



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

MINUTES – FY 12 IDEA GRANT Hearing

KENDALL COUNTY GOVERNING BOARD

May 11, 2011

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)
Tim Shimp, Assoc. Superintendent (115)
Josh Kolodziej, Opportunity Student
Sandra Shatters, Opportunity Teacher

Lynda Shanks, KCSEC Director
Denise McCarthy, KCSEC Asst. Director
Chris Mehochko, ROE Asst. Superintendent
Marti Neahring, 308 Dir. Student Ser. (308)
Brad Becker, Opportunity Teacher

1. Roll Call

Meeting was called to order by Walker at 9:00 a.m. Roll call showed that a quorum was present.

2. FY 12 IDEA Grant Hearing

A Grant hearing and discussion was held.

3. Adjournment

Motion by Berggren (18), seconded by Shimp (115), to adjourn the meeting. Motion called by a roll call vote.

Chairman

Secretary



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May 11, 2011

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Present:

Pauline Berggren, Superintendent (18)

John DeMay, Superintendent (66)

Laurie Walker, Superintendent (88)

Tim Shimp, Assoc. Superintendent (115)

Todd Colvin, Assoc. Superintendent (308) – arrived at 9:10 am

Josh Kolodziej, Opportunity Student

Sandra Shatters, Opportunity Teacher

Lynda Shanks, KCSEC Director

Denise McCarthy, KCSEC Asst. Director

Chris Mehochko, ROE Asst. Superintendent

Marti Neahring, 308 Dir. Student Ser. (308)

Brad Becker, Opportunity Teacher

1. Roll Call

Meeting was called to order by Walker at 9:05 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Opportunity School Presentation

Brad Becker, Opportunity School Teacher, and Josh Kolodziej, an Opportunity School Student, shared with the Board their experience with the Oswego Senior Center in the building of a PVC pipe xylophone. Josh performed a short number.

4. Consent Agenda

a. Minutes ~ Minutes from the Board Meeting on April 6, 2011

b. Bills ~ Move to approve the bills for April 2011

c. Financial Report ~ Move to approve the financial report for April 2011

Motion by Berggren (18), seconded by Shimp (115), to approve the Consent Agenda. Motion called by a roll call vote.

5. Personnel

Resignations – Non-Certified:

Michelle Allen, Paraprofessional, effective April 18, 2011

Linda Almas, Job Coach, effective end of 2010/11 school year

Resignation – Certified:

Bethany Rutsay, Social Worker, effective end of 2010/11 school year



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Contracts – Certified:

John Code, Coordinator, 205 days, \$72,000

Katherine Lippoldt, Coordinator, 205 days, \$65,000

Mili Lara, Bi-lingual Psychologist, 190 days, \$71,000

Contracts – Non-Certified:

Megan Bartlett, Paraprofessional, 36 days, \$3,159

Teresa Elting, Paraprofessional, 30 days, \$877

John Garrity, Paraprofessional, 36.5 days, \$3,449

Honorable Dismissal of Speech Language Paraprofessional

Krystal Madai

Leave of Absence:

Sallee Hurst, Speech Language Paraprofessional, January – June 2012

Motion by Berggren (18), seconded by Shimp (115), to approve the resignations, contracts, the honorable dismissal of speech language paraprofessional, and the leave of absence as presented. Motion called by a roll call vote.

6. FY12 IDEA Grants

The FY12 IDEA Part B Flow Through IDEA Grant for a total of \$3,313,070 and the FY12 IDEA Preschool Grant for \$47,900 have been on display for the last 30 days.

Motion by Berggren (18), seconded by Shimp (115), to approve the FY12 IDEA Part B Flow Through and IDEA Preschool Grant as presented. Motion called by a roll call vote.

7. FY12 Budget

A FY12 budget proposal was presented to the Board. Lynda Shanks and Denise McCarthy met with each district regarding the individual district commitment and services. The budget reflects all projected salary and benefit increases for teachers, central office staff and educational support personnel.

The budget will be on display at the ROE and Kendall County Special Education Office upon approval. The budget hearing will be held on June 15, 2011 prior to our scheduled board meeting. The FY12 Budget will be presented for final approval at the June Board Meeting.

Motion by Shimp (115), seconded by Berggren (18), to approve the budget to be placed on display to the public. Motion called by a roll call vote.



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8. Opportunity School

Lynda Shanks presented the 2011/12 Opportunity School calendar for board approval. The calendar was made in collaboration with the approved Oswego #308 2011/12 calendar. Opportunity School will be increasing their academic day length for the 2011/12 school year. The student attendance times will be 8:15 until 3:00 p.m.

Motion by Colvin (308), seconded by Berggren (18), to approve the 2011/12 Opportunity School calendar and lengthening of academic day. Motion called by a roll call vote.

9. ISBE State Performance Indicators

Lynda Shanks presented a brief overview of the most current ISBE state performance indicators results.

10. Salary and Compensation 2011-2012

Motion by Colvin (308), seconded by Shimp (115), to go to executive session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. 5 ILCS 120/2(c)1 Motion called by a roll call vote.

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

11. Action as a result of closed session.

Motion by Colvin (308), seconded by Shimp (115), to approve a 1.5% salary increase for paraprofessionals, administrative assistants, technology staff, and all current 185 day contract or part time social workers and psychologists. All current social workers and psychologists at 195 day and 190 day contracts were reduced by 5 days and salary remained constant. Motion called by a roll call vote.

12. Old Business

13. New Business

Board Members are invited to a retirement party for four of our staff members: Sue Thorstenson, Claire Pepper, Deb Brouman, Bobbi Decker on May 24th from 3:00 – 5:30 p.m. at the Cooperative office. An invitation is attached.

Board Members are invited to the Opportunity School awards night which will take place on Thursday, May 26th from 6:00 – 8:00 in the Opportunity School gym.



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14. Adjournment

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Chairman

Secretary