



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**

November 11, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director

Amy Smith, Superintendent(18)

Hector Garcia, Superintendent (88)

Judith Minor, Asst. Superintendent (308)

Christopher Mehochko, Superintendent ROE

Michelle Senffner, Asst. Superintendent ROE

Hassan von Schlegell, Dir. of Student Services (115)

Amy Lee, KCSEC Asst. Director

Michael Rustman, Superintendent(90)

Tim Shimp, Superintendent(115)

Robin Smith, SEAKC Representative

Ann Marie Mormino, Y115 Parent

1. Roll Call

Meeting was called to order at 9:01 a.m. Roll call showed a quorum was present.

Motion by Shimp (115) seconded by Smith (18) to accept Michael Rustman as Chairman of the Board meeting. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

a. Minutes for October 14, 2015

b. Bills for October 2015

c. Financial Report for October 2015

d. PRESS Policy - Governing Board: Types of Board Meetings 2:200, General Personnel: Abused and Neglected Child Reporting 5:90, Students: Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 7:100, Students Rights and Responsibilities 7:130, Student Records 7:340

e. Personnel

i. Resignations

ii. Contracts

iii. Employment Offers

Contracts:

Colleen Mahoney, Teacher, 132 days, \$27,434.59

Wendy Ceren, Assistive Technology Assistant, 151 days, 16,308.00

Employment Offers

Brenda Clapper, Paraprofessional, 130.5 days, \$9, 542.81

Alisha Denis, Paraprofessional, 131 days, \$12,379.50

Christine Fink, Paraprofessional, 134.5 days, \$9, 835.31

Pamela, Hansen, Paraprofessional, 123 days, \$10, 424.25

Jacqueline Jezior, Paraprofessional, 144.5 days, \$14,630.63

William Brown, Paraprofessional, 131.5 days, \$13,314.38



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Robin Williams, Paraprofessional, 134.5 days, \$10,248.90

Alisha Berry, Paraprofessional, 147.5 days, \$14,934.38

Victoria Espinosa, Paraprofessional, 135.5 days, \$13,719.38

Motion by Shimp (115) seconded by Minor (308), to approve the Consent Agenda as presented. Motion carried by a roll call vote.

4. PAKC – KCSEC Collective Bargaining Agreement

The Paraprofessional Association of Kendall County (PAKC) ratified the Collective Bargaining Agreement between PAKC and Kendall County Special Education Cooperative for the 2015-2016 school year on November 3, 2015. Lynda Shanks presented this agreement to the Governing Board for approval. The Board thanked everyone on the negotiating team for their time and leadership during this time.

Motion by Garcia (88) seconded by Smith (18), to approve the Collective Bargaining Agreement between Paraprofessional Association of Kendall County and Kendall County Special Education Cooperative for the 2015-2016 school year. Motion carried by a roll call vote.

5. IDEA District Funds Request

Yorkville 115 has requested the use of carry over flow through dollars in the amount of \$85,000. Utilizing the KCSEC procedures and the final IDEA allocations and FRIS carryover allocated to KCSEC, Yorkville's request is within designated allotment and meets IDEA requirements.

Motion by Garcia (88) seconded by Minor (308), to approve Yorkville 115's request for use of carry over IDEA funds. Motion carried by a roll call vote.

6. KCSEC Dissolution Update

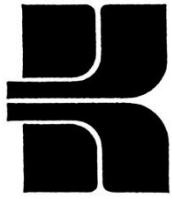
Lynda Shanks shared with the Board that she has met with member districts and is beginning to create a process for staff transfer agreements. She is working with legal counsel in regards to what steps and timelines needs to be accomplished in termination with TRS IMRF, 403B plans and insurance policies. Initial contacts have been made with all organizations at this time.

7. Old Business-None

8. New Business

Full CPI Training will be offered at Opportunity School on Saturday, November 21st from 8-4. Please contact Jeanne Leifheit at 630-553-5833 ext 138 or jleifheit@kcsec.org for RSVP or additional information.

9. Adjournment



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Motion by Garcia (88) seconded by Shimp (115), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary