



# 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 22, 2015**

**KCSEC Administration Center**

### **Present:**

Lynda Shanks, KCSEC Director  
Matthew Wendt, Asst. Superintendent(308)  
Michael Rustman, Superintendent (90)  
Amy Smith, Superintendent (18)  
Hector Garcia, Superintendent (88)  
Chris Mehochko, Superintendent ROE  
Dean Romano, Asst. Superintendent (115)  
Mark Metzger, Attorney, Dist. 308  
Jamie Benavides, KCSCE Staff  
Amy Lee, KCSEC Staff  
Susan McNelis, KCSEC Staff  
Donna Williams, KCSEC Staff

Denise McCarthy, KCSEC Asst. Director  
Diane Cepela, Superintendent(66)  
Tim Shimp, Superintendent (115)  
Judith Minor, Asst. Superintendent (308)  
Rob Swain, Attorney HLERK  
Michelle Senffner, Asst. Superintendent ROE  
Kelley Gallt, Dir. of Teaching & Learning (115)  
Carrie Sloboda, KCSEC Staff  
Robin Smith, KCSEC Staff  
Kim Hanson, KCSEC Staff  
Deven Butusov, KCSEC Staff

### 1. Roll Call

Meeting was called to order at 9:15 a.m. Roll call showed that a quorum was present.

### 2. Recognition of Cooperative Citizens & Public Comment

### 3. Discussion the future of KCSEC as impacted by the withdrawal of District 308

- a. Restructuring- this would mean reorganizing with the 5 remaining Districts.
- b. Dissolution with restructuring-this would mean dissolving with the possibility of reforming and continue on in different entity with the remaining districts interested in participating and possibly new districts.
- c. Dissolution-Each district would be responsible for coming up with comprehensive plan for special education services that would be required for ISBE, and hire a state approved Director of Special Education. Current KCSEC certified staff would have the ability to be hired by one of the current member districts. There was a discussion regarding getting an Appraisal done on the Building and Adjacent property. Lynda will look into getting quotes for Appraisal.
- d. Potential vote at May 13, 2015 KCSEC Governing Board meeting for voluntary dissolution of KCSEC (see Section VI.A.2 of Joint Agreement)

### 4. Withdrawal Agreement

Rob Swain, Attorney representing KCSEC, presented the withdrawal agreement between SD 308, KCSEC, and the ROE to the Governing Board.

Motion by Minor (308) seconded by Rustman (90), to approve the Withdrawal Agreement between Board of Education of SD 308, the Governing Board of the Kendall County Special



# Kendall County Special Education Cooperative

201 Garden Street \* Yorkville, IL 60560-9024

630-553-5833 \* Fax: 630-553-5872

[www.kcsec.org](http://www.kcsec.org)

Education Cooperative and the Regional Superintendent of Schools for Grundy/Kendall Counties.  
Motion carried by a roll call vote.

5. Old Business-None

6. New Business

Opportunity School Variety Show will take place on April 23<sup>rd</sup> 9 am and 6 pm. All Board members are invited. Students and staff are showcased. Please come and enjoy the show.

Lynda shared with the Board the latest information regarding prorations/reductions in Special Ed funding in the last Weekly Superintendent's Bulletin by ISBE. Each district could be financially impacted. Lynda asked that each Superintendent share information with their Finance Managers. Lynda will share more information with the Board as it becomes available.

Diane Cepela shared that Newark District 66 is hosting a 5K fundraiser run on May 2<sup>nd</sup> for anyone that is interested.

7. Adjournment

Motion by Shimp (115) seconded by Rustman (90), to adjourn the meeting. Motion carried by a roll call vote.

---

Chairman

---

Secretary