

MINUTES

KENDALL COUNTY GOVERNING BOARD

August 9, 2006 KCSEC Administrative Center

Present:

Pauline Berggren - #18	Elliott Lenoff- KCSEC Director
John DeMay- #66	Tedd McCauley-KCSEC Asst. Dir.
Bill Woody - #88	Lynda Shanks- Opportunity School Principal
Michael Rustman - #90	Linda Lenoff – KCSEC Coordinator
Thomas Engler - #115	Pat Gillen – KCSEC Coordinator
Todd Colvin- #308	Denise McCarthy – KCSEC Coordinator
Paul Nordstrom- ROE Asst. Supt.	Jessica Nicholson – KCSEC Coordinator
	Amy Lee – 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 Colvin (#308) and seconded by Berggren (#18) that the minutes for the meetings of June 14, 2006 and July 12, 2006; the bills for the months of June and July, 2006 (totaling \$197,951.29); and the financial reports for the month of June and July, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non Certified:

Tamelra Powell, Human Resource Secretary, 235 days, \$33,000

Contracts – Certified 2006/2007 School Year:

Kenlyn Anderson, LSP Teacher, 185 days, \$37,250 * still in negotiations
Erin Bender, ED Teacher, 185 days, \$33,550 *still in negotiations
Sandra Borella, Occupational Therapist, 195 days, \$50,550
Jessica Clark, School Social Workers. 195 days, \$40,925
Sara Ghorbani, LSP Teacher, 185 days, \$31,000 * still in negotiations
Colleen McCarthy, Speech Therapy Assistant, 185 days, \$34,500 * still in negotiations
Theresa Rudzinski, Diagnostic Teacher, 185 days, \$32,000 * still in negotiations
Sara Sims, School Social Worker, 195 days, \$ 43,750
Margaret Bloome, ISP Teacher, 185 days, \$36,625 * still in negotiations
Melissa Grove, ISP Teacher, 185 days, \$34,800 * still in negotiations
Amy Krahn, ED Teacher, 185 days, \$32,000 * still in negotiations

Resignations – Certified:

Lindsay Banser, ED Teacher, effective end of 2005/06 school year
Gloria Sanchez, Social Worker, effective end of 2005/06 school year
Kelly Walsh, ED Teacher, effective end of 2005/06 school year
Jean Trahan, ISP Teacher, effective end of 2005/06 school year

Resignations – Non-Certified:

Jessica Birk, Classroom Aide, effective end of 2005/06 school year
Catherine Dickenson, Individual Aide, effective end of 2005/06 school year
Kathryn Dlabach, Individual Aide, effective end of 2005/06 school year
Danielle Rath, Classroom Aide, effective end of 2005/06 school year
Dorene Rice, Individual Aide, effective end of 2005/06 school year
Priscilla Rockford, Classroom Aide, effective end of 2005/06 school year
Tamara Scholz, Individual Aide, effective end of 2005/06 school year
Laurie Chally, Classroom Aide, effective end of 2005/06 school year
Jamie Grzetch, Individual Aide, effective end of 2005/06 school year
Kriss Haske, Individual Aide, effective end of 2005/06 school year
Jill Lerma, Individual Aide, effective end of 2005/06 school year
Karen Short, Individual Aide, effective end of 2005/06 school year
Dan Slocum, Individual Aide, effective end of 2005/06 school year

A motion was made by Colvin (#308) and seconded by Engler (#115) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

KCSEC Mentoring Program and Manual

Barb Baca, Mentoring Team Leader, Denise McCarthy and Tedd McCauley, Administrative Representatives on the Mentoring Committee, reviewed the new program manual for mentoring and report on the future program for 2006/07. A manual was distributed at the meeting for each board member.

Teacher Contract Ratification

Lenoff reported that the contract negotiation process with SEAKC had “always remained positive.” After a period of discussion, a motion was made by Engler (#115) and seconded by Colvin (#308) to accept the teacher contract proposal for 2006-2011 as presented. Motion CARRIED on a 5-1 vote with DeMay (#66) voting no.


Central Office Staff Salary Proposal

After discussion, a motion was made by Engler (#115) and seconded by Colvin (#308) to accept the central office staff salary proposal as presented. Motion CARRIED on a 5-1 vote with DeMay (#66) voting no.

Adjournment

Meeting adjourned at 9:54 a.m. on a unanimous voice vote.


Paul R. Nordstrom, Secretary


Bill Woody, Chairman