



Kendall County Special Education Cooperative

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www.kcsec.org

SPECIAL BOARD MEETING

MINUTES

KENDALL COUNTY GOVERNING BOARD

April 26, 2010

KCSEC Administration Center

Present:

John DeMay, Superintendent (66)

Michael Rustman, Superintendent (90)

Thomas Engler, Superintendent (115)

Pauline Berggren, Superintendent (18)

Denise McCarthy, KCSEC Asst. Director

Lynda Shanks, KCSEC Director

Todd Colvin, Asst. Superintendent (308) arrived 9:18

1. Roll Call: Meeting was called to order by Dr. Engler at 9:15 a.m. Roll call showed that a quorum was present.
2. Motion by Rustman (90), seconded by Berggren (18) to appoint Dr. Engler as acting Chairman in the absence of Dr. Walker. Motion carried by roll call vote.
3. Recognition of Cooperative Citizens
4. Personnel

Resignation – Non-Certified:

Sue Haben, Paraprofessional, effective April 23, 2010.

Motion by Engler (115), seconded by Berggren (18), to approve the resignation as presented. Motion carried by roll call vote.

5. Joint Agreement Update

Lynda Shanks presented the Board with a document that includes review comments for consideration at the May Board meeting. Comments were inclusive of Superintendents reviews.

6. Adjournment

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

Chairman

Secretary