



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**

October 8, 2014 KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director Denise McCarthy, KCSEC Asst. Director
Hector Garcia, Superintendent(88) Judith Minor, Asst. Superintendent(308)
Tim Shimp, Superintendent(115) Amy Smith, Superintendent(18)
Mary Redding, Dir of Spec Ed(308)
Michelle Senffner, Asst. Superintendent ROE
Robin Smith, KCSEC Staff Rob Swain, HLERK Attorney
Bennett Rodick, HLERK Attorney

1. Roll Call

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

2. Appoint Chairperson for October 8, 2014 KCSEC Governing Board Meeting

Motion by Shimp (115) seconded by Smith (18), to approve Dr. Hector Garcia the acting Chairperson for the October 8, 2014 KCSEC Governing Board Meeting. Motion carried by a roll call vote.

3. Recognition of Cooperative Citizens & Public Comment

4. Consent Agenda

- a. Minutes, September 10, 2014
- b. Bills for October 2014
- c. Financial Report October 2014
- d. Personnel



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Contracts-Certified

Rosalinda Nino, Social Worker, 167 days, effective September 16, 2014, \$35,205.40

Michelle Smith, Teacher, 148 days, effective September 29, 2014, \$31,939.88

Resignations- Non Certified

Alisa R. Rannochio, Paraprofessional, effective September 10, 2014

Daniel Wehrli, Paraprofessional, effective September 12, 2014

Employment Offer- Non Certified

Emily Dabney, Paraprofessional, effective September 10, 2014

Kelli Dockstader, Paraprofessional, effective September 15, 2014

Jennifer Donnahue, Paraprofessional, effective September 15, 2014

Ebony Ellis, Paraprofessional, effective September 10, 2014

Ivette Esposito, Paraprofessional, effective September 10, 2014

Kristina Finley, Paraprofessional, effective September 10, 2014

Angela Gill, Paraprofessional, effective September 12, 2014

Beth Gillifillan, Paraprofessional, effective September 17, 2014

Bonnie Gross, Paraprofessional, effective September 11, 2014

Georgi Hadsall, Paraprofessional, effective September 23, 2014

Pam Hahn, Paraprofessional, effective August 18, 2014

Judith Johnson-Hansen, Paraprofessional, effective September 19, 2014

Laurel Hill, Paraprofessional, effective September 22, 2014

Timm Jayne, Paraprofessional, effective September 10, 2014

Hannah Juhant, Paraprofessional, effective September 10, 2014

Aimee Kiger, Paraprofessional, effective September 16, 2014

Elizabeth Lacey, Paraprofessional, effective September 18, 2014

Tianna Ledvina, Paraprofessional, effective September 10, 2014

Jarrett Papinaeu, Paraprofessional, effective August 25, 2014

Rachel Papp, Paraprofessional, effective September 23, 2014

Lynn Polita, Paraprofessional, effective September 11, 2014

Laurie Pross, Paraprofessional, effective August 20, 2014

Jaelyn Rakers, Paraprofessional, effective August 11, 2014

Caroline Ramirez, Paraprofessional, effective September 16, 2014

Nicole Rogers, Paraprofessional, effective September 10, 2014

Yvonne Roller, Paraprofessional, effective September 10, 2014

Stephanie Roehn, Paraprofessional, effective September 10, 2014

Daniel Schultz, Paraprofessional, effective September 30, 2014

Mary Trotier, Paraprofessional, effective August 11, 2014

Christine Victorin, Paraprofessional, effective September 17, 2014

Amy Wegner, Paraprofessional, effective September 17, 2014

Holly White, Paraprofessional, effective September 5, 2014



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Brooke Williams, Paraprofessional, effective September 10, 2014

Motion by Minor (308) seconded by Shimp (115), to approve the Consent Agenda as presented. Motion carried by a roll call vote.

5. PRESS POLICY-1st Reading

The following PRESS policies were presented to the board for 1st reading and discussion: 4:60 Operational Services, 5:260 Professional Personnel: Student Teachers, 6:65 Student Social and Emotional Development, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.

Lynda shared the updates with the Board.

6. IDEA Carryover Process and Guidelines

Lynda Shanks led a discussion regarding the history of use of carryover dollars, the current issues and recommendations for the board moving forward.

Lynda provided the Board with a handout detailing IDEA Flow Through and Carryover for FY 14 and FY 15. Lynda shared that individual districts could request the use of IDEA carryover dollars to be used for needs in their district. Lynda noted that 5% of the money needs to go towards Professional Development for staff. Lynda also stated that she would recommend keeping at least 15% set aside for unanticipated costs. There was some discussion as to what happens to the funds when Oswego pulls out, and if one district chooses to use their money now, but later the whole Board decides there is a need for a new program or resources for a program is that district responsible for then paying their proportion to that new program.

The Board is asking for Legal Counsel to look at guidelines to what happens to funds when Oswego pulls out of KCSEC and to assist in writing some guidelines that would help districts decide proportionately better to save or spend their dollars.

Motion on this agenda item is tabled until further discussion can be had during the November Board meeting.



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7. Financial Projections based on Withdrawal Request

Dr. Garcia and Lynda Shanks met with Rich Lesniak to discuss the expectation of the Governing board of the final result of the financial projections project as a result of the pending District 308 withdrawal. Lynda is hoping to receive final report November 7 and will present to the Board.

8. Salary Committee Recommendation

The Salary Committee made a recommendation to the board for all workgroups outside of the collective bargaining unit to receive a 1.6% salary increase retroactive to beginning of school year.

Motion by Shimp (115) seconded by Smith (18), to approve the recommendation of the Salary Committee of a 1.6% salary increase for all workgroups outside of the collective bargaining unit to receive a 1.6% increase retroactive to beginning of school year. Motion carried by a roll call vote.

9. Old Business-None

10. New Business-None

Motion by Shimp (115) seconded by Smith to go into Executive Session to discuss the following:

11. SEAKC Negotiations Update

Motion by Rustman (90) seconded by Smith (18), to go into Executive Session for Collective Negotiating matters between the public body and it employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

12. Paraprofessional Association of Kendall Cooperative

Director's Recommendation: Move to go into Executive Session for Collective Negotiating matters between the public body and it employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.



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13. Oswego District 308 Withdrawal Status Update

Director's Recommendation: Move to go into Executive Session for the purpose of Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

Motion carried by a roll call vote.

Motion by Shimp (115) seconded by Smith (18), to return to open session. Motion carried by a roll call vote.

14. Adjournment

Director's Recommendation: Motion Smith (18) seconded by Shimp (115), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary