

**MINUTES FOR FY10 BUDGET HEARING**

**KENDALL COUNTY GOVERNING BOARD**

**June 17, 2009**

**KCSEC Administrative Center**

**Present:**

Pauline Berggren, Superintendent (18)  
Laurie Walker, Superintendent (88)  
Todd Colvin, Asst. Superintendent (308)  
Denise McCarthy, KCSEC Asst. Director  
Pat Gillen, KCSEC Coordinator  
Marti Neahring, Director of Student Services 308

John DeMay, Superintendent (66)  
Dr. Engler, Superintendent (115)  
Lynda Shanks, KCSEC Director  
Amy Lee, KCSEC Coordinator  
Linda McKee, KCSEC Coordinator  
Anita Mueller, KCSEC Coordinator

**FY10 Budget Hearing**

1. Roll Call

Meeting was called to order by Chairman Colvin at 9:02 a.m. Roll call showed that a quorum was present.

2. The FY10 Joint Agreement Budget was presented and discussed.

3. Adjournment

Motion by Engler (115), seconded by Berggren (18) to adjourn the meeting at 9:05 am. Motion carried by a roll call vote.

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Chairman

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Secretary

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

June 17, 2009

KCSEC Administrative Center

#### Present:

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Dr. Engler, Superintendent (115)
Todd Colvin, Asst. Superintendent (308)	Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director	Amy Lee, KCSEC Coordinator
Pat Gillen, KCSEC Coordinator	Linda McKee, KCSEC Coordinator
Marti Neahrng, Director of Student Services 308	Anita Mueller, KCSEC Coordinator

#### 1. Roll Call

Meeting was called to order by Chairman Colvin at 9:06 a.m. Roll call showed that a quorum was present.

#### 2. Recognition of Cooperative Citizens

#### 3-5. Minutes, Bills, and Financial Report

Motion by Engler(115), seconded by Berggren (18) to approve the minutes from the May 13, 2009 meeting, to approve the bills for May 2009, and to approve the financial reports for May 2009. Motion carried by a roll call vote.

#### 6. Personnel

##### Resignations – Certified:

Lorillie Egan, Teacher, effective June 5, 2009  
Jennifer Lill, Speech Assistant, effective June 5, 2009  
Mary Lou Meldrim Occupational Therapist, effective end of 08/09 school year  
Megan Olson, Speech Therapist, effective June 5, 2009  
Eva Rahn, Physical Therapist, effective end of 08/09 school year  
Kayla Young, Speech Therapist, effective June 16, 2009  
Laura Watkins, Teacher, effective June 5, 2009  
Jon Warshawsky, Psychologist, effective June 25, 2009  
Melissa Wesling, Social Worker, effective June 5, 2009

##### Resignations – Non-Certified:

M. Hannah DeMont, Sign Lang. Interpreter, effective June 5, 2009  
Susan McDonough, Paraprofessional, effective May 29, 2009  
Melissa Dubert, Paraprofessional, effective June 16, 2009

Motion by Walker(88), seconded by Berggren (18) to approve the resignations. Motion carried by a roll call vote.

##### Contracts – Certified – 2009/10:

Amy Arra, Speech Therapist, 185 days, \$46,875  
Lisa Frisch, EC Teacher, 185 days, \$35,625  
Sarah Glende, Opportunity School Teacher, 185 days, \$36,850  
Michelle Hardin, Diagnostic Teacher, 185 days, \$44,875

Melissa Mendoza, Coordinator, 215 days, \$65,000  
Barbara Miller, ED Teacher, 185 days, \$35,600  
Emily Nichols, ED Teacher, 185 days, \$35,000  
Nichole Sheetz, ISP Teacher, 185 days, \$35,000  
Kris Windel, Psychologist, 190 days, \$55,000  
Erin Zielke, LSP Teacher, 185 days, \$35,000

Motion by Walker (88), seconded by Berggren (18) to approve the contracts as presented. Motion carried by a roll call vote.

Leave of Absence:

Kimber Cuthbertson, Speech Therapist, first semester 2009/10 school year

Motion by Walker (88), seconded by Berggren (18) to approve the leave of absence as presented. Motion carried by a roll call vote.

7. Governing Board Meeting Dates

The 2009/10 Governing Board Calendar is as follows:

July 21, 2009 (Tuesday)  
August 12, 2009  
September 9, 2009  
October 14, 2009  
November 4, 2009 (1<sup>st</sup> Wednesday)  
December 9, 2009  
January 13, 2010  
February 10, 2010  
March 10, 2010  
April 7, 2010 (1<sup>st</sup> Wednesday)  
May 12, 2010  
June 16, 2010 (3<sup>rd</sup> Wednesday)

Motion by Berggren (18), seconded by Walker (88) to approve the board meeting dates as presented. Motion carried by a roll call vote.

8. Election of Chairperson

A nomination was made to election Dr. Walker for the Chairman of the Governing Board for the 2009/10 school year.

Motion by Berggren (18), seconded by DeMay (66) to approve the nomination of Dr. Walker. Motion carried by a roll call vote.

9. FY10 Budget Approval

The FY10 Joint Agreement Budget for Kendall County Special Education Cooperative for a total of \$25,518,729 has been on display for the last 30 days at the Regional Office of Education and the Cooperative office.

Motion by Walker(88), seconded by Berggren (18) to approve the FY10 Budget as presented. Motion carried by a roll call vote.

#### 10. ARRA IDEA Grant Application

The FY10 IDEA ARRA Grant application was presented to the Board. The budget will be put on display from June 17, 2009 through July 21, 2009. A grant hearing will be held on July 21, 2009 prior to the scheduled board meeting.

Motion by Engler(115), seconded by Berggren(18) to approve the FY10 AARA IDEA grant as presented to be put on public display . Motion carried by a roll call vote.

#### 11. Opportunity School Calendar

The Opportunity School Calendar has been created in accordance to Oswego School District's calendar for the 2009/10 school year.

Motion by Walker (88), seconded by Berggren (18) to approve the Opportunity School calendar to be submitted to ISBE. Motion carried by a roll call vote.

#### 12. Opportunity School Update

Lynda Shanks and Todd Colvin presented the Board with the most current information regarding moving all Opportunity School classrooms for the 2009/10 school year to the District 308 Center. Buyout/lease options were discussed with Opportunity school owners and they will allow KCSEC to reduce the lease to June 30, 2010, which is a reduction from October 2010. The option of moving all of Opportunity to Oswego District 308 Center was discussed. Current Opportunity School owners would release KCSEC from lease if they could rent or sell the building prior to June 30, 2010. The recommendation of Lynda Shanks would be to move the entire Opportunity School in the summer of 2009. Todd Colvin, Oswego #308, reported that he would take this to Oswego School District Board on Monday, June 22<sup>nd</sup> for a potential long term commitment. Todd Colvin will provide Board feedback after Oswego's June 22<sup>nd</sup> meeting.

Motion by Walker (88), seconded by Berggren (18) to approve the Opportunity School move to Oswego District 308 Center for the 2009/2010 school year. Motion carried by a roll call vote.

#### 13. Room Contracts 2009/10

The contracts for classrooms in the district for the 2009/10 school year have been completed.

Motion by Berggren(18), seconded by Walker (88) to approve the Room Contracts for the 2009/10 school year. Motion carried by a roll call vote.

#### 14. Old Business

Lynda Shanks discussed the current 403 B status and that Gatekeeper has been sold to CPI and KCSEC is currently working with them.

15. New Business

Over 200 people attended the Opportunity School banquet and 24 students graduated.

The Special Olympics Banquet was held at the American Legion and 12 Special Olympic graduates were honored with over 200 guests attending.

An opportunity was offered to KCSEC central staff to lower their 195 day contract to a 190 day contract for the 2009/10 school year. Fourteen staff members have decided to take this offer of a 190 day contract.

Related Staff Occupational Therapists, Physical Therapists, Psychologist retention issues were discussed. Lynda introduced options for a longevity bonus or a sign on bonus. The sign on bonus currently in place for Speech Language Therapists was reviewed. The cost of contract OT's, PT's and Psychologist were also discussed. The Board asked Lynda to bring back information at the next board meeting for sign on bonus and longevity bonus.

16. Personnel Issue

Motion by Berggren (18), seconded by Walker (88) to go into executive session to discuss a personnel issue. Motion carried by a roll call vote.

Motion by Engler (115), seconded by Berggren (19) to not take action on the executive session and to return to open session. Motion carried by a roll call vote.

Motion by Engler (115), seconded by Berggren (18) to adjourn the meeting at 9:45 a.m. Motion carried by a roll call vote.

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Chairman

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Secretary