



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**

December 9, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director
Amy Smith, Superintendent (18)
Hector Garcia, Superintendent (88)
Matthew Wendt, Superintendent(308)
Christopher Mehochko, Superintendent ROE
Ann Marie Mormino, Y115 Parent
Michelle Senffner, Asst. Superintendent ROE

Amy Lee, KCSEC Asst. Director
Michael Rustman, Superintendent (90)
Tim Shimp, Superintendent (115)
Robin Smith, SEAKC Rep
David Travis, Principal (115)
Denise McCarthy, KCSEC Staff

1. Roll Call

Meeting was called to order at 9:00 a.m. Roll call showed a quorum was present.

Motion by Shimp (15) seconded by Garcia (88), to accept Michael Rustman as Chairman of the Board meeting. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes for November 11, 2015
- b. Bills for November 2015
- c. Financial Report for November 2015
- d. PRESS Policy - PRESS Policy – Instruction: School Wellness 6:50, Search and Seizure 7:140, Operational Services: Safety 4:170
- e. Personnel
 - i. Resignations
 - ii. Employment Offers

Resignations:

Teresa Elting, Paraprofessional, effective November 24, 2015
Maria Herrera, Paraprofessional, effective December 4, 2015
Jodi Sigmon, Paraprofessional, effective November 30, 2015
Linda Chally, Paraprofessional, effective January 20, 2016 (retirement)
Susan Schumann, Paraprofessional, effective January 20, 2016

Employment Offers

Amanda Karnuth, Paraprofessional, 118.5 days, \$11,998.13
Lori Reifsteck, Paraprofessional, 102 days, \$3,480.75 (part time)
Megan Smith, Paraprofessional, 113.5 days, \$11,491.88
Danielle Torrance, Paraprofessional, 117.5 days, \$8,592.19
Penny Sygnator, Paraprofessional, 125.5 days, \$12,706.88



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Motion by Shimp (115) seconded by Garcia (88), to approve the Consent Agenda. Motion carried by a roll call vote.

4. 1st Reading Press Policies – Students: Suicide and Depression Awareness and Prevention 7:290 and General Personnel: Staff Development Program 5:100

Discussion of the First reading of PRESS policies -Suicide and Depression Awareness and Prevention 7:290 and Staff Development Program 5:100 took place.

5. KCSEC Dissolution Update

Lynda Shanks updated the board on the latest dissolution progress. She shared she has communicated with Boyd Ferguson via email on the transferring of IDEA grant.

Colleen Wronski has been working TRS, IMRF, and 403b in regards to Federal regulations on terminating policies due to the dissolution. A proposal will be coming to the Board in the future on dissolution of these programs.

Denise McCarthy will be setting up meetings with District to discuss Assistive Tech equipment. Denise explained that the process can be very complicated and needs to meet with Districts ASAP to discuss.

Lynda shared she has been in contact with different vendors letting them know about the dissolution come June 30, 2016.

Lynda shared with the Board they did have one showing of the property and she will update them as more information becomes available.

Lynda shared with the Board the KCSEC legal counsel has been in contact with member districts legal counsel in regards to staff transfers. KCSEC legal counsel will be coming to January Board meeting to talk to Superintendents on what is the next step.

6. Old Business

2nd CD is maturing on December 29th which is \$100,000, there will be \$300,000 for disbursement in January 2016 to member districts based on the Administrative Assessment prorations. Options for disbursement are a credit on the January assessment or a check directed to the District. The Superintendents requested checks issued to the districts issued in January.

7. New Business

DHS Audit was completed in early December. KCSEC was in compliance and there were no findings noted.

Excess Cost worksheets for the IDEA grant are due January 30, 2016 –will be sending calculation sheets and additional documentation to districts to complete the district portion. Colleen Wronski will be available for support if needed in this process.



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We are anticipating Bidder's Conference for the WIOA grant in January or February. We will keep you updated on any information that we receive.

SB100 and Discipline of Students with Disabilities will be a major impact on districts. I have provided an article written for the IAASE newsletter by attorneys at the HLERK firm for your review. Lynda stressed the importance of having Special Education administrator involved when disciplining special education students.

Lynda shared that POD training took place over 3 days, with over 40 participants attending.

8. Adjournment

Motion by Garcia (88) seconded by Shimp (115), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary