

MINUTES

KENDALL COUNTY GOVERNING BOARD

December 13, 2006 KCSEC Administrative Center

Present:

Pauline Berggren - #18

John DeMay - #66

Bill Woody - #88

Michael Rustman - #90

Thomas Engler - #115

Todd Colvin - #308.

Elliott Lenoff - KCSEC Director

Lynda Shanks - Opp. Sch. Principal

Tedd McCauley - KCSEC Asst. Dir

Jessica Nicholson - KCSEC Coordinator

Denise McCarthy - KCSEC Coordinator

Pat Gillen - KCSEC Coordinator

Paul Nordstrom - ROE Asst. Supt.

Opening of Meeting

Chairman Woody called the meeting to order at 9:05 A.M. A roll call showed a quorum was present.

Cooperative Citizens

Lisa Circelli, Denise Duggan, Ann Neville, and Nyah Schaefer were present for the presentation on the EC Literacy Grant.

Minutes, Bills and Financial Report

A motion was made by Colvin (#308) and seconded by Berggren (#18) that the minutes for the meeting of November 8, 2006; the bills for the month of November, 2006 (totaling \$223,313.23); and the financial reports for the month of November, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Certified:

Melissa Feitlich, ED Teacher, Yorkville, 49 days, \$9,469

Stephanie Turner, Diagnostic Teacher, Yorkville, 100 days, \$17,298

Contracts – Non Certified:

Lindsay Harkins, Classroom Aide, Yorkville, 125.5 days, \$11,530

Peggy Misna, Individual Aide, Yorkville, 129 days, \$4,740

Susan Nally, Individual Aide, Yorkville, 135 days, \$4,134

Sara Runde, Classroom Aide, Oswego, 124.5 days, \$8,098

Resignation – Non-Certified:

Tamelra Powell, Human Resource Secretary, effective November 17, 2006

Robin Williams, Teacher Aid, Plano, effective December 14, 2006

A motion was made by Colvin (#308) and seconded by Berggren (#18) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

EC Literacy Grant

Denise McCarthy, EC Coordinator and staff discussed the EC Literacy Grant and early childhood literacy program. She explained that the KCSEC EC Program wrote and was awarded a mini-grant titled “Promote Literacy Awareness, Family Interaction, Foundations of Literacy and Reading Skills”. The grant was awarded through STARNet, Region VI in Tinley Park. The writing of the grant was completed by the Literacy Committee in EC, chaired by Lisa Circelli. Other members ,Denise Duggan, Ann Neville and Nyah Schaefer were present. The Literacy Committee will also be involved in “showcasing” which is a grant requirement. This will be scheduled as a STARNet workshop.

Salary Committee

Lenoff explained that the Board chairman and Director had discussed reinstating a salary and benefit committee. Past salary committee had been comprised of two of the Board Members with the intent of bringing to the Board proposals for the varied categories of central office employees. Colvin (#308) and Rustman (#90) volunteered to be on the committee.

Adjournment

A motion was made by Engler (#115) and seconded by Colvin (#308) to adjourn the meeting at 9:24 a.m. Motion CARRIED unanimously on a voice vote.

Paul R. Nordstrom, Secretary

Bill Woody, Chairman