



# 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

**December 12, 2012**

**KCSEC Administration Center**

#### **Present:**

Amy Smith, Superintendent (18)	Lynda Shanks, KCSEC Director
Diane Cepela, Superintendent (66)	Denise McCarthy, KCSEC Asst. Director
Hector Garcia, Superintendent (88)	Paul Nordstrom, ROE Superintendent
Mike Rustman, Superintendent (90)	Chris Mehochko, ROE Asst. Superintendent
Tim Shimp, Assoc. Supt. (115)	
John Sparlin, Ex. Dir. for Admin. (308)	
Christine Nelson, Dir. of Student Services (308)	

1. Roll Call

Meeting was called to order by Shimp at 9:00 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes – Move to approve the minutes for November 2012
- b. Bills ~ Move to approve the bills for November 2012
- c. Financial Report ~ Move to approve the financial report for November 2012

Motion by Rustman (90), seconded by Cepela (66), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Motion by Rustman (90), seconded by Smith (18), to go to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. Motion carried by a roll call vote.

Motion by Cepela (66), seconded by Sparlin (308), to return to open session. Motion carried by a roll call vote.



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## Resignations – Certified:

Alyssa Gerrity, Speech Therapist, effective December 21, 2012

## Resignations – Non-Certified:

Jamie Coit, Paraprofessional, effective December 21, 2012

## Employment Offers:

Stacy Krisch, Paraprofessional, 108 days, \$3,938

Terri Loeffelholz, Paraprofessional, 124 days, \$9,067

Neil Swenson, Paraprofessional, 110 days, \$11,137

Motion by Rustman (90), seconded by Garcia (88), to approve the resignations and employment offers as presented. Motion carried by a roll call vote.

## 5. Policy 4:10 Amendment

Per Legal counsel recommendation, KCSEC has added a statement to comply with an audit finding from our federal WIA funds. The statement included requires a reference to 29 CFR 97.

Motion by Smith (18), seconded by Rustman (90), to return to approve the policy as presented. Motion carried by a roll call vote.

## 6. School Code Changes in Qualifications of Evaluators for Medical Review

Lynda Shanks provided the board with the current school code qualifications and latest information from ISBE regarding Certified School Nurses. This led a discussion of potential needs for certified nursing staff beginning July 1, 2013.

## 7. Preliminary Staffing and Program Location Discussions 2013-2014

Lynda Shanks presented the board with current staffing trends from this current school year as well as current program locations and preliminary anticipated program needs for 2013-2014. This information will guide district decisions regarding potential staffing needs and needed program locations for 2013-2014.

## 8. Old Business

Administrator's Breakfast on Student Records in November was well attended. Good Feedback on information and venue.

Hosted 2<sup>nd</sup> RtI Seminar on Tuesday, December 11<sup>th</sup> sponsored by ISBE. Future seminars are planned for February 21<sup>st</sup> and April 18.

Currently still in one Due Process...on hold pending civil litigation



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## 9. New Business

SAVE THE DATE ~ Wednesday, February 20, 2013...Administrator's Breakfast ~ Defensible IEP's the Do's and Don'ts from Evaluation to Implementation ~ presenter, Laura Sinars, Legal Counsel of Robbins Schwartz

Program/Staff Highlights ~ HI Teacher Andrea Praught will be presenting a workshop on a Developmental Listening Checklist that she created at ITHI. Also by her efforts she received a donation of an Ipad for the HI classrooms.

At an IAASE meeting, ISBE reported that they are preparing a guidance document for common core. Common Core Standards should not be the goal in an individual IEP. However, when addressing a Common Core Goal in an IEP, staff must address the student's classified grade level and not the grade level that the student is performing at.

## 10. Adjournment

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

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Chairman

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Secretary