

# MINUTES

## KENDALL COUNTY GOVERNING BOARD

April 4, 2006 KCSEC Administrative Center

**Present:** Roger Sanders - #18 Elliott Lenoff- KCSEC Director  
John DeMay- #66 Tedd McCauley-KCSEC Asst. Dir.  
Michael Rustman- #90 Denise McCarthy- KCSEC Coordinator  
Todd Colvin- #308 Lynda Shanks- Opportunity School Principal  
Paul Nordstrom- Asst. Regional Supt.

### Opening of Meeting

Chairman Sanders called the meeting to order at 9:05 A.M. A roll call showed a quorum was present.

### Recognition of Cooperative Citizens

KCSEC coordinator Denise McCarthy was present to present information on assessment plans for Early Childhood programs.

### Minutes, Bills and Financial Report

A motion was made by Colvin (#308) and seconded by Rustman (#90) that the minutes for the regular meeting of March 8, 2006; the bills for the month of March, 2006 (totaling \$100,423.58); and the financial reports for the month of March, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

### Personnel

#### Contracts – Non Certified:

Danika Bridwell, Aide, Yorkville, 56 days, \$1,999  
Karen Short, Ind. Aide, Oswego, 43 days, \$1,791

#### Contracts – Certified:

Jennifer Bell, EC Teacher, 185 days, \$33,500, 2006/07 school year

#### Resignation – Non-Certified:

Gail Fagan, Aide, effective March 3, 2006

#### Resignation – Certified:

Kimberly Smejkal, Speech Therapist, effective end of 2005/06 school year

#### Leave of Absence:

MaryEllen Stroup has requested a second year unpaid leave of absence.

A motion was made by Colvin (#308) and seconded by Rustman (#90) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

### IDEA Hearing

A motion was made by Colvin (#308) and seconded by Rustman (#90) to open the IDEA Grant Hearing at 9:08 a.m. Motion CARRIED unanimously on a voice vote.

No one offered public comment.

A motion was made by Colvin (#308) and seconded by Rustman (#90) to approve the IDEA grant as presented. Motion CARRIED unanimously on a roll call vote.

The hearing was closed at 9:11 a.m.

### Job Descriptions

Tedd McCauley, Assistant Director, described a new job description for the previously approved HR Secretary that will begin in FY07. Additionally, Tedd McCauley, Assistant Director discussed a change to Teacher job descriptions. A motion was made by Colvin (#308) and seconded by Rustman (#90) to accept the job descriptions. Motion CARRIED unanimously on a roll call vote.

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**EC Program Assessment Plan for ISBE**

Denise McCarthy, Early Childhood Coordinator, presented a required assessment plan for all Early Childhood programs. She has designed and submitted this to ISBE on the Cooperative and districts behalf. She explained the required components and plan for implementation with the KCSEC staff.

**FY07 Budget for Display**

A preliminary FY07 budget has been prepared by the Director. A motion was made by Colvin (#308) and seconded by Rustman (#90) to put the budget on display pending a vote on approval at the May budget hearing to be held at 9 a.m. on May 10, 2006. Motion carried unanimously on a roll call vote.

**Doctor of School Psychology – Jon Warshawsky**

Director Lenoff recognized the accomplishment of Jon Warshawsky, School Psychologist, on defending his dissertation and receiving his Doctorate in School Psychology from Northern Illinois University.

**Dr. Chris Koch, ISBE Director of Special Education Visit**

Lenoff reported that he had invited Dr. Chris Koch, ISBE Director of Special Education, to the Cooperative to tour KCSEC programs. This was an opportunity to show him the quality programming and education that our special education students are receiving through both the Cooperative and district level services. Lenoff highlighted the activities of his day long visit on March 22, 2006.

**Teacher Negotiations**

A motion was made by Colvin (#308) and seconded by Rustman (#90) to enter executive session at 9:41 a.m. for the purpose of discussing teacher negotiations. Motion CARRIED unanimously on a roll call vote.

A motion was made by Colvin (#308) and seconded by Rustman (#90) to leave executive session at 10:14 a.m. Motion CARRIED unanimously on a roll call vote.

**Adjournment**

The meeting adjourned on motion by Sanders (#18) at 10:16 a.m. Motion CARRIED unanimously on a voice vote.

  
Paul R. Nordstrom, Secretary

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Roger Sanders, Chairman