

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

**December 9, 2009**

**Opportunity School**

#### Present:

Pauline Berggren, Superintendent (18)      John DeMay, Superintendent (66)  
Laurie Walker, Superintendent (88)      Todd Colvin, Asst. Supt. (308)  
Paul Nordstrom, Regional Supt.      Denise McCarthy, KCSEC Asst. Director  
Lynda Shanks, KCSEC Director      Chris Mehochko, Asst. Supt. ROE  
Marti Nearing, 308 Director of Student Services  
Terri Anderson, Principal, Opportunity School

1. Roll Call

Meeting was called to order by Chairman Walker at 9:00 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the November 4, 2009 meeting
- b. Bills ~ Move to approve the bills for November 2009
- c. Financial Report ~ Move to approve the financial report for November 2009
- d. Destruction of Executive Session Recordings

Motion by Berggren (18), seconded by Colvin (308), to approve the Consent Agenda as presented. Motion carried by a roll call vote.

4. Personnel

Resignation – Non-Certified:

Catherine Tonyan, Paraprofessional, effective November 24, 2009

Resignation – Certified:

Kimber Cuthbertson, Speech Therapist, November 4, 2009

Lisa Koopman, EC Teacher, effective November 25, 2009

Contracts – Certified:

Patricia White, EC Teacher, 119 ½ days, \$11,457

Contracts – Non-Certified:

Barb Loquercio, Paraprofessional, Newark High, 119 days, \$8,836

Kimberly Natonek, Paraprofessional, Oswego, 117.5 days, \$11,896

Amy Pelletier, Paraprofessional, Oswego, 114.5 days, \$8,948

Jessica Santerre, Paraprofessional, Opportunity, 124.5 days, \$12,605

Jennifer Yarbrough, Paraprofessional, Plano, 118.5 days, \$9,260

Motion by Colvin (308), seconded by Berggren (18), to approve the resignations and contracts as presented. Motion carried by a roll call vote.

5. Joint Agreement Review

Lynda Shanks updated the Board on the current review of the KCSEC Joint Agreement. The Joint Agreement is currently being reviewed in light of the new legislation by Hodges, Loizzi, Eisenhammer, Rodick and Kohn. It needs to be in place by February 28, 2010.

6. Comprehensive Policy Review

Lynda Shanks met with Laurel DiPrima from IASB to begin the comprehensive policy review process. Board will be updated on the progress of this review.

7. Old Business

Occupational and Physical Therapy Update~We have all PT services covered with contract services. We have currently secured a contract OT for 5 days to start after the first of the year to cover several of the students that have not received services thus far.

8. New Business

Race and Ethnicity Data Standards ~ Lynda participated in an ISBE webinar. She will give update to Superintendents on this data standard.

Psychologist coverage is currently being completed by the existing team members. A posting has been placed on our website to fill the open position with a preference of a Bilingual Psychologist.

9. Adjournment

Motion by Berggren (18), seconded by Colvin (308) to adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary