



# 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 12, 2011

KCSEC Administration Center

#### Present:

Pauline Berggren, Superintendent (18)  
Diane Cepela, Superintendent (66)  
Laurie Walker, Superintendent (88)  
Tim Shimp, Assoc. Superintendent (115)  
Todd Colvin, Assoc. Superintendent (308)

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 9:00 a.m. Roll call showed that a quorum was present. Motion carried by a roll call vote.

#### 2. Recognition of Cooperative Citizens

#### 3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on September 14, 2011
- b. Bills ~ Move to approve the bills for September 2011
- c. Financial Report ~ Move to approve the financial report for September 2011
- d. Destruction of Executive Session Recordings – April 7, 2010

Motion by Colvin (308), seconded by Cepela (66), to approve the consent agenda, with change (motion to adjourn meeting was added) to the minutes from the board meeting on September 14, 2011 as presented. Motion carried by a roll call vote.

#### 4. Personnel

##### Resignations – Certified:

Angela Bartelli, Teacher, effective October 7, 2011

##### Resignations – Non-Certified:

Louann Gilkey, Paraprofessional, effective September 30, 2011

##### Contracts – Certified:

Judy Wilson, Psychologist, 158 days, \$55,000

##### Employment Offers

Suzanne Bermes, Paraprofessional, 160.5 days, \$16,250

Jacqueline Bern, Paraprofessional, 146.5 days, \$14,833



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Dorothy Breske, Paraprofessional, 161 days, \$5,494  
Rebecca Burke, Paraprofessional, 151.5 days, \$15,339  
Kristy Bush, Paraprofessional, 160.5 days, \$12,543  
Michelle Capshaw, Paraprofessional, 157.5 days, \$12,308  
Jennifer Childs, Paraprofessional, 150 days, 15,187  
Caroline Dusenbury, Paraprofessional, 161 days, \$10,988  
Jennifer Harris, Paraprofessional, 161 days, \$15,214  
Joseph Healy, Paraprofessional, 162.5 days, \$16,453  
Rebecca Hoge, Paraprofessional, 155.5 days, \$15,744  
Traci Kearns, Paraprofessional, 162 days, \$11,056  
Alicia Leprich, Paraprofessional, 153 days, \$14,458  
Stephanie Peterson, Paraprofessional, 160.5 days, \$11,736  
Katherine Pilmer, Paraprofessional, 160.5 days, \$16,250

Motion by Colvin (308), seconded by Cepela (66), to approve the resignations, contracts and employment offers as presented. Motion carried by a roll call vote.

## 5. Adapted PE Teacher (.4 FTE)

The current amount of staffing at 1.6 FTE for Adapted PE is no longer sufficient for servicing the current programs throughout the county. It is recommended we add a .4 for a total 2.0 FTE to be able to meet these growing needs.

Motion by Shimp (115), seconded by Colvin (308), to approve the additional Adapted PE .4 FTE. Motion carried by a roll call vote.

## 6. Meaningful Consultation Meeting

Kendall County Special Education Cooperative hosted the meaningful consultation meeting on September 28, 2011 at 1:00 p.m. at the Cooperative office. Lynda Shanks will discuss the results of the proposed plan for the FY12 IDEA Proportionate Share dollars.

Motion by Walker (88), seconded by Colvin (308), to approve the proposed plan as developed at the timely meaningful consultation meeting. Motion carried by a roll call vote.

## 7. Contract Negotiations

Motion by Cepela (66), seconded by Walker (88), to go to executive session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Motion carried by a roll call vote.

## 8. Motion to return to open session

Motion by Colvin (308), seconded by Shimp (115), to return to open session. Motion carried by a roll call vote.



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9. Action as a result of closed session

Motion by Colvin (308), seconded by Shimp (115), to ratify the negotiated agreement between KCSEC and SEAKC, the Teacher's Association. Motion carried by a roll call vote.

10. Old Business

Administrators Workshop will be held on November 10, 2011 from 9-11 with breakfast served at 8:15 at Plano High School.

11. New Business

Hodges and Loizzi invited all board members to a reception at the Shedd Aquarium on November 19. This is being held during the Triple III conference.

KCSEC is seeing a jump in numbers in several programs. They are:

Oswego Junior High ISP Program.

Yorkville EC program

Speech

OI program

KCSEC Administration will probably need to add additional staff to address the increasing numbers in the programs listed above.

12. Adjournment

Motion by Shimp (115), 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