

MINUTES

KENDALL COUNTY GOVERNING BOARD

September 10, 2008 KCSEC Administratiave Center

Present:

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Mike Rustman, Superintendent (90)
Dr. Thomas Engler, Superintendent (115)	Todd Colvin, Asst. Superintendent (308)
Chris Mehochko – Asst. Superintendent, ROE	
Lynda Shanks – KCSEC Director	Denise McCarthy – KCSEC Asst. Director
Bill Boyter – KCSEC Coordinator	Kim Hanson– KCSEC Coordinator
Amy Lee– KCSEC Coordinator	Linda Lenoff– KCSEC Coordinator
Linda McKee– KCSEC Coordinator	Susan McNelis– KCSEC Coordinator
Anita Mueller– KCSEC Coordinator	Marti Neahring – 308 Student Services
Marsha Henne - KCSEC	
Ed McCormick – Mulcahy, Pauritsch, Salvador, & Co. Ltd.	

Opening of Meeting

Chairman Colvin called the meeting to order at 9:08 a.m. A roll call showed that a quorum was present.

Minutes, Bills, Financial Report

A motion was made by Berggren (18), seconded by Rustman (90) to approve the minutes from the August 13, 2008 meeting, to approve the bills for August 2008 (totaling \$168,007.06), and to approve the financial reports for August 2008. Motion CARRIED unanimously on a roll call vote.

Annual Audit FY08

A motion was made by Rustman (90), seconded by Berggren (18) to approve the audit as presented. Motion CARRIED unanimously on a roll call vote.

Contract Proposal for Audit Services

Ed McCormick of Mulcahy, Pauritsch, Salvador, & Co, Ltd, presented a proposal for continued audit services. The board of directors and KCSEC Staff will review proposal.

Personnel

Resignations – Non-Certified:

David Bebee, Paraprofessional, effective Jun 5, 2008
Michael Epiley, Paraprofessional, effective June 5, 2008
Brigid Grommon, Paraprofessional, effective August 29, 2008
Rachel Kies, Paraprofessional, effective June 5, 2008
Mindy Lautwein, Paraprofessional, effective June 13, 2008
Melissa Lower, Paraprofessional, effective August 29, 2008
Shanna McClimans, Paraprofessional, effective June 5, 2008
Kalpana Patel, Paraprofessional, effective June 5, 2008
Michele Progar, Paraprofessional, effective August 20, 2008
Barb Saul, Paraprofessional, effective June 5, 2008

Karen Slack, Paraprofessional, effective September 2, 2008
Kimberly Tisberger, Paraprofessional, effective June 5, 2008
Pat Tragano, Paraprofessional, effective August 21, 2008
Regina Zwart, Paraprofessional, effective June 5, 2008

Resignations – Certified:

Carolyn Gorski, Teacher, effective August 28, 2008
Kate Lefevour, Social Worker, effective June 17, 2008
Michelle McCallough, Music Therapist, effective June 5, 2008
Suzanne Niznik, Occupational Therapist, effective June 5, 2008

A motion was made by Engler (115), seconded by Walker (88) to approve the resignations as presented.
Motion CARRIED unanimously on a roll call vote.

Contracts – Non-Certified:

Alma Avalos, Paraprofessional, Oswego, 176.5 days, \$17,539
Jessica Baker, Paraprofessional, Oswego, 171.5 days, \$12,219
Christina Blaisdell, Paraprofessional, Oswego, 176.5 days, \$17,539
Kelli Catalano, Paraprofessional, Oswego, 167.5 days, \$14,132
Susan Chmura, Paraprofessional, Oswego, 175.5 days, \$17,440
Souzanna Cikaukas, Paraprofessional, Oswego, 171.5 days, \$13,402
Melissa Dubert, Paraprofessional, Yorkville, 172.5 days, \$17,142
Julie Galassi, Paraprofessional, Oswego, 162.5 days, \$15,356
Chandra Godinez, Paraprofessional, Yorkville, 170.5 days, \$13,874
Nancy Griffing, Paraprofessional, Yorkville, 168 days, \$16,695
Samantha Gruca, Paraprofessional, Oswego, 170.5 days, \$13,324
Angela Labertew, Paraprofessional, Yorkville, 171.5 days, \$17,042
Deborah Lueck, Paraprofessional, Oswego, 171.5 days, \$12,219
Karee Matejorsky, Paraprofessional, Oswego, 171.5 days, \$13,402
Kimberly Pittinaro, Paraprofessional, Oswego, 176.5 days, \$17,539
Amber Romano, Paraprofessional, Yorkville, 171.5 days, \$17,042
Kourtnei Weaver, Paraprofessional, Oswego, 176.5 days, \$17,539

Contracts – Certified:

Tammy Daech, Social Worker, 185 days, \$41,744
Debra Gomez, Psychologist, 156 days, \$60,000
Heather Smith, ED Teacher, 185 days, \$36,500
Rick Walz, Adaptive PE Teacher, 92.5 days, \$17,000

A motion was made by Berggren (18), seconded by Rustman (90) to approve the contracts as presented.
Motion CARRIED unanimously on a roll call vote.

Director's Evaluation

A motion was made by Rustman (90), seconded by Engler (115) to enter into executive session to discuss the Director's evaluation. Motion CARRIED unanimously on a roll call vote.

A motion was made by Rustman (90), seconded by Berggren (18) to return to open session. Motion CARRIED on a unanimously roll call vote.

New Business

Opportunity School Open House is set for 9/30/08 from 6:00 to 7:30 p.m. All members of the executive board are invited.

The Opportunity School Calendar for the 2008-09 School Year was distributed.

Timely meaningful consultation was discussed. There is a meeting set for 10/1/08 @ 1:00 p.m. to meet this mandated requirement.

Medicaid time study for the first quarter will take place in October.

The EasyIEP in-service that lasted 2 ½ hours served a total of 25-30 district staff members and over 200 certified KCSEC employees.

There was a \$6000 donation made to KCSEC from “Tee Up For Downs” fundraiser. The Schultz family of Yorkville has asked that this donation be spent specifically on Yorkville Early Childhood and Diagnostic programming as this is where their son has received his services. A press release thanking the Schultz family will be placed in local papers.

Old Business

KCSEC received a WIA Grant totaling \$75,000. This was raised from \$68,000 previously rewarded.

KCSEC has utilized current School Psychologists with designated overloads to cover the current open position.

Adjournment

A motion was made by Engler (115), seconded by Berggren (18) to adjourn the meeting by a unanimous vote.

Chris Mehochko, Acting Secretary

Todd Colvin, Acting Chairman