

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

October 8, 2008

#### **Present:**

Pauline Berggren, Superintendent (18)	John DeMay (66)
Laurie Walker, Superintendent (88)	Mike Rustman (90)
Todd Colvin, Asst. Superintendent (308)	Chris Mehochko, Asst. Superintendent ROE
Paul Nordstrom, Superintendent ROE	Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Assistant Director	Amy Lee, KCSEC Coordinator
Linda McKee, KCSEC Coordinator	Marti Neahring, Director of Student Services 308

#### **Opening of Meeting**

Chairman Colvin called the meeting to order at 9:08 a.m. A roll call showed that a quorum was present.

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

Motion by Berggren (18), seconded by Rustman (90) to approve the minutes from the September 10, 2008 meeting, to approve the bills for September 2008, and to approve the financial reports for September 2008. Motion CARRIED unanimously on a roll call vote.

#### **Personnel**

##### Resignations – Non-Certified:

Sharon Bergman, Paraprofessional, effective September 26, 2008  
Rafael Neely, Maintenance, effective September 30, 2008  
Jamie Perez, Paraprofessional, effective September 26, 2008

Motion by Berggren (18), seconded by Walker (88) to move to approve the resignations. Motion CARRIED unanimously on a roll call vote.

##### Contracts – Non-Certified:

Eric Colgan, Paraprofessional, Oswego, 166.5 days, \$14,048  
Flora Dwyer, Paraprofessional, Yorkville, 166 days, \$8,268  
Margaita Feliciano, Paraprofessional, Oswego, 152.5 days, \$15,154  
Natalie Fuertges, Paraprofessional, Oswego, 164.5 days, \$16,347  
Sarah Giesenschlag, Paraprofessional, Oswego, 147.5 days, \$14,657  
Jenna Johnson, Paraprofessional, Oswego, 70 days, \$6,956  
Gina Langnickel, Paraprofessional, Oswego, 159 days, \$7,373  
Roya Rasti, Paraprofessional, Oswego, 147 days, \$13,634  
Karen Thomas, Paraprofessional, Oswego, 167.5 days, \$15,828

##### Contracts – Certified:

Alexandria Schaeffel, IM, Oswego, 95 days, \$20,669

Motion by Walker (88), seconded by Berggren (18), to move to approve the contracts. Motion CARRIED unanimously on a roll call vote.

#### **Timely and Meaningful Consultation Meeting**

Lynda Shanks discussed the results of the collaborative meeting that took place on October 1, 2008 at KCSEC. Lynda discussed the district documentation that is required by ISBE to complete the mandate for expending non proportionate share dollars. Dr. Walker attended. As a result of the discussion at the meeting, modifications were made to the speech schedules. Packets will be prepared by KCSEC and submitted on behalf of each individual district issue.

### **Special Education Procedures**

Lynda Shanks presented Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities that was prepared by Illinois Council of School Attorneys. ISBE has reviewed and accepted this document.

Motion by Walker (88), seconded by Berggren (18), to move to approve the special education procedures. Motion CARRIED unanimously on a roll call vote.

### **Special Education Policy**

Lynda Shanks presented two policies, Instruction: Education of Children with Disabilities 6:120, and Students: Misconduct by Students with Disabilities 7:230. These policies should be presented and reviewed by each individual school district board. These policies are reflective of IDEA Reauthorization 2004. The policies need to be adopted by each individual district school board as soon as possible. A hard copy from each district needs to be returned as soon as approval has occurred.

### **Audit Services**

In September, the Governing Board was presented with an audit service bid. This bid was inclusive of the KCSEC requirement of a single audit and federal audit. The Board discussed seeking bids from other auditing firms for FY09. Two audits are required including a single and federal due to KCSEC receiving more than \$100,000 in Federal Grants.

Motion by Walker (88), seconded by Berggren (18), to accept the bid as presented.

### **Old Business**

Extraordinary numbers were passed out and discussed. Excess money was distributed. Excess money is based on 4 times per district capita. Both of these pieces of information can be accessed through FRIS.

KCSEC will host a Local District Assessment meeting within the next 4-6 weeks. Opportunity School will order own ISAT this year.

A Superintendent contact list was handed out.

### **New Business**

The Daughters of American Revolution is going to donate some Braille Flags to KCSEC programs.

Todd Colvin discussed the lease, currently ending at the end of the 09/10 school year, of the building where Opportunity School is housed. He presented a possible scenario that has Opportunity School moving into the Old Traughber Junior High School. The Board decided to host it's next meeting at the Old Traughber Junior High at which time the board members will tour the facility.

### **Close Session**

Motion by Berggren (18), seconded by Walker (88), to go into closed session to discuss the performance and evaluation of an employee. Motion CARRIED unanimously on a roll call vote.

### **Open Session**

Motion by Berggren (18), seconded by Rustman (90), to return to open session. Motion CARRIED unanimously on a roll call vote.

### **Adjournment**

Motion by Rustman (90), seconded by Berggren (18), to adjourn the meeting. Motion CARRIED unanimously on a roll call vote.