



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

May 12, 2010

KCSEC Administration Center

FY 11 IDEA GRANT Hearing

Present:

John DeMay, Superintendent (66)

Todd Colvin, Associate Superintendent

(308) Laurie Walker, Superintendent (88)

Thomas Engler, Superintendent (115)

Denise McCarthy, KCSEC Asst. Director

Lynda Shanks, KCSEC Director

Marti Nearing, 308 Director of Student Services

Pauline Berggren, Superintendent (18)

1. Roll Call

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

2. FY 11 IDEA Grant Hearing

A discussion took place on the FY 11 IDEA Grant.

3. Adjournment

Motion by Engler (115), seconded by Colvin (308), to adjourn the hearing. Motion carried by a roll call vote.



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Laurie Walker, Superintendent (88) Thomas Engler, Superintendent (115)
Denise McCarthy, KCSEC Asst. Director Lynda Shanks, KCSEC Director
Marti Nearing, 308 Director of Student Services
Pauline Berggren, Superintendent (18)

1. Roll Call

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

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on April 7, 2010 and Minutes from the April 26, 2010 Special Board Meeting
- b. Bills ~ Move to approve the bills for April 2010
- c. Financial Report ~ Move to approve the financial report for April 2010
- d. Destruction of Executive Sessions Recordings for October 8, 2008 and November 12, 2008

Motion by Colvin (308), seconded by Engler (115), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Joanne Bollinger, Paraprofessional, effective May 19, 2010

Terry Leachman, Paraprofessional, effective June 8, 2010

Resignations – Certified:

Cassie Spicer, Speech Therapist, effective June 10, 2010

Retirement:

Nicole Laporta, Paraprofessional, effective June 2m 2010



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Contract – Certified:

Melissa Bedford, Speech Therapist, 2010/11 School Year, 185 days, \$38,500

Motion by Engler (115), seconded by Colvin (308), to approve the contract as presented. Motion carried by a roll call vote.

5. FY11 IDEA Grants

The FY11 IDEA Part B Flow Through IDEA Grant for a total of \$3,114,953, the FY11 IDEA Preschool Grant amount for \$47,900, and the FY11 ARRA IDEA Part B Grant for a total of \$2,359,919 have been on display for the last 30 days.

Motion by Engler (115), seconded by Berggren (18), to approve the FY11 IDEA Part B Flow Through, IDEA ARRA Part B Flow Through and IDEA Preschool Grant as presented. Motion carried by a roll call vote.

6. Administrator Salary Proposal

Lynda Shanks presented an administrator Salary Proposal to the Board for 2010-2011.

Motion by Berggren (18), seconded by Colvin (308), 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.

7. Motion by Engler (115), seconded by Berggren (18), to return to Open Session. Motion carried by a roll call vote.

8. Action regarding matters discussed in Executive Session: Motion by Engler (115), seconded by Berggren (18) to approve a 2% salary increase for Administrators for 2010/11 school year. Motion carried by a roll call vote.

9. FY11 Budget

A FY11 budget proposal was presented to the Board. The proposal is reflective of individual district commitment to programs 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 16, 2010 prior to our scheduled board meeting. The FY11 Budget will be presented for final approval at the June Board Meeting.



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Motion by Colvin (308), seconded by Engler (115), to approve the budget to be placed on display to the public. Motion carried by a roll call vote.

10. Joint Agreement Amendment

Lynda Shanks presented a Joint Agreement amended document prepared by Hodges, Loizzi, Eisenhammer, Rodick & Kohn that is reflective of the comments and suggestions of the Board over. The amendment process as defined by the Joint Agreement is that the written document must be submitted to the Board at least 30 days prior to a meeting in order for the Board to take action on the amendment. The recommendation was the Board take action on the Joint Agreement amendment at the June 16, 2010 meeting.

11. FOIA Request

KCSEC received a FOIA request last month from Paula Cacossa. Lynda Shanks responded to that FOIA request accordingly.

12. Opportunity School Calendar

The Opportunity School Calendar was presented by Lynda Shanks. The Opportunity proposed calendar paralleled Oswego School District's calendar for the 2010/11 school year. Calendar is required to be submitted to ISBE through the IWAS system.

Motion by Berggren (18), seconded by Colvin (308), to approve the calendar for Opportunity School for 2010/11 school year. Motion carried by a roll call vote.

13. Old Business

14. New Business

Opportunity School Awards night will be held on May 27, 2010 from 6:00 – 8:00 p.m. in the Opportunity School Gym.

Denise McCarthy reviewed the year's activities from the Parent Professional Group.

Lynda Shanks updated the board regarding the focus monitoring/audit that was recently completed on the IDEA grants.

15. Adjournment

Motion by Engler (115), seconded by Colvin (308), to adjourn the meeting. Motion carried by a roll call vote.