



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

January 11, 2012

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
Diane Cepela, Superintendent (66)
Laurie Walker, Superintendent (88)
Mike Rustman, Superintendent (90)

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Chris Mehochko, ROE Asst. Superintendent
Paul Nordstrom, ROE Superintendent

1. Roll Call

Meeting was called to order by Berggren at 9:13 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on December 14, 2011
- b. Executive Session Minutes to Public – Move to approve the executive session minutes from May 11, 2011, June 15, 2011, August 10, 2011 to be made public. The executive session minutes from September 14, 2011, October 12, 2011, November 9, 2011, September 14, 2005, April 8, 2009, and September 8, 2010 will remain closed.
- c. Bills ~ Move to approve the bills for December 2011
- d. Financial Report ~ Move to approve the financial report for December 2011
- e. Destruction of Executive Session Recordings – Move to destroy the June 16, 2010 recording

Motion by Rustman (90), seconded by Cepela (66), to approve the Consent Agenda.

Motion carried by a roll call vote.

4. Personnel

Resignations – Non-Certified:

Becca Burke, Paraprofessional, effective March 20, 2012
Lisa Gabrys, Paraprofessional, effective December 20, 2011
Sarah Giesenschlag, Paraprofessional, effective January 3, 2012
Mickie Kratochvil, Paraprofessional, effective January 13, 2012
Stephanie Peterson, Paraprofessional, effective January 27, 2012
Edgar Ramos, Paraprofessional, effective December 15, 2011
Mary Therriault, Paraprofessional, effective December 16, 2011

Contracts – Certified:

Ben Jeffrey, Social Worker, 100 days, \$20,757



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Susan Hearne, Diagnostic Teacher, 91 days, \$18,839

Employment Offers:

Gayle Faber, Paraprofessional, 97.5 days, \$9,988

Erin Hennessy, Paraprofessional, 98.5 days, \$9,973

Motion by Rustman (90), seconded by Cepela (88), to approve the resignations, contracts, and the employment offers as presented. Motion carried by a roll call vote.

Motion by Rustman (90), seconded by Walker (88), to go to executive session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. 5 ILCS 120/2(c)1. Motion carried by a roll call vote.

Motion by Walker (88), seconded by Shimp (115) to return to open session. Motion carried by a roll call vote.

5. Seniority Lists

The 2011/12 Seniority Lists have been completed and staff are being given the opportunity to review.

6. 2nd Reading for New Policy

Operational Services – Identity Theft – 4:15

Motion by Cepela (66), seconded by Walker (88), to adopt the Operational Services – Identity Theft – 4:15 Policy. Motion carried by a roll call vote.

7. Old Business

8. New Business

Lynda Shanks invited the Board to judge the Opportunity School Science Fair on February 28, 2012.

Lynda Shanks shared with the Board that she recently toured with Dr. Dan O'Donnell at Opportunity School. The tour went well. Dr. O'Donnell was able to see the facility being utilized to the fullest potential. He also was able to interact with students and staff.

9. Adjournment

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



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Chairman

Secretary