

Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

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www.kcsec.org

MINUTES **KENDALL COUNTY GOVERNING BOARD** **Special Board Meeting**

March 18, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director
Matthew Wendt, Asst. Superintendent(308)
Diane Cepela, Superintendent(66)
Tim Shimp, Superintendent (115)
Rob Swain, Attorney HLERK
Michelle Senffner, Asst. Superintendent ROE
Mary Redding, Dir of SPED (308)
Carrie Sloboda, KCSEC Staff
Robin Smith, KCSEC Staff
Rob Swain, HLERK Attorney

Denise McCarthy, KCSEC Asst. Director
Amy Smith, Superintendent (18)
Michael Rustman, Superintendent (90)
Judith Minor, Asst. Superintendent (308)
Chris Mehochko, Superintendent ROE
Dean Romano, Asst. Superintendent (115)
Kelly Gallt, Dir. of Teaching & Learning (115)
Jamie Benavides, KCSCE Staff
Amy Lee, KCSEC Staff
Kim Hanson, KCSEC Staff

1. Roll Call

Meeting was called to order at 9:01 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

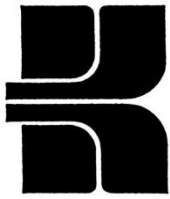
3. Discussion the future of KCSEC as impacted by the withdrawal of District 308

a. Restructuring

A discussion was held regarding restructuring KCSEC after the withdrawal of District 308. Dr. Wendt stated that they are considering moving up to 150 employees to District 308 next year from KCSEC. Discussion was raised on the financial impact that would have on all member districts and the timelines that would need to be adhered to for reduction of licensed staff members. The April 8th Board meeting was identified as the meeting in which the Honorable Dismissal would be acted on unless a special board meeting was held later that week. KCSEC would need to be notified by the Districts by April 1st to prepare for this reduction in force. April 13th is the 45 day requirement for notification. Member districts that will remain after District 308 withdrawal raised concerns about the financial impact the withdrawal will have on their districts. Rob Swain shared with the Board that he is waiting to hear back from District 308 Attorney on the proposed withdrawal agreement.

b. Dissolution with restructuring

There was discussion on dissolving then restructuring KCSEC based on needs of remaining Districts. There were still concerns about the financial impact for the remaining member districts. Lynda Shanks reminded the Board that the financial report that was presented was based on services provided currently by KCSEC with no changes except the withdrawal of District 308. Districts could revisit which services they



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would want provided by KCSEC, which could directly impact the financial impacts to the remaining member districts.

c. Dissolution

There was a discussion on what would happen if Board members voted to Dissolve KCSEC. Rob Swain shared that practically it would be similar to a 6 member withdrawal. Employment status for full time KCSEC employees would follow current law regarding dissolution. Member districts discussed the alternatives of reforming a cooperative or having intergovernmental agreements with other districts to provide programming for some of their students.

4. Adjournment

Motion by Shimp (115) seconded by Smith (18), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary