

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

December 12, 2007

KCSEC Administrative Center

#### **Present:**

Pauline Berggren - #18

Tedd McCauley – KCSEC Asst. Director

Chris Mehochko – ROE Asst. Superintendent

Paul Nordstrom – ROE Superintendent

Terri Anderson – Opportunity School

Bill Boyter - KCSEC Coordinator

Susan McNelis - KCSEC Coordinator

Pat Gillen – KCSEC Coordinator

Lynda Shanks – KCSEC Director

Laurel Walker - #88

Michael Rustman - #90

Thomas Engler - #115

Linda Lenoff – KCSEC Coordinator

Lori Coit - KCSEC Coordinator

Jessica Nicholson – KCSEC Coordinator

John DeMay - #66

#### **Absent:**

Todd Clovin - #308

#### **Opening of Meeting**

Dr. Engler assumed the role of Chairman of this meeting due to Todd Colvin's absence. Dr. Engler called the regular meeting to order at 9:03 a.m. A roll call showed a quorum was present.

#### **Minutes, Bills and Financial Report**

A motion was made by Berggren (18) and seconded by Walker (88) that the minutes for the meeting of November 14, 2007 be approved and accepted. Motion carried unanimously on a roll call vote.

A motion was made by Berggren (18) and seconded by DeMay (66) that the bills for the month of November (totaling \$514,259.44) be approved and accepted. Motion carried unanimously on a roll call vote.

A motion was made by Berggren (18) and seconded by Rustman (90) that the financial reports for the month of November be approved and accepted. Motion carried unanimously on a roll call vote.

#### **Personnel**

##### Contracts – Non-Certified:

Barbara Bacalla, Individual Aide, Oswego, 124.5 days, \$11,999

Caryne Faulkner, Classroom Aide, Oswego, 52.5 days, \$5,060

Helen Kavlock, Individual Aide, Oswego, 123.5 days, \$11,902

Kelly Mercurio, Individual Aide, Yorkville, 118.5 days, \$11,420

Carmen Rydberg, Individual Aide, Oswego, 128.5 days, \$12,114

Amy Tweet, Classroom Aide, Oswego, 111.5 days, \$8,714

Whitney Werner, Classroom Aide, Oswego, 29 days, \$2,266

Regina Zwart, Classroom Aide, Yorkville, 123.5 days, \$11,189

A motion was made by Walker (88), seconded by Berggren (18) to approve the personnel recommendations as presented. Motion carried unanimously on a roll call vote.

##### Resignation – Non-Certified:

Christina Blaisdell, Classroom Aide, effective November 30, 2007

Pat Hurm, Individual Aide, effective November 20, 2007

Daniella Primak, Classroom Aide, effective December 21, 2007

Lisa Sibrava, Classroom Aide, effective November 8, 2007

A motion was made by DeMay (66), seconded by Berggren (18) to approve the personnel resignation as presented. Motion carried unanimously on a roll call vote.

Retirement:

Nancy Newbold, IAASE Secretary, effective December 31, 2007

A motion was made by Walker (88), seconded by Berggren (18) to approve the retirement of Nancy Newbold as presented. Motion carried unanimously on a roll call vote.

7. Extended School Year

Pat Gillen presented one Extended School Year Proposal that will run between July 7, 2008 and August 14, 2008. This program will have three locations including the ELC in Oswego, Opportunity School and Emily G. Johns in Plano. Terri Anderson presented the Beyond C Level proposal that allows special education high school students to earn high school credit. This program will be run June and July 2008 and will be housed at Opportunity School. Budget information was provided for each of the programs.

A motion was made by Walker (88), seconded by Berggren (18) to approve the ESY budgets and programs as presented. Motion carried on a roll call vote.

8. Salary Committee

The Board Chairman and Director have discussed reinstating a salary and benefit committee. Past salary committees have been comprised of two board members with the intent of bringing to the Board proposals for our varied categories of central office employees. Todd Colvin and Dr. Engler will serve on this committee.

9. New Business

Lynda Shanks shared with the Board that that the IDEA Grant Amendment was approved by ISBE.

John DeMay brought to the table for discussion a concern with Early Childhood attendance. DeMay led a discussion on concerns with truancy and the Early Childhood population. Superintendents and KCSEC Administration discussed the legal obligation to provide the programming for the students as written in the IEP for students ages 3-5 and the lack of enforcement of attendance for these students in the school code. Lynda Shanks agreed to work with John DeMay on this specific concern with this family and draft a letter that will help to support the consistency of academic programming.

A motion was made by Berggren (18), seconded by DeMay (66), to adjourn at 9:42a.m. Motion carried unanimously on a voice vote.