



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 - FY 13 IDEA GRANT Hearing

May 9, 2012

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
Diane Cepela, Superintendent (66)
Laurie Walker, Superintendent (88)
Mike Rustman, Superintendent (90)
Tim Shimp, Assoc. Supt. (115)

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Paul Nordstrom, ROE Superintendent

1. Roll Call

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

2. FY 13 IDEA Grant Hearing

Grant hearing and discussion was held.

3. Adjournment

Motion by Walker (88), seconded by Berggren (18), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary



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Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Paul Nordstrom, ROE Superintendent
Linda McKee, KCSEC Coordinator
Kim Hanson, KCSEC Coordinator

1. Roll Call

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

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on April 4, 2012
- b. Bills ~ Move to approve the bills for April 2012.
- c. Financial Report ~ Move to approve the financial report for April 2012

Motion by Shimp (115), seconded by Cepela (66), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Motion by Walker (88), seconded by Shimp (115), 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. 5 ILCS 120/2(c)1 Motion carried by a roll call vote.

Motion by Walker (88), seconded by Cepela (66), to return to open session. Motion carried by a roll call vote.

Resignations – Non-Certified:

Carol Diaz, Paraprofessional, effective April 5, 2012

Julie Wilson, Paraprofessional, effective April 27, 2012



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Retirement – Certified:

Linda McKee, Coordinator, effective end of 2011/12 school year

Contracts – Certified (2012/13 SY):

Sara Black, Speech Therapist, 185 days, \$43,900

Todd Bowers, Teacher, 185 days, \$47,544

Bridget Cibulskis, Speech Therapist, 185 days, \$40,150

Alyssa Gerrity, Speech Therapist, 185 days, \$38,900

Meghan Sutherland, Psychologist, 185 days, \$41,000

Jeannette Kosenesky, Psychologist, 185 days, \$44,000

Motion by Walker (88), seconded by Berggren (18), to approve the resignations, retirement, and contracts as presented. Motion carried by a roll call vote.

Motion by Walker (88), seconded by Shimp (115), to approve the dismissal of Christine Breyne for reasons other than RIF. Motion carried by a roll call vote.

Motion by Shimp (115), seconded by Walker (88), to rescind the resignation, dated 3-28-2012, of Kathi Hinterlong. Motion carried by a roll call vote.

Motion by Walker (88), seconded by Berggren (18), to approve the termination of employment, pursuant to severance agreement, for Kathy Hinterlong. Motion carried by a roll call vote.

5. FY13 IDEA Grants

The FY13 IDEA Part B Flow Through Grant to be submitted is a total of \$3,615,324. The FY13 IDEA Preschool Grant amount to be submitted is \$47,608.

Motion by Cepela (66), seconded by Shimp (115), to approve the FY13 IDEA Part B Flow Through Grant and FY13 IDEA Preschool Grant to be submitted to ISBE. Motion carried by a roll call vote.

6. Administrator 2012/13

Lynda Shanks recommended a 1.0 FTE Administrator for the 12/13 School year. Plano is requesting an additional .4 FTE but reducing a .4 social worker, Oswego needs an additional .6 FTE for additional support for Brokaw and the opening of Murphy Junior High.

Motion by Cepela (66), seconded by Rustman (90), to approve the positions as presented for 12/13 school year. Motion carried by a roll call vote.



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7. FY13 Budget

A FY13 budget proposal was prepared and presented to the Board. Lynda Shanks and Denise McCarthy met with each district regarding the individual district commitment and services. The budget reflects all projected salary and benefit increases for teachers, central office staff and educational support personnel.

The budget will be on display at the ROE and Kendall County Special Education Office upon approval. The budget hearing will be held on June 13, 2012 prior to our scheduled board meeting. The FY13 Budget will be presented for final approval at the June Board Meeting.

Motion by Shimp (115), seconded by Berggren (18), to approve the budget to be placed on display to the public. Motion carried by a roll call vote.

8. Election of Chairperson

Nominations were made and an election conducted for the Chairman of the Governing Board. The Board thanked Pauline Berggren for her service to KCSEC.

Motion by Walker (18), seconded by Berggren (18), to nominate and elect Tim Shimp as chairperson for the 2012/13 school year. Motion carried by a roll call vote.

9. Job Description for ESL Teacher, Bilingual Teacher, and Behavior Specialist

Lynda Shanks presented a job description for ESL and Bilingual Teachers along with a behavioral specialist. Laurie Walker assisted in providing explanation for this needed requirement. Additionally, Lynda Shanks presented a job description for Behavior Specialist.

Motion by Shimp (115), seconded by Cepela (66), to approve the job descriptions for the ESL Teacher, Bilingual Teacher, and Behavioral Specialist as presented. Motion carried by a roll call vote.

10. Old Business

Opportunity School Hours slightly shorter day due to transportation request from Oswego School District ~ proposed 8:25 to 2:50.

11. New Business

Lynda Shanks, Denise McCarthy and Amy Lee met with leadership from Yorkville AID to discuss possible use of local group homes for our high school transition program.

State Performance Indicators ~ all districts met indicators



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Extended School Year transportation for transition program ~ reminder that this is a new program and we will be looking for Oswego to provide transportation since the program will be in Oswego.

KCSEC recognized the service and retirement of Pauline Berggren and Laurie Walker.

12. Adjournment

Motion by Cepela (66), seconded by Walker (88), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary