



# 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 MEETING

August 11, 2010

KCSEC Administration Center

#### Present:

Pauline Berggren, Superintendent (18)	Denise McCarthy, KCSEC Asst. Director
John DeMay, Superintendent (66)	Linda Lenoff, KCSEC Coordinator
Tim Shimp, Asst. Superintendent (115)	Chris Mehochko, Asst. Supt. ROE
Todd Colvin, Associate Superintendent (308)	Lynda Shanks, KCSEC Director
Paul Nordstrom, Superintendent, ROE	Marti Neahring, 308 Dir. of Student Services
Amy Lee, KCSEC Coordinator	Debbie Brouman, KCSEC Coordinator
Lori Coit, KCSEC Coordinator	Linda McKee, KCSEC Coordinator

#### 1. Roll Call

Meeting was called to order by Colvin at 9:05 a.m. Roll call showed that a quorum was present.

Motion by Berggren (18), seconded by DeMay (66), to appoint Colvin as acting chairman for the August meeting. Motion carried by a roll call vote.

#### 2. Recognition of Cooperative Citizens

#### 3. Consent Agenda

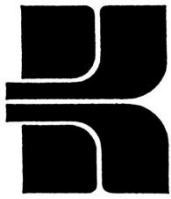
- a. Minutes ~ Minutes from the Board Meeting on June 11, 2010
- b. Bills ~ Move to approve the bills for June/July 2010
- c. Financial Report ~ Move to approve the financial report for June/July 2010
- d. Destruction of Executive Session Recordings – January 14, 2009 & February 11, 2009

Motion by Berggren (18), seconded by DeMay (66), to approve the consent agenda. Motion carried by a roll call vote.

#### 4. Personnel

##### Resignations – Certified:

Jennifer Bell, Teacher, effective July 9, 2010  
Frances Courtney, Social Worker, effective July 3, 2010  
Meredith Gerardot, Social Worker, effective July 19, 2010  
Barb Miller, Teacher, effective July 27, 2010  
Megan Nauman, Speech Therapist, effective July 7, 2010  
Emily Nichols, Teacher, effective July 5, 2010  
Susan Leef, Teacher, effective August 3, 2010



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Lisa McKee, Speech Therapist, effective August 5, 2010

## Resignations – Non-Certified:

Jennifer Brown, Paraprofessional, effective July 19, 2010

Gala Janis, Paraprofessional, effective June 25, 2010

Kathy Jones, Paraprofessional, effective June 22, 2010

Gina Langnickel, Paraprofessional, effective July 27, 2010

Tracee Leitner, Paraprofessional, effective July 16, 2010

Cristina Maria Borneman, Paraprofessional, effective August 5, 2010

Motion by Berggren (18), seconded by DeMay (66), to approve the resignations as presented. Motion carried by a roll call vote.

## Contracts – Certified:

Deven Butosov, Coordinator, 114 days, \$33,365

Rosemary Diamond, Coordinator, 215 days, \$78,660

Sharon Walker, Teacher, 32 days, \$9,077

Patricia White, EC Teacher, 185 days, \$37,405

Elianne Wold, Teacher, 185 days, \$36,000

Julie Youngwith, Diagnostic Teacher, 185 days, \$36,000

Stephanie Ho, Teacher, 185 days, \$38,5000

Jamie Klenner, Teacher, 185 days, \$40,375

Kathleen Simpson, Speech Language Paraprofessional, 185 days, \$39,660

## Contracts – Non-Certified:

Tamara Amir, Paraprofessional, 174.5 days, \$18,180

Ben Bilter, Paraprofessional, 174.5 days, \$14,319

Michele Brown, Paraprofessional, 173 days, \$14,849

Bridget Chochole, Paraprofessional, 174.5 days, \$19,114

Deanna Decho, Paraprofessional, 173 days, \$16,620

Amanda DeGrandis, Paraprofessional, 174.5 days, \$19,114

Carol Diaz, Paraprofessional, 174.5 days, \$14,209

Annette Egan, Paraprofessional, 174.5 days, \$16,229

Deb Grober, Paraprofessional, 174.5 days, \$18,551

Paulette Hanton-Brooks, 174.5 days, \$14,319

Maria Herrera, Paraprofessional, 174.5 days, \$18,551

Jennifer Kok, Paraprofessional, 174.5 days, \$18,551

Megan Lane, Paraprofessional, 174.5 days, \$19,118

Barb Loquercio, Paraprofessional, 174.5 days, \$13,364

Kelly McShane, Sign Language Interpreter, 174.5 days, \$22,439

Kristin Mikuta, Paraprofessional, 173 days, \$18,392

Lori Nanni, Paraprofessional, 174.5 days, \$13,604

Mary Njadzion, Paraprofessional, 173 days, \$14,195

Laura O'Blazney, Paraprofessional, 166 days, \$16,971

Maria Rachke, Paraprofessional, 173 days, \$14,905

Donna Rohde, Paraprofessional, 166 days, \$6,658

Maria Schroeder, Paraprofessional, 174.5 days, \$14,209

Leanne Rogers-Teckenbrock, Paraprofessional, 174.5 days, \$18,551

Jeff Wonders, Paraprofessional, 174.5 days, \$18,551



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Rania Zeithar, Paraprofessional, 172.5 days, \$18,338

Anna Washburn, Paraprofessional, 174.5 days, \$14,319

Motion by Berggren (18), seconded by DeMay (66), to approve the contracts as presented. Motion carried by a roll call vote.

## 5. KCSEC Policy Manual

Lynda Shanks presented the board with a completed policy manual for the first reading. The policy manual was completed with PRESS model policies that were designed to fit the KCSEC organization. Input was received from HLERK on several policies.

## 6. KCSEC Opening Day

KCSEC will be holding Opening Day on Tuesday, August 17, 2010 at Yorkville Middle School. All Superintendents are welcome to attend.

## 7. Old Business

KCSEC received second quarter categorical reimbursement of \$850,000. Districts should have received their second quarter categorical disbursement.

## 8. New Business

Lynda Shanks discussed the service recognition portion of the contract. Individuals retiring on June of 2011 or June of 2012 must give a letter of intent to retire before 9/1/10 in order to receive the benefits as outlined in the Service Recognition Policy and Collective Bargaining Unit Agreement. There may be between 5 and 8 employees considering retirement that would fall under the benefit package mentioned above.

## 9. Adjournment

Motion by Berggren (18), seconded by DeMay (66), to adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary