

MINUTES

KENDALL COUNTY GOVERNING BOARD

August 13, 2008 KCSEC Administrative Center

Present:

Pauline Berggren- #18	Lynda Shanks- KCSEC Director
John DeMay- #66	Amy Lee, KCSEC Coordinator
Laurel Walker - #88 (arrived @ 9:07)	Susan McNelis, KCSEC Coordinator
Michael Rustman - #90	Denise McCarthy- Asst. Director KCSEC
Thomas Engler - #115	Mike Potsic, KCSEC Coordinator
Todd Colvin - #308	Paul Nordstrom- Regional Supt. of Schools
Chris Milka, KCSEC Coordinator	Chris Mehochko – Asst. Supt. ROE
Kim Hanson, KCSEC Coordinator	Anita Mueller, KCSEC Coordinator
Marti Neahring, #308 Director of Student Services	
Debbie Brouman, KCSEC Coordinator	

Opening of Meeting

Mr. Colvin (308) called the meeting to order at 9:03 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Engler (115) seconded by Berggren (#18), that the minutes for the meeting of June 11, 2008; the bills for the month of June and July, 2008 (totaling \$167,564.06); and the financial reports for the months of June and July, 2008 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Resignations – Non-Certified:

Natalie Brummel, Paraprofessional, effective June 13, 2008
Kristin Burke, Paraprofessional, effective June 5, 2008
Bethany Fannin, Professional, effective June 5, 2008
Victoria Grysiewicz, Paraprofessional, effective June 5, 2008
Nyla Hartman, Paraprofessional, effective June 5, 2008
Linda Henriksen, Paraprofessional, effective June 5, 2008
Jill Landeros, Paraprofessional, effective June 5, 2008
Kelly Mercurio, Paraprofessional, effective June 13, 2008
Renata Mrozek-Schlapp, Paraprofessional, effective June 5, 2008
Lisa Scherer, Sign Language Interpreter, effective June 13, 2008
Jacob Schimandle, Paraprofessional, effective June 13, 2008

Resignations – Certified:

Mary Davis, LSP Teacher, effective June 13, 2008
Caroline Igras, ED Teacher, effective June 5, 2008
Andrea Liebhart, ISP Teacher, effective June 5, 2008
Jessica Nicholson, Coordinator, effective July 21, 2008
Megan Olson, Speech Therapist, effective June 13, 2008
Cindy O’Sullivan, Intervention Manger, effective June 13, 2008
Jennifer Peterson, ISP Teacher, effective June 5, 2008
Ana Smith, ISP Teacher, effective June 5, 2008
Stephanie Snider, Diag. Teacher, effective June 5, 2008
Kelly Summers, Psychologist, effective June 17, 2008
Katie Wudtke, LSP Teacher, effective June 5, 2008
Jennifer Duffy, Assistive Tech, effective June 5, 2008
Michele McCallough, Music Therapist, effective June 13, 2008
Janice Parcell, Speech Assistant, effective June 13, 2008

A motion was made by Engler (#115) and seconded by Berggren (#118) to approve the resignations as presented. Motion CARRIED unanimously on a roll call vote.

Contracts – Non-Certified:

Sandy Adams, Paraprofessional, Oswego, 176.5 days, \$16,083
Sharon Bergman, Paraprofessional, Oswego, 176.5 days, \$12,575
Jack Blazejack, Paraprofessional, Plano, 172 days, \$17,092
Hannah Demont, Sign Language Interpreter, Oswego, 175 days, \$22,312
Suzanne Frieders, Paraprofessional, Oswego, 176.5 days, \$17,539
Kristal Hartman, Paraprofessional, Oswego, 176.5 days, \$13,038
June Jaros, Paraprofessional, Oswego, 176.5 days, \$12,575
Jennifer Kania, Paraprofessional, Oswego, 171 days, \$7,983
Patti Lake, Paraprofessional, Oswego, 176.5 days, \$13,793
Amy McIlvaine, Paraprofessional, Oswego, 176.5 days, \$17,539
Jeanette Ortery, Paraprofessional, Oswego, 176.5 days, \$17,539
Lisa Peplowski, Paraprofessional, Oswego, 174.5 days, \$8,145
Jamie Perez, Paraprofessional, Oswego, 171 days, \$11,376
Deborah Rowe, Paraprofessional, Oswego, 176.5 days, \$13,038
Darlene Stawikowski, Paraprofessional, Oswego, 176.5 days, \$17,539
Doris Stier, Paraprofessional, Yorkville, 172 days, \$21,491
Leanne Vickery, Paraprofessional, Yorkville, 173.5 days, \$12,660
Cynthia Gates, Paraprofessional, Yorkville, 173.5 days, \$16,395
Daysi Gomez, Paraprofessional, Yorkville, 173.5 days, \$16,395
Catherine Hanratty, Paraprofessional, Oswego, 176.5 days, \$17,539
Rachel Kokot, Paraprofessional, Oswego, 176.5 days, \$17,539
Tracee Lee, Paraprofessional, Oswego, 176.5 days, \$17,539
Michelle Minor-Allen, Paraprofessional, Yorkville, 173.5 days, \$16,673
Angela Morris, Paraprofessional, Oswego, 176.5 days, \$12,575
Susan Schuman, Paraprofessional, Plano, 172 days, \$13,996

Contracts – Certified:

Laurie Baskin, Occupational Therapist, 105 days, \$24,917
Shelley Bensen, Social Worker, 121 days, \$24,510
Laura Bienias, ISP Teacher, 185 days, \$39,000
Elaine Brewer, ISP Teacher, 185 days, \$45,250
Amy Chally, Social Worker, 122 days, \$25,547
Melissa Feitlich, ED Teacher, 185 days, \$37,750
Heather Hedmark, LSP Teacher, 185 days, \$38,375
Pamela Howell, Physical Therapist, 80 days, \$20,553
Katelyn Jorstad, Social Worker, 71 days, \$13,653
Katie Kerback, ISP Teacher, 185 days, \$36,500
Lauren Krall, ED Teacher, 185 days, \$36,500
Jennifer Lill, Speech Assistant, 185 days, \$34,000
Jessica Marcello, LSP Teacher, 185 days, \$38,350
Anita Mueller, Coordinator, 205 days, \$62,500
Lindsey Querfuth, Speech Assistant, 185 days, \$35,225
Brenda Sibon, Speech Therapist, 113 days, \$25,730
Nancy Tiede, C-Level Teacher, 185 days, \$49,675
Anna Harvey, Speech Assistant, 185 days, \$36,500
Sheila O'Brien, PH Itinerant, 92.5 days, \$22,000

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.

7. **KCSEC Opening Day ~ Friday, August 22nd**

Lynda Shanks and Denise McCarthy extended an invitation to all superintendents to the KCSEC Opening Day, The Power of Leadership, on Friday, August 22, 2008 at Oswego High School. Opening day begins at 8:00 a.m.

8. **Easy IEP Update and Training Opportunity**

Lynda Shanks and Denise McCarthy extended an invitation to all district staff participates in IEP conferences to attend the 3 hour initial Easy IEP training that will take place on Friday, August 22, 2008 at Oswego High School as a part of the KCSEC Opening Day beginning at 9 in the Auditorium.

9. **Updating IWAS Special Ed Data Authorization**

Lynda Shanks discussed the authorization process to allow the Cooperative to send the electronic transmission of special education data for the 2008/09 school year.

10. **2008/09 Special Education Orphanage**

Lynda Shanks presented the ISBE memorandum dated May 14, 2008 regarding the special education orphanage reimbursement.

New Business

KCSEC has submitted and RFP for Workforce Investment Act Grant money. Lynda Shanks and Linda McKee, KCSEC Coordinator will represent KCSEC in the bidding process to defend our application next week.

Several positions remain open. They are OT/PT, Music Therapist, Intervention Manager, Assistant Tech, and 2 School Psychologist positions.

Old Business

Director Shanks has worked with Sue Taylor from ISBE to address the concerns regarding Indicator 13.

Adjournment

The meeting was adjourned at 9:30 a.m. by a unanimous voice vote.

Chris Mehochko, Acting Secretary

Todd Colvin, Acting Chairman