

# MINUTES

## KENDALL COUNTY GOVERNING BOARD

**Dec. 14, 2005 KCSEC Administrative Center**

**Present:** Roger Sanders - #18  
John DeMay- #66  
Bill Woody- #88  
Michael Rustman- #90  
Thomas Engler- #115  
Elliott Lenoff- KCSEC Director  
Tedd McCauley-KCSEC Asst. Dir.  
Linda Symczak- KCSEC Coord.

Denise McCarthy, KSCEC Coordinator  
Bill Boyter, KCSEC Coordinator  
Pat Gillen- KCSEC Coordinator  
Jessica Nicholson- KCSEC Coordinator  
Susan McNelis- KCSEC Coordinator  
Lynda Shanks- Opportunity School Prin.  
Linda Lenoff- KCSEC Coordinator  
Paul Nordstrom- ROE

### Opening of Meeting

Chairman Sanders called the meeting to order at 9:06 A.M. A roll call showed a quorum was present.

### Recognition of Cooperative Citizens

Next Steps Committee members Barb Houge, Cindy O'Sullivan, T.J. Wade, and LuAnne Peters attended to speak on the Next Steps Project. Jessica Ehrler was present to be recognized for her National Board Certification. Others in attendance were early childhood teachers Lisa Circelli, Barb Nagel, Laura Watkins, Kelley Bittmann, Mary Klonsig, Aym Springborn, Tracy Olson, along with Emily Holmes, Casie Eisenbeis, and Jamie Talley.

### Minutes, Bills and Financial Report

A motion was made by Engler (#115) and seconded by Woody (#88) that the minutes for the regular meeting of November 16, 2005; the bills for the month of November, 2005 (totaling \$343,048.92); and the financial reports for the month of November, 2005 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

### Personnel

#### Employment – Non-Certified:

Cheryl Roberts, Individual Aide, Oswego, 94 days, \$3,208.

#### Employment – Certified:

Michelle McCallough, Music Therapist, 112 days, \$19,859

A motion was made by Engler (#115) and seconded by Woody (#88) to approve the contracts as presented. Motion CARRIED unanimously on a roll call vote.

### Jessica Ehrler Achieves National Board Certification

Congratulations were given to Jessica Ehrler, Early Childhood Teacher at Oswego East High School for passing the profession's top honor achieving the National Board Certification. She is one of only 315 State of Illinois Teachers to reach this highly accomplished level. Lenoff explained that 3 employees had also been nominated for Disney Awards and Lynda Shanks had been nominated for secretary of the IAASE executive board. Chairman Sanders again complimented the work of the co-op and commended Ms. Ehrler for her accomplishments.

### Next Steps Project Update

Barb Houge and members of the Next Step Project (O'Sullivan, Wade, and Peters) presented a mid-year update on the project. They described a four day training they had been to and explained their activities for the year including the 3<sup>rd</sup> Annual KCSEC Transition Fair to be held on Feb. 18<sup>th</sup> at Yorkville High School.

**Opportunity School Waiver**

Opportunity School principal Lynda Shanks presented information on a request for a calendar waiver of Veterans Day, Lincoln's Birthday and Pulaski Day. These days would become student attendance days by this request. The Opportunity school calendar would then match the Oswego School District calendar. A hearing date of January 10 at 4:00 p.m. was suggested, with final waiver application to take place at the regular Board meeting on Jan. 11, 2006. A motion was made by Engler (#115) and seconded by Woody (#88) to approve the calendar waiver for public notice and hearing. Motion CARRIED unanimously on a roll call vote.

**Private Parochial Meaningful Consultation**

Lenoff provided a review of the meaningful consultation meeting that occurred with representatives from Cross Lutheran School, Parkview Christian Academy and St. Mary's School, Supt. Woody, and Director Lenoff. The service plan for the current year was also discussed.

**Executive Session**

A motion was made by Engler (#115) and seconded by Woody (#88) to enter executive session at 9:51 a.m. to discuss the director's recommendations for future administrative services at KCSEC, the SEAKC request to negotiate, and reinstating the salary committee. Motion CARRIED unanimously on a roll call vote.

A motion was made by Engler (#115) and seconded by Woody (#88) to leave executive session at 10:38 a.m. Motion CARRIED unanimously on a roll call vote.

**Adjournment**

The meeting adjourned on motion by Woody (#88) with a second by DeMay (#66) at 10:40 a.m. Motion CARRIED unanimously on a voice vote.

  
Paul R. Nordstrom, Secretary

  
Roger Sanders, Chairman