred Harrison, Technology Assistant, \$9,600
Mickie Kratochvil, Paraprofessional, 107.5 days, \$10,158
Marlene Ortiz, Paraprofessional, 101.5 days, \$8,952
Katie Rink Paraprofessional, 112.5 days, \$14,343

Motion by Berggren (18), seconded by Walker (88), to approve the resignations. Motion carried by a roll call vote.

7. Special Olympics

Deb Clason, Special Olympics Coordinator and Coach, discussed upcoming events for the Kendall County Special Olympics. Cole Stamm is going to the world games in Boise, Idaho representing team USA. Cole proudly displayed his Olympic Medals and discussed his specific events.

8. Seniority List

The 2008/09 Certified Staff and Educational Service Personnel Seniority Lists have been completed. These lists have been made available to staff for comment and revision and were distributed at the meeting.

9. Annual Review Schedule

Denise McCarthy, Assistant Director, presented the 2009 annual review materials and discussed procedures for this year's cycle. This year KCSEC will be using the electronic EasyIEP for all annual reviews.

10. Opportunity School

Lynda Shanks, Director, provided the Board with updated information on the current Opportunity School lease. Chairman, Todd Colvin and Lynda Shanks discussed option of partial split of Opportunity School next year with of the former Traughber Junior High building to gain more space for high school student for the remainder of the lease as another alternative. Lynda Shanks will be contacting Lessor regarding options discussed by the Board.

11. Extended School Year Proposals

Lynda Shanks presented our Extended School Year Proposals and discuss the two different programs that will operate during the months of June and July 2009.

Motion by Engler (115), seconded by Walker (88), to approve the ESY proposals as presented. Motion carried by roll call vote.

12. Class Size/Work Load Regulations

Lynda Shanks presented information regarding the most current regulations for class size 2009/2010 and beyond and work load requirements for special educators.

13. Director's Organizational Vision

Lynda Shanks presented to the Governing Board her organizational vision for KCSEC regarding future budgets, grants, and programming.

14. Old Business

No old business was discussed.

15. New Business

Lynda Shanks provided the Superintendents the latest information from ISBE regarding prorations of special education categoricals.

Lynda Shanks provided the Superintendents a copy of the latest federal rules and regulations amendments of IDEA.

16. Personnel Performance

Motion by Engler (115), seconded by Berggren (18), to move to enter into an executive session to discuss the performance of personnel. Motion carried by roll call vote.

Motion by Engler (115), seconded by Berggren (18), to return to open session. Motion carried by a roll call vote.

17. Adjournment

Motion by Engler (115), seconded by Berggren (18), to adjourn the meeting. Motion carried by a roll call vote.

Chris Mehochko
Secretary

Todd Colvin
Chairman