



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

MINUTES **KENDALL COUNTY GOVERNING BOARD**

May 27, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director
Matthew Wendt, Superintendent(308)
Michael Rustman, Superintendent (90)
Judith Minor, Asst. Superintendent (308)
Tim Shimp, Superintendent (115)
Michelle Senffner, Asst. Superintendent ROE
Rob Swain, Attorney HLERK
Jared Schaefer, WSPY Radio
Robin Smith, SEAKC
Kim Hanson, KCSEC Staff

Denise McCarthy, KCSEC Asst. Director
Diane Cepela, Superintendent(66)
Amy Smith, Superintendent (18)
Hector Garcia, Superintendent (88)
Kelly Gallt, Dir of Teaching & Learning (115)
Mary Redding, Dir. of Special Ed (308)
Matt Schury, Kendall County Record
Ann Marie Mormino, Parent
Amy Lee, KCSEC Staff
Donna Williams, SEAKC

1. Roll Call

Meeting was called to order at 9:06 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Resolution to Dissolve KCSEC

KCSEC Governing Board addressed the Resolution regarding Dissolution of KCSEC that was brought to the board in June of 2014 by District 308.

Motion by Wendt (308) seconded by Cepela (66), to approve the Dissolution of KCSEC as presented in the resolution. Motion carried 4-2 by a roll call vote with Nays from Shimp (115) and Smith (16).

Lynda and Denise will work with Attorney Rob Swain to get a letter out to staff and the community.

4. Salary Committee Recommendation

The Salary Committee brought a recommendation to the board for the following workgroups, administrative assistants, central staff, sign language interpreters and administration.

The salary committee recommended a 1.5% increase for the following workgroups: Administrative Assistants, Central Staff (Social Workers, Psychologists, Social Worker, Nurse, Music Therapist, OT/PT, Sign Language Interpreters), Administrators

Motion by Wendt (308) seconded by Shimp (115), to approve the salary committee's recommendation of a 1.5 increase for the following workgroups: Administrative



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Assistants, Central Staff (Social Workers, Psychologists, Social Worker, Nurse, Music Therapist, OT/PT, Sign Language Interpreters), Administrators as presented. Motion carried by a roll call vote.

5. Old Business-None

6. New Business

- a. John Orin, Assessor, has been to the building and appraisal is on target for the June 8th board meeting.
- b. The Opportunity School lease agreement with SD 308 is scheduled to be addressed at their June Board meetings for discussion and action.
- c. Joint Agreement Amendments will be presented at the June board meeting due to the recent Guidance document for Joint Agreements released in April of 2015 by the Illinois State Board of Education. HLERK is preparing the revisions regarding use of IDEA Part B Funds. Revisions will also have to be made to our recently adopted procedures for Policy 4:30 Revenue and Investments. Additionally, there has been interest by member districts in hiring social workers and psychologists or teachers, draft language is also being prepared for review of this change.
- d. A July meeting date is needed for the KCSEC Board to approve the IDEA grants, Budget and Joint Agreement Amendment. Lynda will be sending out dates to coordinate calendars to ensure a quorum.
- e. The Annual KCSEC Autism Institute for Teachers (Certified Staff) will be August 3-7th and the Paraprofessional Autism Institute on August 12th at the Oswego Fire Station. All member district staff are welcome and encouraged to participate.

7. PAKC Negotiations

Lynda shared that last negotiations meeting had been cancelled so at this point there are no updates. They are working on rescheduling the meeting.

8. Adjournment

Motion by Wendt (308) seconded by Garcia (88), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary