

# MINUTES

## KENDALL COUNTY GOVERNING BOARD

November 8, 2006 KCSEC Administrative Center

### **Present:**

Pauline Berggren - #18	Lynda Shanks - Opp. Sch. Principal
John DeMay- #66	Linda Lenoff – KCSEC Coordinator
Bill Woody - #88	Susan McNelis – KCSEC Coordinator
Michael Rustman - #90	Kim Hanson– KCSEC Coordinator
Thomas Engler - #115	Jessica Nicholson – KCSEC Coordinator
Todd Colvin - #308.	Denise McCarthy- KCSEC Coordinator
Elliott Lenoff- KCSEC Director	Pat Gillen- KCSEC Coordinator
Tedd McCauley-KCSEC Asst. Dir	Paul Nordstrom- ROE Asst. Supt.

### **Opening of Meeting**

Chairman Woody called the meeting to order at 9:05 A.M. A roll call showed a quorum was present.

### **Minutes, Bills and Financial Report**

A motion was made by Engler (#115) and seconded by Colvin (#308) that the minutes for the meeting of October 11, 2006; the bills for the month of October, 2006 (totaling \$180,890.16); and the financial reports for the month of October, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

### **Recognition of Cooperative Citizens**

Mr. Jason Callan of the Horton Group insurance company was present and was added to the agenda.

### **Insurance Report from the Horton Group**

Jason Callan presented information on updating the cooperative's insurance policy with the Horton Group and Illinois Risk Management Trust. He discussed splitting the policy apart from that of the ROE and the Education Service Network. Callan explained that the policy had been undercharged for the last few years and that the cost for the coming year would therefore be rising from approximately \$66,000 to approximately \$85,000. Discussion and questions followed. A motion was made by Engler (#115) and seconded by Colvin (#308) to accept the insurance proposal as presented by Callan, with the suggestion to attempt to pay the extra cost out of the 06-07 fiscal year if possible. Motion CARRIED on a 5-1 vote with DeMay (#66) voting no.

### **Personnel**

#### Contracts – Certified:

Eva Rahn, Physical Therapist, 80 days, \$19,098  
Cathleen Riemenschneider, Occupational Therapist, 149 days, \$29,456

#### Contracts – Non Certified:

Evelyn DeJesus, Classroom Aide, Oswego, 132.5 days, \$12,173  
Cynthia Ferrell, Classroom Aide, Oswego, 154 days, \$8,978  
Monica Koczenasz, Individual Aide, Oswego, 143.5 days, \$12,024  
Kathleen Meyer, Individual Aide, Yorkville, 135 days, \$9,404  
Terri Skiba, Classroom Aide, Oswego, 137.5 days, \$11,790  
Stacey Swisher, Individual Aide, Plano, 97 days, \$3,267

#### Resignation – Certified:

Sandra Borella, Occupational Therapist, effective October 13, 2006

#### Resignation- Non Certified:

Mahnaz Parsaee, Classroom Aide, effective November 15, 2006

A motion was made by Engler (#115) and seconded by Colvin (#308) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

**Intervention/Referral Guidelines for English Language Learners**

Pat Gillen, Coordinator, has led a county-wide committee to revise the cooperative's existing manual for Intervention/Referral Guidelines for English Language Learners. She reviewed the document and described how these guidelines can be used at the building level.

**Sick and Personal Leave Policy**

The second reading of the revised policy 420 Sick and Personal Leave was presented. The sick leave bank was discussed. A motion was made by Colvin(#308) and seconded by Berggren (#18) to approve the Sick and Personal Leave Policy 420 . Motion CARRIED unanimously on a roll call vote.

**Recruitment for the Director's Position**

A motion was made by Colvin (#308) and seconded by Engler (#115) to go into executive session to discuss posting the Director's position at approximately 10:05 a.m. Motion CARRIED unanimously on a roll call vote.

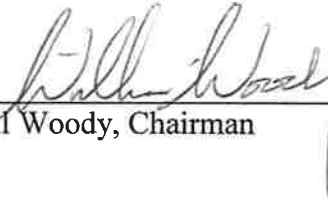
A motion was made by Berggren (#18) and seconded by DeMay (#66) to exit executive session at approximately 10:40 a.m. Motion CARRIED unanimously on a roll call vote.

As a result of the Executive Session, plans for posting the Director's position were discussed.

**Adjournment**

A motion was made by Colvin (#308) and seconded by DeMay (#66) to adjourn the meeting at 10:43 a.m. Motion CARRIED unanimously on a voice vote.

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Paul R. Nordstrom, Secretary

  
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Bill Woody, Chairman