

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 10, 2014 **KCSEC Administration Center**

Present:

Lynda Shanks, KCSEC Director Denise McCarthy, KCSEC Asst. Director
Hector Garcia, Superintendent(88) Matthew Wendt, Superintendent(308)
Diane Cepela, Superintendent(66) Amy Smith, Superintendent(18)
Mary Redding, Dir of Spec Ed(308) Michael Rustman, Superintendent (90)
Dean Romano, Asst. Superintendent (115)
Robin Smith, KCSEC Staff
Chris Mehochko, Superintendent ROE
Michelle Senffner, Asst. Superintendent ROE

1. Roll Call

Meeting was called to order at 9:03 a.m. Roll called showed a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes
- b. Bills
- c. Financial Report
- d. Personnel

Resignations-Non Certified/Licensure

Catherine Church, Paraprofessional, effective November 25, 2014

Joseph Healy, Paraprofessional, effective December 19, 2014

Amanda Nelson, Paraprofessional, effective December 5, 2014

Lauri Zacker, Paraprofessional, effective November 24, 2014

Jennifer Meschi, Paraprofessional effective November 14, 2014

Ebony Ellis, Paraprofessional, effective December 8, 2014

Vicki Hare, COTA, effective November 18, 2014

Employment Offers-Non Certified

Tiffany Alexander, Paraprofessional, 127.5 days, \$9,323.44

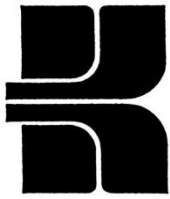
James Harding, Paraprofessional, 105.5 days, \$8244.83

Claudia Schneider, Paraprofessional, 127 days, \$5,143.50

Coral Sager, Paraprofessional, 110 days, \$7,623.00

Sue Shimp, Paraprofessional, 123 days, \$4,981. 50

Michelle Wardell, Paraprofessional, 116 days, \$9,065.40



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Contract-Non-Certified

Colleen Wronski, Business Mgr., 128 (4.8 hr) days, \$28,236 (2014-2015)

Colleen Wronski, Business Mgr., 235 (4.8 hr) days, \$49,956 (2015-2016)

Wanda Conness, Sign Language Interpreter, 110.5 days, \$17,579

Marcia Roberts, Occupational Therapist, 114 days, effective December 10, 2014, \$38,205.96

Contract-Certified

Riley Streng, Teacher, 94 days, effective December 15, 2014, \$21,023.10

Anna Toth, Teacher, 110 days, effective December 15, 2014, \$23, 249.60

- e. PRESS Policy Updates
 - i. 5:10 Equal Employment Opportunity and Minority Recruitment
 - ii. 5:220 Substitute Teachers
 - iii. 6:280 Grading and Promotion
 - iv. 6:340 Student Testing and Assessment Program,
 - v. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - vi. 2:40 Board Member Qualifications
 - vii. 2:240 Board Policy Development
 - viii. 4:40 Incurring Debt
 - ix. 4:55 Use of Credit and Procurement Card
 - x. 7:170 Vandalism
 - xi. 7:200 Suspension Procedure

Motion by Rustman seconded by Garcia (88), to approve the Consent Agenda as presented. Motion carried by a roll call vote.

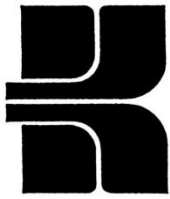
4. PRESS POLICY-1st Reading

The following Press policies and Exhibits were presented to the Board for 1st reading and discussion: 2:140 Communications To and From the Board, 2:140E Exhibit-Guidance for Board Member Communications, Including Email Use, 4:45 Insufficient Fund Checks and Debt Recovery, 5:250 Leaves of Absence, 7:270 Administering Medicines to Students.

Lynda Shanks updated the Board on PRESS POLICIES: 1st reading of Press Policies 2:140 Communications To and From the Board; 2:140E Exhibit-Guidance for Board Member Communications, Including Email Use; 4:45 Insufficient Fund Checks and Debt Recovery; 5:250 Leaves of Absence; 7:270 Administering Medicines to Students.

5. New Positions- .5 FTE Social Worker, District 308, Longbeach

District 308 requested an additional .5 FTE Social Worker for Longbeach Elementary School which will be a direct District Service bill to 308.



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Motion by Garcia (88) seconded by Rustman (90) to approve the .5 Social Worker for District 308. Motion carried by a roll call vote.

6. Old Business

Lynda shared with the Board she is working with IMRF and Regional Office of Education on moving forward with separation from Regional Office of Education for IMRF.

7. New Business

Lynda informed the Board that she needs letter from each District Superintendent giving Amy Lee permission to the Access Portal for the new DLM assessment. Letters can be sent to Lynda or Jessica Dare at ISBE.

There is now a new requirement for IDEA, the Excess Cost Worksheet, which is due January 30, 2015. Lynda will be setting up meetings with District representatives outline district responsibilities in this process. Excess Cost requirements have always been in place in the IDEA grant process, but it was always handled by the state through the assurances.

Motion by Rustman (90) seconded by Smith (18), move to executive session to discuss

Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

Motion carried by a roll call vote.

Motion by Garcia (88) seconded by Smith (18), to return to open session. Motion carried by a roll call vote.

8. Adjournment

Motion by Garcia (88) seconded by Smith (18), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary