



# 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

April 4, 2012

KCSEC Administration Center

#### Present:

Pauline Berggren, Superintendent (18)  
Diane Cepela, Superintendent (66)  
Laurie Walker, Superintendent (88)  
Mike Rustman, Superintendent (90)  
Todd Colvin, Assoc. Supt. (308)

Lynda Shanks, KCSEC Director  
Denise McCarthy, KCSEC Asst. Director  
Paul Nordstrom, ROE Superintendent  
Chris Mehochko, ROE Asst. Superintendent  
Christine Nelson, Dir. of Student Ser., 308

1. Roll Call

Meeting was called to order by Berggren 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 ~ Minutes from the Board Meeting on March 14, 2012
- b. Bills ~ Move to approve the bills for March 2012
- c. Financial Report ~ Move to approve the financial report for March 2012

Motion by Walker (88), seconded by Colvin (308), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Kathi Hinterlong, Occupational Therapist, effective end of 2011/12 SY

Dottie Mockenhaupt, Paraprofessional, effective 3/22/2012

Angela Thorne, Paraprofessional, effective end of 2011/12 SY

Resignations – Certified:

Melissa Baier, Social Worker, effective end of 2011/12 SY

Sarah Logan, Teacher, effective March 23, 2012.

Contracts – Certified (2012/13 SY):

Sarah Cannon, Psychologist, 185 days, \$42,500

Contract – Non-Certified (2012/13 SY):

Christina DeAno, Occupational Therapist, 185 days, \$57,000

Daniel Rortvedt, Occupational Therapist, 185 days, \$57,000



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## Issuance of continuing contract of non-school certified:

Tyra Houlne, COTA

Virginia St. Clair, COTA

Sheryl Klebnow, Occupational Therapist

Cynthia Maaske, Occupational Therapist

Elise Puracchio, Occupational Therapist

Cathleen Riemenschneider, Occupational Therapist

Adrienne Russell, Occupational Therapist

Samantha Vargocko, Occupational Therapist

Joanne Wilkins, Occupational Therapist

Elyse Wilson, Occupational Therapist

Elidia Carrera, Physical Therapist

Susan Christopherson, Physical Therapist

Diane Farley, Physical Therapist

Diana Hester, Physical Therapist

Pamela Howell, Physical Therapist

Angela Kajtsa, Physical Therapist

Kristina Lewis, Physical Therapist

Emily Sevcik, Music Therapist

Candy Mitchell-Houghtby, School Nurse

Sallee Hurst, Speech Language Paraprofessional

Jodi Sell, Speech Language Paraprofessional

Motion by Cepela (66), seconded by Walker (88), to approve the resignations contracts, and issuance of continuing contract of non-school certified as presented. Motion carried by a roll call vote.

## Resolution of Authorizing Issuance of a Notice of Remedial Warning for Amanda Feldt

Motion by Colvin (308), seconded by Berggren (18), to approve the Resolution Authorizing Issuance of a Notice of Remedial Warning for Amanda Feldt. Motion carried by a roll call vote.

## Resolution of Authorizing Issuance of a Notice of Remedial Warning for Diane Lupi

Motion by Colvin (308), seconded by Walker (88), to approve the Resolution Authorizing Issuance of a Notice of Remedial Warning for Diane Lupi. Motion carried by a roll call vote.



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Motion by Walker (88), 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.

Motion by Colvin (308), seconded by Cepela (66), to return to open session. 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.

The grant hearing will be held on May 9, 2012 prior to our scheduled board meeting. The FY13 IDEA grants will be presented for final approval at the May Board Meeting.

Motion by Cepela (66), seconded by Colvin (308), to place the FY13 IDEA Part B Flow Through Grant and FY13 IDEA Preschool Grant on display. Motion carried by a roll call vote.

## 6. Salary and Compensation 2012/13

Lynda Shanks presented salary recommendations from the Salary Committee.

The Board approved a 2% increase for the following workgroups: Administration, Admin. Assistants, Technology, Sign Language Interpreter, Occupational Therapist, Physical Therapist, COTA, Paraprofessional, Nurse, Music Therapist, Social Worker, and Psychologist. All current 190 day employee contracts were reduced to 185 with a salary freeze.

Motion by Walker (88), seconded by Colvin (308), to approve the salary recommendations including moving social workers from 190 days to 185 day contracts as presented.

Motion carried by a roll call vote.

## 7. New Positions for 2012-2013 School Year

Lynda Shanks recommended 1.0 FTE Psychologist for Autism/Behavior, 1.0 FTE Behavior Analyst, 1.0 FTE Social Worker for Autism, 1.0 Administrator. The Board tabled the 1.0 FTE Administrator until the May meeting.



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Motion by Walker (88), seconded by Berggren (18), to approve the new positions for the 2012-13 school year which includes 1.0 FTE Psychologist for Autism/Behavior, 1.0 FTE Behavior Analyst, and 1.0 FTE Social Worker for Autism. Motion carried by a roll call vote.

## 8. Sequence of Honorable Dismissal List

Lynda Shanks and Denise McCarthy presented the Sequence of Honorable Dismissal List to SEAKC. Letters will be sent to SEAKC members notifying them of their status.

## 9. Opportunity School Calendar

Opportunity School Calendar, prepared by Terri Anderson and Deven Butusov, Opportunity School Administrators was presented for approval. The calendar was created using District 308 as a base.

Motion by Colvin (308), seconded by Walker (88), to approve the Opportunity School Calendar as presented. Motion carried by a roll call vote.

## 10. Old Business

Community Service Fair was held on March 17 and was a great success.

Extended School Year is staying at Opportunity School for the Summer of 2012.

Budget meetings have been set and will begin shortly

## 11. New Business

No new business was presented

## 12. Adjournment

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

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Chairman

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Secretary