



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**

October 14, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director

Diane Cepela, Superintendent (66)

Michael Rustman, Superintendent (90)

Tim Shimp, Superintendent (115)

Judith Minor, Asst. Superintendent (308)

Christopher Mehochko, Superintendent ROE

Ann Marie Mormino, Parent

Denise McCarthy, KCSEC

Ed McCormick, Auditor, MPS

Michelle Senffner, Asst. Superintendent ROE

Hassan von Schlegell, Dir. of Student Services (115)

Amy Lee, KCSEC Asst. Director

Amy Smith, Superintendent (18)

Hector Garcia, Superintendent (88)

Matthew Wendt, Superintendent (308)

Mary Geraghty, Dir. of Spec Ed (308)

Robin Smith, KCSEC Staff

Colleen Wronski, Bus. Manager, KCSEC

1. Roll Call
Meeting was called to order at 9:05 a.m. Roll call showed a quorum was present.
2. Recognition of Cooperative Citizens & Public Comment
3. Consent Agenda
 - a. Minutes for September 9, 2015
 - b. Bills for September 2015
 - c. Financial Report for September 2015
 - d. PRESS Policies – Governing Board: Board Attorney 2:160, Uniform Grievance Procedure 2:260; Operations Services: Payment Procedures 4:50; Educational Support Personnel: Employment At-Will, Compensation, and Assignment 5:270, Employment, Termination and Suspensions 5:290, Students: Equal Educational Opportunities 7:10, Exemption from Physical Activity 7:260, Restrictions on Publications 7:310
 - e. Personnel
 - i. Resignations
 - ii. Contracts
 - iii. Employment Offers

Resignations:

Tamara Waca, Teacher, effective September 17, 2015 (revised date)

Kelli Fabere, Paraprofessional, effective September 28, 2015

Brianne Zepeda, Paraprofessional, effective September 22, 2015

Contracts:

Colleen Wronski, Business Manager, 195 days, \$71,648.85

Employment Offers

Amy Bales, Paraprofessional, 162.5 days, \$16,453.13



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Jodi Bammer, Paraprofessional, 148.5 days, \$15,035.63
Lori Bannister, Paraprofessional, 136.5 days, \$13,820.63
Ashlyn Gathman, Paraprofessional, 152.5 days, \$15,440.63
Malia Gette, Paraprofessional, 157.5 days, \$15,946.88
Patricia Hosu, Paraprofessional, 156.5 days, \$15,845.63
Kimberly Leslie, Paraprofessional, 165.5 days, \$12,933.83
Christina Lindstrand, Paraprofessional, 165.5 days, \$12,102.19
Christian Pape, Paraprofessional, 158.5 days, \$16,048.12
Brandy Reynolds, Paraprofessional, 133 days, \$10,892.70
Timothy Ropp, Paraprofessional, 160.5 days, \$11,700.00
Carla Sanchez, Paraprofessional, 166.5 days, \$16,858.13
Tracy Snicker, Paraprofessional, 165.5 days, \$16,756.88
Shannon Tait, Paraprofessional, 166.5 days, \$16,858.13
Cristin Watkiss, Paraprofessional, 165.5 days, \$16,756.88
Claudia Schneider, Paraprofessional, 165.5 days, \$15,639.75

Motion by Minor (308) seconded by Rustman(90), to approve the Consent Agenda. Motion carried by a roll call vote.

4. FY15 KCSEC Audit

Ed McCormick of Mulcahy, Pauritsch, Salvador & Co., Ltd. presented a review of the FY15 annual Audit.

Motion by Smith (18) seconded by Minor (308), to approve the KCSEC Audit as presented. Motion carried by a roll call vote.

5. IDEA District Funds Request

Lisbon 90 has requested the use of carry over flow through dollars in the amount of \$8,397.44. Utilizing the KCSEC procedures and the final IDEA allocations and FRIS carryover allocated to KCSEC, Lisbon's request is within designated allotment and meets IDEA requirements.

Motion by Minor (308) seconded by Shimp (115), to approve Lisbon 90's request for use of carry over IDEA funds. Motion carried by a roll call vote.

6. New Positions – 1.0 FTE SKILLS Teacher

KCSEC requires a 1.0 FTE SKILLS teacher to open an additional SD 308 elementary program to meet the needs of the current students. Paraprofessional support for the classroom will be provided with current staff. The teacher will be an addition to the ED Program budget.

Motion by Rustman (90) seconded by Minor (308), to approve the 1.0 FTE SKILLS Teacher. Motion carried by a roll call vote.



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7. Job Description – Resource Teacher

Included in your packet is a Resource Teacher job description that is consistent with the current KCSEC special education teacher job descriptions and reflective of the resource teacher designation.

Motion by Rustman (90) seconded by Garcia (88), to approve the “Resource Teacher” job description as presented. Motion carried by a roll call vote.

8. KCSEC Dissolution Update

Lynda Shanks updated the board on the current status of building listing. The realtor will be sending out an additional flyer to the Fox Valley area and continue with email blasts Nationwide every month. Diane and Lynda will continue to work with the agents and update the board as information becomes available.

Lynda Shanks shared that she would like to meet with district staff regarding current licensed staff and possible staff transfer agreements. Please follow up to set up a meeting.

9. Old Business

KCSEC has 21 paraprofessional openings.

10. New Business

Special Olympics Registration was a huge success. There were 30 families that showed interest in our basketball and soccer programs. Approximately 2/3's of these families were new to Special Olympics! Pam Schweitzer and Lynda Shanks will begin interviewing coaches interested in the position. Lynda will email a schedule out to Superintendents.

The KCSEC DHH Program received a \$350 donation from the Oswego Lion's Club for batteries for student hearing aids.

National School Lunch Application – This year's NSL application was submitted and has been approved. This year's application timeframe was changed for all applicants. The end date for the approved application is June 30, 2016 which is in line with our current dissolution and withdrawal. Lynda will work with SD 308 with incorporation of Opportunity School into their next NSL application process.

Summer School Claims – November 2nd – Just a reminder to districts that this claim is filed at the district level. KCSEC ESY attendance was forwarded to your district at the end of July to assist you with these claims.

Hodges, Loizzi Law Firm extends an invitation to all KCSEC Governing Board members to their reception at Millennium Park Jay Pritzker Pavilion on Friday during the triple I conference.



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11. PAKC Negotiation Update

Motion by Smith (66) seconded by Shimp (115), to go into Executive Session to discuss:

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Motion carried by a roll call vote.

Motion by Minor (308) seconded by Shimp (115), to return to Open Session. Motion carried by a roll call vote.

12. Adjournment

Motion by Minor (308) seconded by Rustman (90), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary