

BOARD MEETING MINUTES

Wednesday, February 11, 2009

Present:

Laurel Walker, Superintendent (88)	Mike Rustman, Superintendent (90)
Thomas Engler, Superintendent (115)	John DeMay, Superintendent (66)
Chris Mehochko, Asst. Superintendent ROE	Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Assistant Director	Bennett Rodick, HLERK
Linda Lenoff, KCSEC Coordinator	

1. Roll Call

Dr. Walker called the meeting to order at 9:05 a.m. A roll call showed that a quorum was present.

Motion by Engler (115), seconded by Rustman (90), to appoint Dr. Walker as chairman pro temp. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens

3-5. Minutes, Bills and Financial Report

Motion by Engler (115), seconded by Rustman (90), to approve the minutes from the January 14, 2009 meeting with the change as noted, the bills for January 2009, and the financial reports for January 2009. Motion carried by a roll call vote.

6. Personnel

Resignations – Non-Certified:

Christina Blaisdell, Paraprofessional, effective February 6, 2009
Angela Labertew, Paraprofessional, effective January 20, 2009
Marlene Ortiz, Paraprofessional, effective February 6, 2009
Elizabeth Vandeveire, Paraprofessional, effective June 12, 2008

Motion by Rustman (90), seconded by DeMay (66), to approve the resignations. Motion carried by a roll call vote.

Contracts – Certified:

Shelley Bensen, Social Worker, 42 days, \$8,508

Contracts – Non-Certified:

Tammy Davis, Paraprofessional, 94.5 days, Oswego, \$3,446
Carol Kicher, Paraprofessional, 91.5 days, Oswego, \$8,486
Noami Koesler, Paraprofessional, 85.5 days, Oswego, \$8,079
Mary Marek, Paraprofessional, 76.5 days, Oswego, \$7,602
Jodi Terando, Paraprofessional, 89.5 days, Oswego, \$7,551
Kathy Tonyan, Paraprofessional, 41 days, Oswego, \$3,874
Linda Thomas, Paraprofessional, 83.5 days, Yorkville, \$8,297
Annette Valos, Paraprofessional, 83.5 days, Oswego, \$8,297
Julie Walden, Paraprofessional, 85.5 days, Oswego, \$4,210
Melinda Walker, Paraprofessional, 81 days, Yorkville, \$5,190

Motion by Engler (115), seconded by DeMay (66), to approve the contracts. Motion carried by a roll call vote.

Leave of Absence:

Aynn Springborn, EC Teacher, 2009/10 school year

Motion by Rustman (90), seconded by DeMay (66), to approve the leave of absence. Motion carried by a roll call vote.

7. IDEA Needs Assessment

Lynda Shanks, Director presented the FY10 Needs Assessment process. The process now uses an online system through Google.

8. Personnel Issue

Motion by Rustman (90), seconded by DeMay (66), to move to enter into an executive session to discuss the performance of personnel. Motion carried by roll call vote.

Motion by Rustman (90), seconded by DeMay (66), to return to open session. Motion carried by a roll call vote.

9. Old Business

No old business was discussed.

10. New Business

Director Shanks has been working on personnel recommendations and will have them ready for next month's meeting.

Administration team salaries need to be set for next year. Lynda Shanks will bring a recommendation to the board next month. It was decided to not form a salary committee as has been past practice.

11. Adjournment

Motion by DeMay (66), seconded by Rustman (90), to adjourn the meeting. Motion carried by a roll call vote.

Chris Mehochko
Secretary

Todd Colvin
Chairman