

MINUTES

KENDALL COUNTY GOVERNING BOARD

April 11, 2007 KCSEC Administrative Center

Present:

Pauline Berggren- #18

John DeMay- #66

Bill Woody - #88

Michael Rustman - #90

Thomas Engler - #115

Todd Colvin - #308.

Elliott Lenoff- KCSEC Director

Lynda Shanks - Opp. Sch. Principal

Pat Gillen – KCSEC Coordinator

Linda Lenoff- KCSEC Coordinator

Tedd McCauley-KCSEC Asst. Director

Denise McCarthy- KCSEC Coordinator

Kim Hansen- KCSEC Coordinator.

Paul Nordstrom- ROE Asst. Supt.

Opening of Meeting

Chairman Woody 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 Colvin (#308) that the minutes for the meeting of March, 2007; the bills for the month of March, 2007 (totaling \$103,208.94); and the financial reports for the month of March, 2007 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non-Certified – 2006/07:

Amanda Moss, Ind Aide, 48.5 days, \$3,725

Kelly Puppilo, Ind Aide, 44 days, \$1,887

Barbara Saul, Classroom Aide, 51.5 days, \$4,731

Contracts – Certified- 2007/08:

Trisha Duffy, Teacher, 185 days, \$33,000

Angela Kajtsa, Physical Therapist, 117 days, \$26,100

Margaret Lawrence, Psychologist, 195 days, \$42,825

Mary Mannix, Teacher, 185 days, \$33,000

Tamara Morris, COTA, 195 days, \$47,975

Jennifer Paletta, Teacher, 185 days, \$43,575

Dirk Summers, Teacher, 185 days, \$36,100

Lorilie Egan, ED Teacher, 185 days, \$33,000

Resignation – Certified:

Celina Wollack, Social Worker, end of 2006/07 school year

Resignation – Non-Certified:

Dawn Faltz, Ind. Aide, effective March 23, 2007

Lisa Hercl-Nevaras, Ind. Aide, effective April 4, 2007

Leave of Absence:

Aynn Springborn, May 9, 2007 to end of 2006/07 school year

Lisa Hrouda, effective 2007/08 school year

Retirement

Linda Halbesma, Secretary, effective July 31, 2007

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.

Community Services Fair

Director Lenoff discussed the 4th Annual Kendall County Community Services Fair that was held on March 10, 2007 from 9 a.m. – 12 p.m. at Yorkville High School. Community service provider and speakers were in attendance and provided information to Kendall County families on continuing education, employment, and recreation and leisure activities, legal issues and financial planning. Lenoff reported that approximately 125 people attended and the successful event was well received.

FY '08 IDEA Flow Through Grant Allocations

Lenoff explained that FY08 IDEA Flow through Grant Allocations were recently released to the Director. After reviewing the allocations and the amount originally written and proposed at the March 23, 2007, the grant was increased by \$37,500 in order to cover software for computerized IEP's. The total IDEA grant for FY08 will be \$3,091,052.

Budget for Display

A preliminary FY08 budget has been prepared. The Director has met with each district regarding the individual districts commitment and services. A motion was made by Colvin (#308) and seconded by Engler (#115) to put the budget on display. Motion CARRIED unanimously on a roll call vote.

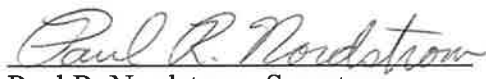
Executive Session: Finance and Human Resource for 2007/08


A motion was made by Colvin (#308) and seconded by Rustman (#90) to enter Executive Session to discuss additional administrative support for the 07/08 school year at 9:25 a.m. Motion CARRIED on a unanimous voice vote.

A motion was made by Colvin (#308) and seconded by Rustman(#90) to come out of Executive Session at 9:42 a.m. Motion CARRIED on a unanimous voice vote.

Adjournment

The meeting was adjourned by unanimous consent at 9:43 a.m.


Paul R. Nordstrom, Secretary


Bill Woody, Chairman