

MINUTES

KENDALL COUNTY GOVERNING BOARD

September 13, 2006 KCSEC Administrative Center

Present:

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|---------------------------------|---------------------------------------|
| Pauline Berggren - #18 | Tedd McCauley-KCSEC Asst. Dir |
| John DeMay- #66 | Linda Lenoff – KCSEC Coordinator |
| Bill Woody - #88 | Denise McCarthy – KCSEC Coordinator |
| Michael Rustman - #90 | Amy Lee – KCSEC Coordinator |
| Thomas Engler - #115 | Jessica Nicholson – KCSEC Coordinator |
| Paul Nordstrom- ROE Asst. Supt. | Kathy Rink- KCSEC Coordinator |
| Elliott Lenoff- KCSEC Director | Linda Szymczak- KCSEC Coordinator |

Opening of Meeting

Chairman Woody called the meeting to order at 9:05 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 Rustman (#90) that the minutes for the meeting of August 9, 2006; the bills for the month of August, 2006 (totaling \$140,218.38); and the financial reports for the month of August, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Recognition of Cooperative Citizens

Ed McCormick, CPA attended to present the annual audit. Also in attendance were Marcia Henne, Dave Wieck, Jon Warshawsky, and Anita Mueller.

Personnel

Contracts – Non Certified:

Rachel Altergott, Individual Aide, Oswego, 175 days, \$16,078
Sandra Atabowski, Individual Aide, Oswego, 175 days, \$12,992
Victoria Berg, Individual Aide, Yorkville, 140 days, \$5,865
Christina Blaisdell, Individual Aide, Oswego, 174 days, \$13,363
Natalie Brummel, Classroom Aide, Oswego, 137 days, \$9,513
Robert Buel, Job Coach, Plano/Yorkville/Oswego, 172.5 days, \$15,848
Gayle Faber, Classroom Aide, Oswego, 79 days, \$3,498
Victoria Fajfer, Individual Aide, Oswego, 172 days, \$15,803
Katie Gryder, Individual Aide, Yorkville, 172.5 days, \$14,970
Jacquiline Hanes, Individual Aide, Oswego, 174 days, \$15,621
Rebecca Jost, Classroom Aide, Oswego, 175 days, \$15,711
Tina Kruse, Individual Aide, Oswego, 137 days, \$11,479
Traci Lamon, Classroom Aide, Oswego, 174 days, \$13,833
Mindy Lautwein, Classroom Aide, Plano, 172 days, \$11,786
Debra Malinowski, Individual Aide, Oswego, 172.5 days, \$15,486
Debra Mendell, Individual Aide, Oswego, 175 days, \$16,078
Heidi Nguyen, Classroom Aide, Oswego, 174 days, \$12,945
Sara Nydegger, Individual Aide, Oswego, 174 days, \$14,446
Jill Oldenburg, Job Coach, Oswego, 175 days, \$15,711
Kathy Ramsey, Individual Aide, Newark Grade School, 173 days, \$14,496
Catalina Rauch, Individual Aide, Oswego, 174 days, \$15,986
Rebecca Scherer, Individual Aide, Oswego, 174 days, \$14,507
Delana Schierbaum, Individual Aide, Yorkville, 172.5 days, \$14,321
Sue Scott, Individual Aide, Yorkville, 172.5 days, \$12,019
Tisha Sonne, Individual Aide, Yorkville, 141 days, \$5,063
Jennifer Stadler, Individual Aide, Yorkville, 172.5 days, \$14,970
Maria Starck, Classroom Aide, Yorkville, 175 days, \$15,542
Kimberly Tisberger, Individual Aide, Plano, 165.5 days, \$11,531
Maria Torres, Classroom Aide, Oswego, 175 days, \$15,711
Kathryn Walters, Classroom Aide, Oswego, 174 days, \$12,496
Mena Whitlock, Interpreter Aide, 175 days, \$9,023
Juliana Wilson, Individual Aide, 172.5 days, \$15,320
Patti Wollenweber, Individual Aide, 163.5 days, \$14,678

Contracts – Certified 2006/2007 School Year:

Tosha Garcia, Autism Teacher, 185 days, \$35,750

Stephanie Kelly, School Social Worker, 195 days, \$40,988

Resignation– Non-Certified:

Kim Eisenagle, Classroom aide, effective end of 2005/06 school year

A motion was made by Engler (#115) and seconded by Berggren (#18) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

FY '06 KCSEC Annual Audit

Ed McCormick, CPA, Mulcahy, Pauritsch, Salvador & Co, Ltd, presented a review of the fiscal year 2006 annual audit. A motion was made by Engler (#115) and seconded by Berggren (#18) to approve the audit as presented. Motion CARRIED unanimously on a roll call vote.

Response to Intervention (RTI) Committee Presentation

Members of the Cooperative's RTI Committee, Jessica Nicholson, Dave Wieck, and Jon Warshawsky presented the Response to Intervention: KCSEC Implementation Manual, revised learning disability criteria, and forms. These documents are the basis for implementing the current thinking and implementation of IDEA. The committee explained how each pupil personnel team will operate consistent with the enclosed documents. A motion was made by Berggren (#18) and seconded by Rustman (#90) to approve the implementation manual. Motion CARRIED unanimously on a roll call vote.

Administrator's Breakfast

Lenoff announced that the Kendall County Special Education Cooperative's annual Administrator's Breakfast will be held on October 25, 2006 at 8:30 a.m. at Oswego High School. The presentation will include a one hour legal seminar led by Bennett Rodick from the law firm, Hodges, Loizzi, Eisenhammer, Rodick, and Kohn. Additionally, the Cooperative's RTI committee will present the Response to Intervention philosophy and manual for implementation by Administrators. A copy will go to all administrators.

Contract for Long Term Disability and Life Insurance

Lenoff explained that the Cooperative has finished the bidding process for long term disability and life insurance. The cooperative received very favorable bids and recommended the acceptance of a three year proposal by Standard Insurance Company. This proposal will save \$3757 per year from the present rates and these costs are fixed for a three year time period. A motion was made by Engler (#115) and seconded by Berggren (#18) to approve the Standard Insurance Company proposal. Motion CARRIED unanimously on a roll call vote.

Director's Plan for 2007 and Beyond

A suggestion was made to put this item on the October KCSEC governing board meeting agenda as an executive session item.

Private Parochial Meeting

Lenoff explained that the current private parochial and home school practices recommended by ISBE will be reviewed. The current ISBE memorandum were distributed. Lenoff said that letters have been sent to parochial school Principals and a public notice will be placed in the paper to initiate the meaningful consultation and use of proportionate share dollars allocated. The obligations for each school district will be reviewed. The day for the meaningful consultation meeting will be September 26th at 1:00 p.m at the Cooperative. This meeting will determine services for initiation and implementation in October.

Donations

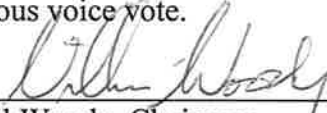
The Director stated that Cooperative staff have continued their efforts to receive donations to support our programs. Two notable donations this month include Michele Sanchez, Plano High School, Life Skills Teacher, who received \$500 of textbooks and reading materials from Sopris West. Additionally, physical therapists, Kristina Lewis and Diana Hester, accepted three walkers and a small stander in excellent condition from Easter Seals in Joliet. This equipment is valued at approximately \$1000.

Adjournment

A motion was made by Berggren (#18) and seconded by Engler (#115) to adjourn the meeting at 10:10 a.m. Motion CARRIED on a unanimous voice vote.



Paul R. Nordstrom, Secretary



Bill Woody, Chairman