

MINUTES

KENDALL COUNTY GOVERNING BOARD

August 17, 2005 KCSEC Administrative Center

Present: Roger Sanders - #18 Bill Boyter- Coordinator
John DeMay- #66 Amy Lee- Coordinator
Bill Woody- #88 Linda Szymczak- Coordinator
Michael Rustman- #90 Kathy Rink- Coordinator
Todd Colvin- #308 Kim Hanson- Coordinator
David Behlow- #308 Linda Lenoff- Coordinator
Paul Nordstrom- ROE Jim Huston- KCSEC
Elliott Lenoff- KCSEC Director Pam Schweitzer
Tedd McCauley-KCSEC Asst. Dir. Laura Stransky
Lynda Shanks- Opp Sch. Principal Beth Fannin

Opening of Meeting

Chairman Sanders called the regular meeting to order at 9:12 A.M. A roll call showed a quorum was present.

Recognition of Cooperative Citizens

Pam Schweitzer, Laura Stransky, Jim Huston, and Beth Fannin were in attendance.

Minutes, Bills, Financial Report, and Recommendation to Approve Budget

A motion was made by Woody (#88) and seconded by Colvin (#308) that the minutes for the regular meeting of June 8, 2005; the bills for the months of June and July, 2005 (totaling \$266,057.47); and the financial reports for the months of June and July, 2005 be approved. Motion CARRIED on a unanimous roll call vote.

Personnel

A. Resignations- Certified

Traci Connor ED teacher, end of 2004/05 school year
Rebecca Garretson, ED teacher
Elizabeth Gianulis, Teacher, end of 2004/05 school year
Emily Larson, Speech Therapist, end of 2004/05 school year
Sarah McCarthy, Teacher, end of 2004/05 school year
Jane Raben, Speech Therapist, end of 2004/05 school year
Jamie Rose, Teacher, end of 2004/05 school year
Angela Smith, Teacher, end of 2004/05 school year

B. Resignations – Non-Certified

Danielle Tiberio, Aide, Effective end of school year
Renee Feldman, Aide, end of 2004/05 school year
Allison Freidrich, Individual Aid, end of 2004/05 school year
Shwu-Kuen Hsu, Aide, end of 2004/05 school year
Holly Rennick, Aide, end of 2004/05 school year
Jeni Ross, Aide, end of 2004/05 school year

C. Employment- Certified

Susan Benson, ISP Teacher, 185 days, \$34,775
Elizabeth Dix, ISP Teacher, 185 days, \$34,125
Cheryl Huber, ISP Teacher, 185 days, \$38,475
Tina Hansel, LSP Teacher, 185 days, \$31,000
Catherine Knapek, Opportunity teacher, 185 days, \$33,475
Jeni Koukol, ED teacher, 185 days, \$32,250
Rachel Naderman, LSP teacher, 185 days, \$31,625
Sheri Neal, School social worker, 185 days, \$48,945
Laurel Olson, Opportunity teacher, 185 days, \$34,350
Lori Ruwe, Speech Therapist, 111 days, \$26,950

Renee Rybski, School Psychologist, 195 days, \$36,575
Melissa Wirth, School social worker, 185 days, \$34,700

D. Employment- Non-Certified

Jessica Burk, Classroom Aide, Oswego, 174.5 days, \$12,760
Luz Deck, Individual Aide, Oswego, 140 days, \$9,898
Trisha Duffy, Classroom Aide, Oswego, 140 days, \$9,555
Mariana Flores, Individual Aide, Oswego, 140 days, \$8,673
Laura Hansen, Individual Aide, Oswego 140 days, \$3,920
Donna Lee, Individual Aide, Oswego, 174.5 days, \$11,196
Kristi Schuerman, Individual Aide, Yorkville, 172 days, \$15,531
Mary Kay Scholtes, Secretary, Oswego EC, 195 days, \$22,000
Kim Xoxakos, Individual Aide, Oswego, 140 days, \$7,840
Dawn Faltz, Individual Aide, Oswego, \$15,055
David Frazier, Individual Aide, Oswego, \$15,055
Maria Herrera, Individual Aide, Oswego, \$15,574
Carah Kahle, Individual Aide, Oswego, \$15,574
Kris Gawrych, Classroom Aide, Oswego, \$15,574
Susan Haben, Classroom Aide, Yorkville, \$12,702
Carolyn Kellogg, Classroom Aide, Oswego, \$15,055
Laurie Middendorf, Classroom Aide, Oswego, \$12,368
Tina Nichols, Individual Aide, Yorkville, \$12,702
Kalpana Patel, Classroom Aide, Oswego, \$13,218
Priscilla Rockford, Classroom Aide, Oswego, \$11,662
Cindy Peterson, Individual Aide, Oswego, \$10,374
Dorene Rice, Individual Aide, Oswego, \$8,281
Catherine Shervino, Individual Aide, Oswego, \$6,474

E. Leave of Absence

Lisa Josupait, Physical Therapist, one yr. leave for 05/06 school year

Lenoff described one situation as informational concerning a retirement request for 2 years in advance. It was agreed to address the matter at the September meeting. It was moved by Colvin (#308) and seconded by Woody (#88) to accept the above recommendations of the Director. Motion CARRIED on a unanimous roll call vote.

Extended School Year Curriculum and Evaluation

Amy Lee spoke about the curriculum for the extended school year program with the theme "It's All About Me." The curriculum included Language Arts, Math, Science, Social Studies, Vocational Education, Arts and Crafts, Music, Motor and Snack Idea. Notebooks were created and given to teachers in May. Kathy Rink reported that 154 students from 4 districts attended the sessions at Oswego East H.S. The coordinators reported a successful program.

Illinois Next Steps Committee

Linda Szymczak described Next Steps as a training and resource system to help teachers, parents, and caregivers to plan and advocate for children and youth with disabilities.

Administrative Assistant for Early Childhood Job Description

Director Lenoff presented the job description for the administrative assistant for early childhood position as requested by the Oswego School District. A motion was made by Colvin (#308) and seconded by Woody (#88) to approve the job description as presented. Motion CARRIED on a unanimous roll call vote.

Testimony for OSERS Public Hearing

Director Lenoff described testimony presented on behalf of the Kendall County Special Education Cooperative at the OSERS Public Hearing regarding the Individuals with Disabilities Education Improvement Act of 2004 at Gallaudet University on July 12, 2005.

Special Education Categorical Funding

Lynda Shanks presented a summary of this year's final prorations and projections appropriations for special ed funding.

Oswego Police Department Thank You

Lynda Shanks presented a thank you letter from the Oswego Police Department describing help from the KCSEC staff and Brenda Barnwell in May of 2005. The positive relationship between KCSEC and the Oswego Police department was discussed. Oswego Superintendent Behlow added remarks on the positive relationship with the OPD.

IWAS Special Education Data Authorization

Lenoff issued a reminder to the districts to enter the IWAS computer system to authorize the KCSEC for electronic submission of data for the coming school year.

New Business

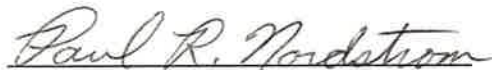
Lenoff issued an invitation to all present to attend the KCSEC Friday Institute Day at Oswego High School on Friday August 19th with the theme "Have You Heard the News?" Lenoff added that the presenters for the day would be KCSEC employees.

Old Business

None

Adjournment

The meeting adjourned on motion by Colvin (#308) with a second by Woody (#88) at 10:20 a.m. Motion CARRIED unanimously.



Paul R. Nordstrom, Secretary



Roger Sanders, Chairman