

MINUTES

KENDALL COUNTY GOVERNING BOARD

Jan. 11, 2006 KCSEC Administrative Center

Present: Roger Sanders- #18
John DeMay - #66
Thomas Engler - #115
Todd Colvin- #308
Michael Rustman- #90
Tedd McCauley – KCSEC

Elliott Lenoff – Sp Ed Dir
Lynda Shanks –Opp Sch Prin
Pat Gillen- KCSEC
Jessica Nicholuson- KCSEC Coord.
Pat Gillen- KCSEC Coordinator

Opening of Meeting

Chairman Sanders called the meeting to order at 9:02 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 DeMay (#66) that the minutes for the regular meeting of December 14, 2005; the bills for the month of December 2005 (totaling \$65,343.92); and the financial reports for the month of December, 2005 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

A. Employment – Non-Certified

Jamie Grzetich, Classroom Aide, Oswego EC, 79 days, \$5,585
Cherilynn Larson, Individual Aide, Oswego EC, 79 days, \$2,336

B. Resignation – Non-Certified

Kristi Gabehart, Classroom Aide, effective January 6, 2006

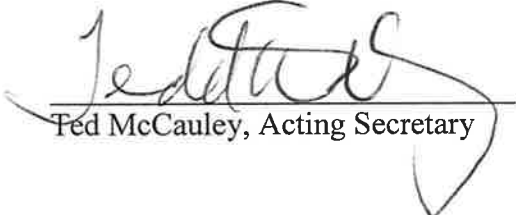
It was moved by Colvin (#308) and seconded by Rustman (#90) to accept the contracts and recommendations as presented. Motion CARRIED on a unanimous roll call vote.

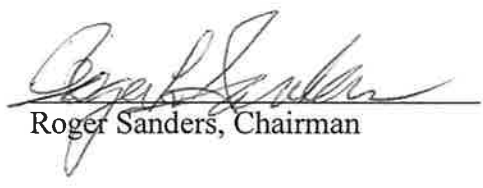
Annual Review Calendar

Pat Gillen, Coordinator, presented the schedule and instructions for this year's annual reviews. These documents were included in the board packets.

Adjournment

The meeting adjourned on a motion by Colvin (#308) with a second by Engler (#115) at 9:20 a.m. Motion CARRIED unanimously on a voice vote.


Tedd McCauley, Acting Secretary


Roger Sanders, Chairman