

MINUTES

KENDALL COUNTY GOVERNING BOARD

October 10, 2007 KCSEC Administrative Center

Present:

Pauline Berggren- #18	Lori Coit – KCSEC Coordinator
Michael Rustman - #90	Pat Gillen – KCSEC Coordinator
Thomas Engler - #115	Kim Hanson – KCSEC Coordinator
Todd Colvin - #308	Amy Lee – KCSEC Coordinator
Marti Neahring - #308	Linda Lenoff- KCSEC Coordinator
Lynda Shanks - KCSEC Director	Terri Lucas-Anderson - Principal
Tedd McCauley- KCSEC Asst. Director	Denise McCarthy- KCSEC Coordinator
Bill Boyter – KCSEC Coordinator	Linda McKee – KCSEC Coordinator
Debbie Brouman – KCSEC Coordinator	Susan McNelis – KCSEC Coordinator
	Jessica Nicholson – KCSEC Coordinator

Opening of Meeting

Chairman Colvin called the regular meeting to order at 9:00 A.M. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Engler (#115) and seconded by Berggren (#18) that the minutes for the meeting of September, 2007; the bills for the month of September, 2007 (totaling \$137,029.35); and the financial reports for the month of September, 2007 and be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Recognition of Cooperative Citizens

Early Childhood staff members Anne Neville, Denise Duggan, Lisa Circelli, and Nyah Schaefer were present to share their STARnet project with the Board.

Personnel

Contracts – Non-Certified:

Bethany Aulis, Classroom Aide, Yorkville, 158 days, \$15,227
Pam Burlington, Classroom Aide, Yorkville, 163 days, \$15,144
Jason Elko, Individual Aide, Oswego, 160.5 days, \$5,280
David Encinas, Individual Aide, Oswego, 152 days, \$11,879
Gayle Faber, Aide, Oswego, 98 days, \$3,979
Lisa Luxton, Individual Aide, Plano, 149.5 days, \$11,683
Danielle Primak, Classroom Aide, Oswego, 161 days, \$7,567
Suzanne Roark, Individual Aide, Oswego, 161 days, \$14,482

Resignations – Non-Certified:

Griselda Cadena, Aide, effective June 7, 2007
Shelley DeClerk, Aide, effective September 6, 2007
Jason Elko, Aide, effective September 21, 2007
Gayle Faber, Aide, effective September 13, 2007
Judy Garner, Aide, effective June 1, 2007
Erin Morganegg, Aide, effective August 31, 2007
Marlene Ortiz, Aide, effective September 28, 2007
Kristen Widner, Aide, effective September 14, 2007
Julie Zeleny, Aide, effective, October 5, 2007

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A motion was made by Engler (#115) and seconded by Berggren (#18) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

STARnet Showcase

Denise McCarthy introduced a team of Early Childhood staff that was mini-grant recipients for Literacy Development during the 2006-2007 school year. This team included Anne Neville, Denise Duggan, Lisa Circelli, and Nyah Schaefer. This team received an award from STARnet and was invited to showcase their project at a recent STARnet workshop. The KCSEC EC team was showcased at this workshop as a model program for Literacy Development. The team shared their project showcase with the Governing Board.

Timely Meaningful Consultation Meeting

Lynda Shanks discussed the results of the collaborative meeting that took place on October 1, 2007 at KCSEC. The non proportionate share dollars will be expended on all students this school year that have an active ISP for full implementation of speech and Occupational Therapy services only. This service will begin the week of October 22, 2007 and continue through the remainder of the school year. KCSEC will assume the responsibility for collection of documentation that is required by the state and submission of this documentation on the district's of this Timely Meaningful Consultation meeting. The documentation and plan for expending the non proportionate share dollars will be submitted by KCSEC on the district's behalf by the October 22, 2007 ISBE deadline.

Administrator's Breakfast

A date for the annual Administrator's Breakfast has been set for Thursday, November 8th, 2007 at Yorkville High School, beginning at 8:30 am. Bennett Rodick and Laura Sinars will be presenting a Legal Panel on the New ISBE State Rules and Regulations.

State and Local Assessment Committee

Last year KCSEC hosted an Assessment Committee in which all district testing coordinators attended to define roles and responsibilities for state and local assessments for the districts and KCSEC. Tedd McCauley and Lynda Shanks lead the effort in organizing this committee meeting and follow through with procedures. Lynda Shanks reported that all districts attended this meeting this year, and there was a positive outcome for last year's assessment cycle. It was recommended that this committee meet again this year. Lynda Shanks will assign a KCSEC Administrator to lead the effort with this committee.

Amendment to IDEA Grant – Inservice Grant

Lynda Shanks will be investigating the process to amend the IDEA grant using current carryover funds to support the need for additional staff second semester in select programs in the county.

New Business

The open house at Opportunity School will be on Tuesday, October 23, 2007.

Adjournment

The meeting was adjourned at 9:25 a.m. on a unanimous voice vote.

Chris Mehochko, Secretary

Todd Colvin, Chairman

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