

Minutes

Kendall County Governing Board

Wednesday, January 10, 2007 KCSEC Administrative Center

Present:

Pauline Berggren - #18

John DeMay - #66 (9:05 am)

William Woody - #88

Michael Rustman - #90

Thomas Engler - #115

Todd Colvin - #308

Elliott Lenoff – KCSEC Director

Lynda Shanks – Opportunity School Principal

Tedd McCauley – KCSEC Assistant Director

Susan McNelis – KCSEC Coordinator

Kathy Rink – KCSEC Coordinator

Pat Gillen – KCSEC Coordinator

Opening of Meeting

Chairman William Woody at 9:00 am. A roll call showed a quorum was present.

Cooperative Citizens

Minutes, Bills and Financial Report

A motion was made by Engler (#115) and seconded by Berggren (#18) that the minutes for the meeting of December 13, 2006; the bills for the month of December 2006 (totaling \$330,235.82); and the financial report for the month of December 2006 be approved and accepted. Motion CARRIED on a roll call vote.

Personnel

Contracts – Certified:

Kristin Dent, ED Teacher, Opportunity, 104 days, \$17,990

Amy Miller, ED Teacher, Oswego, 104 days, \$17,990

Stephanie Turner, Diagnostic Teacher, Yorkville, 101 days, \$17,471

Contracts – Non Certified:

Stacy Belemonte, Classroom Aide, 100.5 days, \$9,022

M. Hannah DeMont, Individual Aide, Oswego, 42.5 days, \$2,611

Vianney Gomez, Human Resources Secretary, 118 days, \$16,570

Terry Sanman, Individual Aide, Plano, 80 days, \$2,043

Stacy Swisher, Classroom Aide, Newark High School, 99.5 days, \$8,532

Patti Wollenweber, Classroom Aide, 113.5 days, \$9,510

Resignations – Non-Certified

Karla Marquis, Individual Aide, effective December 14, 2006

Robin Williams, Classroom Aide, effective December 14, 2006

Danielle Horyn-Fahrner, Classroom Aide, effective May 11, 2007

*De Jesus Evelyn Concepcion, Aide, resignation, November 30, 2006

*Lisa Hercl-Navares, Aide, resignation, effective January 19, 2007

A motion was made by Berggren (#18) and Colvin (#308) was made to approve the personnel recommendations as presented. Motion CARRIED on a roll call vote.

Seniority List

Elliott Lenoff reported that the Seniority List in the board packet has been posted and reviewed by staff and is in final form at this time. This is just for the information and discussion.

Annual Review Calendar

Pat Gillen reviewed the Annual Review packet included in the board packet. Pat reviewed the changes that are taking place due to the changes in the federal and state rules and regulations. There will be some specific changes in the areas of transition planning and post graduation reporting that will impact the school districts. There also will be some form changes in the IEP. These forms will be released to the districts within the next week. KCSEC Coordinators are currently inservicing the staff on the IEP form changes and the transition and post graduation requirements. This is being instituted through the building team meetings.

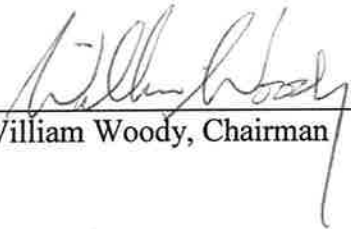
New Business

Elliott Lenoff reviewed with the State rules and regulations were approved by ISBE and went to JCAR. JCAR rejected state rules 11-0 and sent back to ISBE to be revised.

Old Business

Adjournment

A motion was made by Engler (#115) and seconded by Colvin (#308) to adjourn the meeting at 9:16am. Motion CARRIED unanimously on a voice vote.



William Woody, Chairman

Lynda Shanks, Opp. School Principal