

BOARD MEETING

Wednesday, December 10, 2008

Present:

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Mike Rustman, Superintendent (90)
Tom Engler, Superintendent (115)	Chris Mehochko, Asst. Superintendent ROE
Paul Nordstrom, Superintendent ROE	Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Assistant Director	Linda Lenoff, KCSEC Coordinator
Amy Lee, KCSEC Coordinator	

1. Roll Call

Director Shanks called the meeting to order at 9:08 a.m. A roll call showed that a quorum was present.

In the absence of Chairman Colvin, there was a motion by Engler (115), seconded by Berggren (18) to appoint Walker as Chairman Pro Temp. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens

3 - 5 Minutes, Bills, and Financial Report

Motion by Engler (115), seconded by Berggren (18), to approve the minutes from the November 12, 2008 meeting, the bills for November 2008, and the financial reports for November 2008. Motion carried by a roll call vote.

6. Personnel

Resignations – Non-Certified:

Sara Romano, Paraprofessional, effective December 18, 2008

Joan Shutes, Paraprofessional, effective December 19, 2008

Motion by Berggren (18), seconded by Rustman (90), to approve the resignations. Motion carried by a roll call vote.

Contracts – Certified:

Megan Olson, Speech Therapist, 40 days, \$8,641

Jennifer Paluso, Physical Therapist, 109 days, \$24,637

Emily Sevcik, Music Therapist, 118 days, \$21,686

Contracts – Non-Certified:

Mike Ariano, Paraprofessional, 101 days, \$4,968

Crystal Minarcik, Paraprofessional, Oswego, 111.5 days, \$10,536

Marie Paul, Paraprofessional, Oswego, 129.5 days, \$10,926

Motion by Engler (115), seconded by Berggren (18), to approve the contracts. Motion carried by a roll call vote.

7. Administrator's Breakfast

Lynda Shanks discussed the possible topics and dates for a future administrator's breakfast. KCSEC did not host a fall breakfast. Future meetings could be held to discuss such topics as EASY IEP, Report Cards,

and Transcripts. Board members elected to host a meeting in the fall of 2009 and forgo a meeting in the spring of 2009.

8. Opportunity School Update

Lynda Shanks presented information regarding Opportunity School that was requested at the November meeting. There was a spreadsheet that was handed out and discussed. Director Shanks discussed the situation with the building owner where Opportunity School is currently located.

9. Old Business

There was no old business.

10. New Business

There was a speech therapist resignation, thus there is an opening for a Masters Level Speech Therapist. Linda Lenoff has been working diligently to fill the position.

The Bi-Lingual Social Worker wishes to create a Resource Directory that is web-based. There was a letter of support from Representative Tom Cross and Director Shanks.

11. Adjournment

Motion by Engler (115), seconded by Berggren (18), to adjourn the meeting. Motion carried by a roll call vote.

Acting Secretary, Chris Mehochko

Chairman, Todd Colvin