



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

August 10, 2011

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
Diane Cepela, Superintendent (66)
Laurie Walker, Superintendent (88)
Tim Shimp, Assoc. Superintendent (115)
Todd Colvin, Assoc. Superintendent (308)

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

1. Roll Call

Meeting was called to order by Berggren at 9:08 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 June 15, 2011
- b. Bills ~ Move to approve the bills for June/July 2011
- c. Financial Report ~ Move to approve the financial report for June & July 2011
- d. Destruction of Executive Session Recordings – May 13, 2009 and June 17, 2009

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

4. Personnel

Resignations – Certified:

Melinda Everett, Social Worker, effective June 3, 2011
Lyndi Hill, Speech Therapist, effective June 3, 2011
Kim Hubble, Teacher, effective July 21, 2011
Sara Williams, Speech Therapist, effective June 28, 2011

Resignations – Non-Certified:

Tammy Corneliuson, Physical Therapist, effective June 7, 2011
Kerri Shambo, Occupational Therapist, effective June 3, 2011
Mindy Cain, Sign Language Interpreter, effective June 3, 2011

Motion by Colvin (308), seconded by Shimp (115), to approve the resignations as presented. Motion called by a roll call vote.



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Contracts – Certified:

Allison Albrecht, Speech Therapist, 185 days, \$42,300
Angela Bartelli, Teacher, 185 days, \$36,000
Laura Cirricione, 185 days, Speech Therapist, \$40,375
Melissa DiVito, Social Worker, 185 days, \$42,000
Judith Frazier, Speech Therapist, 99 days, \$28,295
Sara Gerard, Teacher, 185 days, \$37,875
Stephanie Kohorn, School Social Worker, 185 days, \$38,400
Terry Leachman, Teacher, 185 days, \$38,500
Kathleen Lutgen, Speech Therapist, 185 days, \$48,375
Tara Milner, Speech Therapist, 185 days, \$38,500
Matthew Wukitsch, Social Worker, 185 days, \$58,500
Justin Olson, Pre-Vocational Coordinator, 185 days, \$39,125

Contracts – Non-Certified:

Elise Puracchio, Occupational Therapist, 185 days, \$56,240
Adrienne Russell, Occupational Therapist, 185 days, \$59,000
Terri Radak, Administrative Assistant, 235 days, \$35,000
Leann Rogers-Teckenbrock, Opportunity School Secretary, 195 days, \$24,000

Motion by Colvin (308), seconded by Walker (88), to approve the contracts as presented. Motion called by a roll call vote.

Employment Offer

Barb Saul, Paraprofessional, 175.5 days, \$18,954
Josie Holmes, Paraprofessional, 175.5 days, \$14,239
Jenna Johnson, Paraprofessional, 175.5 days, \$17,769
Joanne Bollinger, Paraprofessional, 175.5 days, \$17,769

Motion by Colvin (308), seconded by Shimp (115), to approve the employment offers as presented. Motion called by a roll call vote.

5. New position – Oswego High School Psychologist

Motion by Colvin (308), seconded by Walker (88), to add a 1.0 FTE School Psychologist for the 2011-12 school year. Motion called by a roll call vote.

6. Opportunity School Update

Lynda reminded the board that this is the third year Opportunity School has been located in the 308 Center. The school board of 308 has been discussing the need for future building space. The 308 Center has been mentioned as a possible Freshman Center. Lynda reminded the board that 308 has to give KCSEC a one year notice before forcing relocation.



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7. Employee Assistance Program

Through the insurance renewal process a new benefit option was presented. Workplace Solutions, has presented an Employee Assistance Program for all employees. Lynda Shanks will present additional information regarding this benefit opportunity. Blue Cross Blue Shield is offering a rate reduction if we add this benefit.

Motion by Walker (88), seconded by Cepela (66), to accept the proposal from Workplace Solutions for all KCSEC employees. Motion called by a roll call vote.

8. Contract Negotiations

A Demand to Bargain Request dated July 29, 2011 to the KCSEC Governing and Lynda Shanks, Director, was hand delivered. The first meeting is set August 30, 2011, as stated in the letter.

9. Director's Evaluation

Motion by Shimp (115), seconded by Walker (88), 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 called by a roll call vote.

10. Action as a result of closed session.

Motion by Colvin (308), seconded by Cepela (66), to return to open session. Motion called by a roll call vote.

Motion by Colvin (308), seconded by Rustman (90), to authorize the director to adjust salaries for personnel in the Occupational Therapy and Physical Therapy employment categories. Motion called by a roll call vote.

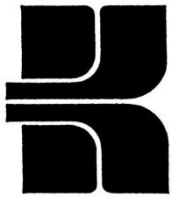
11. Old Business

Lynda reminded the districts that have not yet updated the IWAS special education data authorization, to complete as soon as possible so KCSEC can submit claims on their behalf.

12. New Business

Kristina Lewis, Physical Therapist, passed the Pediatric Clinical Specialty Exam.

KCSEC Opening Day – August 17, 2011 – Yorkville Middle School Auditorium from 8:00 to noon



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Update Superintendents contact information

13. Adjournment

Motion by Shimp (115), seconded by Colvin (308), to adjourn the meeting.

Chairman

Secretary