



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**

May 13, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director
Matthew Wendt, Superintendent(308)
Michael Rustman, Superintendent (90)
Judith Minor, Asst. Superintendent (308)
Rob Swain, Attorney HLERK
Michelle Senffner, Asst. Superintendent ROE
Tina Christafolos, Attorney, HLERK
Kalyn Besha, Beacon News
Miriam Fisher, PAKC
Robin Smith, SEAKC
Kim Hanson, KCSEC Staff
Donna Williams, SEAKC

Denise McCarthy, KCSEC Asst. Director
Diane Cepela, Superintendent(66)
Amy Smith, Superintendent (18)
Hector Garcia, Superintendent (88)
Chris Mehochko, Superintendent ROE
Troy Courtney, Dir. Human Res (115)
Matt Schury, Kendall County Record
Ann Marie Mormino, parent, Spectrum
Justin Olson, KCSEC Staff
Amy Lee, KCSEC Staff
Kelly Kramer, KCSEC Staff

1. Roll Call

Meeting was called to order at 9:02 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes from April 8, 2015 and April 22, 2015
- b. Bills for April 2015
- c. Financial Report for April 2015
- d. Personnel

Resignations – Certified:

Lyndsey Banser, Coordinator, effective end of 2014/15 school year
Madilin Euhus, Teacher, effective end of 2014/15 school year
Erika Rowlands, Teacher, effective end of 2014/15 school year
Michelle Smith, Teacher, effective end of 2014/2015 school year
Jennie Stellato, Occupational Therapist, effective June 17, 2015

Resignations – Non-Certified:

Tamie Holste, Paraprofessional, effective April 17, 2015
Anna Hosey, Paraprofessional, effective April 29, 2015
Barb Loquercio, Paraprofessional, effective May 15, 2015
Karen "Nikki" Martin, Paraprofessional, effective April 20, 2015
Amber Pattalio, Paraprofessional, effective April 23, 2015
Natashia Waramit, Paraprofessional, effective May 12, 2015



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Employment Offers – Non-Certified:

Kamiah Dabney, Paraprofessional, 37 days, \$1,275.75

Myla Rogers, Paraprofessional, 37 days, \$2,705.63

Retirement

Marla Thome, Teacher, effective, end of 2014/2015 school year

Motion by Garcia (88) seconded by Rustman (90), to approve the consent agenda as presented. Motion carried by a roll call vote.

4. Resolution to Dissolve KCSEC

KCSEC Governing Board and Rob Swain discussed the Resolution regarding Dissolution of KCSEC that was brought to the board in June of 2014 by District 308. Further discussions will take place during May 27th Special Board Meeting.

5. Special Olympics

Justin Olson, Special Olympics Coach updated the Board on the current status of the Kendall County Special Olympics accomplishments this year. He shared with the Board the Soccer team is heading to State June 13-15 in Bloomington. Lynda Shanks thanked both Justin and Pam for all their hard work as Coaches this year.

6. FY16 New Positions

The following positions were presented for the FY 16 school year to meet current identified staffing needs.

0.5 FTE Social Worker – 308 (Requested, direct bill to 308)

1.0 FTE Psychologist – 308 (Requested, direct bill to 308)

1.5 FTE Coordinator – 308 (Requested, direct bill to 308)

1.0 FTE Sign Language Interpreter (individual student 308)

1.0 FTE HI Itinerant Teacher (program cost)

Motion by Minor (308) seconded by Rustman (90), to approve the FY16 New Positions as presented. Motion carried by a roll call vote.

7. Wellness Advisory Committee

A Wellness Advisory Committee meeting was held on May 5, 2015 at Opportunity School. Nine members were present. Lynda presented the committee summary. After review and assessment of the current policy recommendations included no changes to policy 6:50 School Wellness at this time.

Motion by Rustman (90) seconded by Garcia (88), to accept the Wellness Advisory Committee summary which includes a review of policy 6:50 School Wellness. Motion carried by a roll call vote.



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8. Salary Committee

The Board discussed the need for a salary committee needed to be established for the 2015/2016 school year. Diane Cepela and Mike Rustman agreed to serve on the salary committee.

9. Old Business

Lynda reminded the Board that there is a Timely Consultation Meeting on May 14th at 9:00 a.m. at the KCSEC office.

The Deaf and Hard of Hearing Cultural Event took place. Several participants attended the event and gave presentations. Lynda thanked administrators from District 88, 115, and 308 for attending the event.

10. New Business

John Orin, MAI, of C.A. Bruckner & Associates, L.L.C. has been contracted to complete the appraisal of the office building and the adjoining lot for a fee of \$4,500 with a delivery date not to exceed June 8, 2015.

Lynda invited the Board to attend KCSEC Retirement Open House on May 20, 2015 from 3:30-5:00 p.m.

Lynda invited the Board to attend Opportunity School's Award Ceremony on May 20, 2015 at 6:30 p.m.

Lynda asked the Board to send an email to Special Education parents regarding the ISBE Indicator Survey that needs to be completed by May 15th.

Motion by Garcia (88) seconded by Smith (18) to go into executive session to discuss:

A discussion was held on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Motion carried by a roll call vote

Motion by Minor (308) seconded by Smith (18), to return to open session. Motion carried by a roll call vote



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11. Action as a result of closed session

Motion by Minor (308) seconded by Garcia (88), to approve the Retirement of Denise McCarthy, effective June 30, 2015.

12. Adjournment

Motion by Garcia (88) seconded by Rustman (90), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary