



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

February 10, 2010

KCSEC Administration Center

Present:

John DeMay, Superintendent (66)
Michael Rustman, Superintendent (90)
Todd Colvin, Asst. Supt. (308)
Denise McCarthy, KCSEC Asst. Director
Chris Mehochko, Asst. Supt. ROE
Marsha Henne, KCSEC Exec. Secretary
Marti Nearing, 308 Director of Student Services

Laurie Walker, Superintendent (88)
Thomas Engler, Superintendent (115)
Paul Nordstrom, Regional Supt.
Lynda Shanks, KCSEC Director
Linda Lenoff, KCSEC Coordinator
Andrea Praught, KCSEC Teacher

1. Roll Call

Meeting was called to order by Chairman Walker at 9:02 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. National Board Certification Recognition

Andrea Praught was recognized for receiving the high honor of National Board Certification in December 2009. Andrea is a Hearing Impaired Teacher in our HI Programs at Prairie Point Elementary School in Oswego.

4. Consent Agenda

- a. Minutes ~ Minutes from the January 13, 2010 meeting
- b. Bills ~ Move to approve the bills for January 2010
- c. Financial Report ~ Move to approve the financial report for January 2010

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

5. Personnel

Resignation – Certified:

Tandra Caldwell, Speech Therapist, effective January 29, 2010

Deb Fallinske, COTA, effective January 14, 2010

Resignation – Non-Certified:

Jennifer Murphy, Paraprofessional, effective February 2, 2010



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Contracts – Non-Certified:

Chad Martin, Paraprofessional, Plano, 107.5 days, \$8,514

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

6. FY10 Budget Amendment

As per guidance from our auditors, our FY10 Budget amendment has been prepared and was enclosed in the board packets. The amendment includes the addition of the IDEA ARRA amounts that are to be expended in FY10 that were not available at the time of the approval of the budget in June 2009.

Motion by Engler (115), seconded by Colvin (308), to approve the FY10 Budget amendment.

7. Policy Manual Update

KCSEC has received the draft policy manual from Illinois Association of School Boards for review. Lynda Shanks will be reviewing this policy manual for additions and corrections. She will be sending specific policies to Bennett for review in light of new special education law, i.e. visitation policy. If a board member would like to review these policies during this editing process, please contact Lynda Shanks to set this up.

8. Joint Agreement Review

ISBE has stated that they are currently preparing a guidance document on Joint Agreement revisions. At this time the document has not been released by ISBE. After consultation with Bennett Rodick, it is his recommendation that we table any further review of the Joint Agreement until the ISBE guidance document has been issued.

9. Old Business

10. New Business

2008-2009 Special Education Pupil Computation Reports ~ Attached to the board packet were the reports for each of your district regarding their special education reimbursements that were submitted by KCSEC on their behalf for the 2008-2009 school year.

Pam Schwietzer, KCSEC Teacher, has requested permission to participate in the LEEDS Group through the Yorkville Chamber of Commerce. This would require joining the Yorkville Chamber of Commerce at a dues fee of \$150.00. In addition to the \$150.00, there is a fee of \$50.00 for the LEEDS Group. A discussion took place which presented the pros and cons of joining the groups. Lynda Shanks was giving the discretion to make the decision.



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Medicaid Fee for Service – 4% of population are medicaid eligible. Lynda feels that it is necessary to open up the avenue to receive fee for service money. Current administration won't be able to handle the additional workload, therefore, Lynda will investigate outside organizations taken over these duties.

11. Personnel Issue

Motion by Colvin (308), seconded by Engler (115), 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.

12. Action following and related to closed session including possible approval of Director's recommendation for dismissal of employee for job abandonment.

Motion by Engler (115), seconded by Colvin (308), to approve the motion for dismissal of the employee discussed in close session for job abandonment. Motion carried by a roll call vote.

13. Adjournment

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

Chairman

Secretary