

## **MINUTES**

### **KENDALL COUNTY SPECIAL GOVERNING BOARD MEETING**

**November 30, 2009**

**KCSEC Administrative Center**

#### **Present:**

Pauline Berggren, Superintendent (18)  
Laurie Walker, Superintendent (88)  
Tom Engler, Superintendent (115)  
Denise McCarthy, KCSEC Asst. Director  
Chris Mehochko, Asst. Supt. ROE

John DeMay, Superintendent (66)  
Michael Rustman, Superintendent (90)  
Paul Nordstrom, Regional Supt.  
Lynda Shanks, KCSEC Director

1. Roll Call Meeting was called to order by Chairman Walker at 8:30 a.m. Roll call showed that a quorum was present.
2. Recognition of Cooperative Citizens
3. Personnel

#### **Resignation – Certified:**

Stella Morantes, Bilingual Psychologist, effective November 20, 2009. Director Shanks, accompanied by Assistant Director McCarthy, hand delivered a letter to Ms. Morantes. Ms. Morantes received the letter. Director Shanks also sent the letter to Ms. Morantes via U.S. First Class Mail. Ms. Morantes turned in her keys.

#### **Resignation – Non-Certified:**

Tamara Morris, COTA, effective November 23, 2009. Director Shanks received a letter of resignation from Ms. Morris.

Motion by Engler (115), seconded by Rustman (90) to approve the resignations as presented. Motion carried by a roll call vote.

4. Adjournment

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

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Chairman

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Secretary