

MINUTES

KENDALL COUNTY GOVERNING BOARD

March 14, 2007 KCSEC Administrative Center

Present:

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

Opening of Meeting

Chairman Woody called the meeting to order at 9:03 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Thomas Engler (#115) and seconded by Todd Colvin (#308) that the minutes for the meeting of February 2007; the bills for the month of February 2007 (totaling \$102,920.39); and the financial reports for the month of February 2007 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

See attachment at end of minutes.

A motion was made by Colvin (#308) and seconded by Rustman (#90) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Director Contract

Chairman Woody congratulated Lynda Shanks on being named the new Director of the KCSEC. A motion was made by Engler (#115) and seconded by Colvin (#308) to approve the contract as presented. Motion CARRIED unanimously on a roll call vote.

Orientation and Mobility

Kim Hanson reported on a part-time Orientation and Mobility position shared with LaSalle County. A motion was made by Colvin (#308) and seconded by Engler (#115) to approve the Orientation and Mobility positions as presented. Motion CARRIED unanimously on a roll call vote.

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Fiscal Year 2008 IDEA Grants

Director Lenoff reported that grants have been written, but the State is behind on information. A motion was made by Engler (#115) and seconded by Colvin (#308) to approve that the IDEA FY08 Grant be put on display. Motion CARRIED unanimously on a roll call vote.

Opportunity School Lease

The Opportunity School lease is expiring in October 2007. The new rate will be \$6.90 per square foot, which is up from \$6.57. This will be a total of \$6,900 per month. This will be a 3-year lease. A motion was made by Engler (#115) and seconded by Colvin (#308) to approve the renewal and increase of the Opportunity School lease. Motion CARRIED unanimously on a roll call vote.

Central Salary Committee

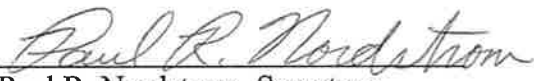
Director Lenoff presented a one-page Salary and Benefit proposal for 2007 – 2008. A motion was made by Colvin (#308) and seconded by Rustman (#90) to approve the Salary and Benefit proposal. Administrators will receive a 4.5% salary increase and all other personnel not covered through the teacher's agreement will receive a 5% salary increase. Motion CARRIED on a 4 – 1 vote, with DeMay (#66) voting no.

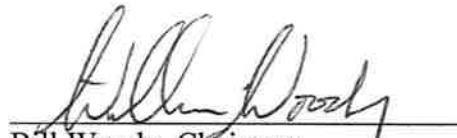
New Business

Director Lenoff reported that Marsha Henne is enrolled in Business Administration and Accounting classes and will complete 12 credit hours by the end of the summer session.

Adjournment

The meeting was adjourned by unanimous consent at 9:25 am.


Paul R. Nordstrom, Secretary


Bill Woody, Chairman

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**Kendall County Special Education Cooperative
Personnel Recommendations for 2007/2008**

1. Issuance of tenure for 2007/2008:

A. Related Service Personnel:

Regena Alonzo, School Social Worker, 10 month contract
Deven Butusov, School Social Worker, 9 month contract
Jennifer Cave, School Social Worker, 10 month contract
Katherine Lippoldt, Psychologist, 10 month contract
Stella Morantes, Psychologist, 10 month contract
Lynn Slavin, Psychologist, 10 month contract
Robyn Timmerman, School Social Worker, 10 month contract

B. Teacher:

Sandra Athey, ED Teacher, 9 month contract
Bradley Becker, ED Teacher, 9 month contract
Kristen Bonie, 1.0 EC Teacher, 9 month contract
Susan Carmody, Diagnostic Teacher, 9 month contract
Donna Porrey, Diagnostic Teacher, 9 month contract
Kimberly, Hubble, ED Teacher, 9 month contract
Sheryl Kupferer, Diagnostic Teacher, 9 month contract
Jessica Mohr, LSP Teacher, 9 month contract
Jennifer Peterson, ISP Teacher, 9 month contract
Diane Rose, LD Teacher, 9 month contract
Carrie Sloboda, ISP Teacher, 9 month contract
Stacy Tharp, LSP Teacher, 9 month contract
Laura Watkins, EC/Hi Teacher, 9 month contract

2. Issuance of 2007/2008 fourth year full-time contract:

Related Service Personnel

Jaclyn Winter, School Social Worker, 10 month contract
Tyleen Harper, School Social Worker, 10 month contract
Katie Heckelsberg, School Social Worker, 10 month contract
David Milos, Psychologist, 10 month contract
LuAnne Peters, School Social Worker, 10 month contract
Natasha St. Victor, School Social Worker, 10 month contract
Nicole Weaver, Psychologist, 10 month contract

Teacher

Susan Benson, ISP Teacher, 9 month contract
Adria Derhake, Opportunity Teacher, 9 month contract
Amanda Feldt-Lettsome, ISP Teacher, 9 month contract
Sandra Kukla, Opportunity School, 9 month contract
Barbara Menzel, EC Teacher, 9 month contract
Michele Peat, ISP Teacher, 9 month contract
Aynn Springborn, EC Teacher, 9 month contract
Sondra Trumble, Music Therapist, 9 month contract
Thomas Wade, Speech Therapist, 9 month contract

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3. Issuance of 2007/2008 third year full-time contract:

A. Related Service Personnel

Melissa Baier, School Social Worker, 10 month contract
Dan Breyne, School Social Worker, 10 month contract
Melinda Dickey, School Social Worker, 10 month contract
Nicole Hunt, School Social Worker, 10 month contract
Erin Maso, School Psychologist, 10 month contract
Christopher Milka, School Social Worker, 10 month contract
Renee Rybski, School Psychologist, 10 month contract
Katie Rytkenon, School Psychologist, 10 month contract
Melissa Wirth, School Social Worker, 10 month contract
Katherine Wolff, School Social Worker, 10 month contract

B. Teacher

Donna Considine, ISP Teacher, 9 month contract
Cassie Eisenbeis, Speech Therapist, 9 month contract
Jessica Ehrlar, EC Teacher, 9 month contract
Tina Hansel, LSP Teacher, 9 month contract
Cheryl Huber, ISP Teacher, 9 month contract
Caroline Igras, ED Teacher, 9 month contract
Jeni Koukol, ED Teacher, 9 month contract
Laura Machuca, ED Teacher, 9 month contract
Elizabeth Maleski, ISP Teacher, 9 month contract
Lauren Miller, ED Teacher, 9 month contract
Amy Mings, Opportunity Teacher, 9 month contract
Rachel Naderman, LSP Teacher, 9 month contract
Laurel Olson, Opportunity Teacher, 9 month contract
Amy Powell, ED Teacher, 9 month contract
Catherine Roller, Opportunity Teacher, 9 month contract
Alice Strobel, LSP Teacher, 9 month contract

C. Administrator

Kim Hanson, Coordinator, 205 day contract
Linda Lenoff, Coordinator, 205 day contract
Jessica Nicholson, Coordinator, 205 day contract

4. Issuance of 2007/08 second year full-time contract:

A. Related Service Personnel

Jessica Clark, Social Worker, 10 month contract
Lori De La Cruz, Social Worker, 10 month contract
Andrea Hausser, Psychologist, 10 month contract
Stephanie Kelly, Social Worker, 10 month contract
Angela Ross, Social Worker, 10 month contract
Celina Wollack, Social Worker, 10 month contract

B. Teacher

Kenlyn Anderson, LSP Teacher, 9 month contract

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Jennifer Bell, EC Teacher, 9 month contract
Erin Bender ED Teacher, 9 month contract
Margaret Bloome, ISP Teacher 9 month contract
Traci Bosold, Opportunity Teacher, 9 month contract
Lisa Circelli, Teacher, 9 month contract
Stephanie Coit, ISP Teacher, 9 month contract
Allison Frieders, Teacher, 9 month contract
Tosha Garcia, Autism Teacher, 9 month contract
Linda Grace, Intervention Manager, 9 month contract
Melissa Grove, ISP Teacher, 9 month contract
Amy Krahn, ED Teacher, 9 month contract
Kimberly Larson, EC Teacher, 9 month contract
Lisa McKee, Speech Therapist, 9 month contract
Nyah Meyers-Schaefer, EC Teacher, 9 month contract
Ann Neville, EC Teacher, 9 month contract
Megan Olson, Speech Therapist, 9 month contract
Theresa Rudzinski, Diagnostic Teacher, 9 month contract

5. Issuance of 2007/08 first year full-time contract:

A. Teacher

Kristin Dent, Opportunity Teacher, 9 month contract
Amy Miller, ED Teacher, 9 month contract
Andrea Praught, Hearing Itinerant, 9 month contract
Stephanie Turner, Diagnostic Teacher, 9 month contract
Kelly Summers, Psychologist, 10 month contract, \$44,075
Julie Alitto, Psychologist, 10 month contract, \$45,375
Jade Hougeisson, Psychologist, 10 month contract, \$42,825

B. Related Service Personnel

Terri Frisk, School Social Worker, 10 month contract

6. Issuance of 2007/2008 part-time contract:

A. Teacher

Kay Ariano, .8 HI Itinerant, 9 month contract
Beth Boss, .4 Speech Therapist, 9 month contract
Jennifer Duffy, .5, Assistive Technology, 9 month contract
Jana Pranga, .4 Vision Itinerant, 9 month contract
Lori Ruwe, .6 Speech Therapist, 10 month contract
Virginia Sheehy, .4 Speech Therapist, 9 month contract

B. Related Service Personnel

Dawn Auriene, .5 School Social Worker, 10 month contract
Mary Anne Bjork, .2 School Psychologist, 10 month contract
Jeanette Crowe, .5 School Social Worker, 10 month contract
Sue Green, .8 School Psychologist, 10 month contract
Terri Hiles, .5 School Social Worker, 10 month contract
Carrie Kovarik, .5 School Psychologist, 10 month contract

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Sarah Noll, .5 School Social Worker, 10 month contract
Bethany Rutsay, .4 School Social Worker, 10 month contract
Kristin Still, .6 School Psychologist, 10 month contract
Timothy Ulrich, .5, Social Worker, 9 month contract
Marianne Ziech, .8 School Psychologist, 10 month contract

7. Resignations:

A. Certified employees:

Diane Bukowski, LSP Teacher, effective end of 2006-07 school year
Melissa Feitlich, ED Teacher, effective end of 2006-07 school year
Sara Ghorbani, LSP Teacher, effective end of 2006-07 school year
Susan Mahan, EC Teacher, effective end of 2006-07 school year
Kevin McNicholas, Social Worker, effective end of 2006-07 school year
Mary Ann Owens, C Level Teacher, effective end of 2006-07 school year
Sara Sims, Social Worker, effective end of 2006-07 school year

B. Non-certified employees:

Cynthia Ferrell, Classroom Aide, effective February 23, 2007
Kathleen Meyer, Individual Aide, effective February 5, 2007
Sara Runde, Classroom Aide effective December 20, 2006
Jacqueline Hanes, Individual Aide, effective January 18, 2001

8. Retirements:

A. Certified employees

Barbara Collins, ISP Teacher, effective end of 2006-07 school year
Gerald Garretson, ISP Teacher, effective end of 2006-07 school year
Elliott Lenoff, Director, effective end of 2006-07 school year
Gloria Matthewson, Social Worker, effective end of 2006-07 school year
Kathy Rink, Coordinator, effective end of 2006-07 school year
Dave Wieck, Psychologist, effective end of 2006-07 school year
Linda Workman, Psychologist, effective end of 2006-07 school year

B. Non-certified employees:

Sheron Cantrell, Individual Aide, effective end of 2006-07 school year

9. Issuance of continuing contract of non school-certified:

Marsha Buvary, Occupational Therapist, 10 month contract
Debbie Fallinske, COTA, 10 month contract
Sara Hankes, Physical Therapist, 10 month contract
Diana Hester, PT, 10 month contract
Kathy Hinterlong, Occupational Therapist, 10 month contract
Emily Holmes, Speech Assistant, 9 month contract
Sallee Hurst, Speech Assistant, 9 month contract
Tyra Iseminger, COTA, 10 month contract
Kristina Lewis, .6, PT, 10 month contract
Michele McCallough, Music Therapist, 10 month contract
Colleen McCarthy, Speech Assistant, 9 month contract

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Suzanne Niznik, Occupational Therapist, 10 month contract
Janice Parcell, Speech Assistant, 9 month contract
Eva Rahn, .6, Physical Therapist, 10 month contract
Cathleen Riemenschneider, Occupational Therapist, 10 month contract
Jodi Sell, Speech Assistant, 9 month contract
Katie Simpson, Speech Assistant, 9 month contract
Virginia St. Clair, COTA, 10 month contract
Linnie Tarrant, Speech Assistant, 9 month contract

10. Contracts Non-certified 2006-07 School Year

Kim Elleby, Individual Aide, Prairie Point, 71.5 days, \$4598
Shana McCliman, Individual Aide, Long Beach, 51.5 days, \$4623
Valerie Smick, Individual Aide, Old Post, 85.5 days, \$5957
Joanna Shaw, Classroom Aide, Opportunity, 60 days, \$5145

11. Employment - Contractual Relationship IAASE

Nancy Newbold, Administrative Assistant, 195 days, \$51,051

This position will be reimbursed in total, salary, benefits, supplies, and other expenses. IAASE assumes all responsibility for costs. KCSEC will receive \$250 annually as an administrative cost. IAASE board has authorized payment at their Board meeting including letters of agreement. The Cooperative will receive payment quarterly in advance of expenditures.

PERSONNEL ADDITIONS:

Contracts – Certified:

Kayla Young, Speech Therapist, 185 days, \$35,500

Resignations – Non-Certified:

Danielle Horyn-Fahrner, Classroom Aide, effective April 27, 2007

Retirements:

Cindy Felix, Classroom Aide, effective end of 2006/07 school year

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