



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

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

www.kcsec.org

MINUTES

KENDALL COUNTY GOVERNING BOARD - FY 13 BUDGET Hearing

June 13, 2012

KCSEC Administration Center

Present:

Pauline Berggren, Superintendent (18)
Diane Cepela, Superintendent (66)
Tim Shimp, Assoc. Supt. (115)
Dan O'Donnell, Supt. (308)

Lynda Shanks, KCSEC Director
Paul Nordstrom, ROE Superintendent
Chris Mehochko, ROE Asst. Superintendent
Christine Nelson, Dir. Student. Services (308)

1. Roll Call

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

2. FY 13 Budget Hearing

Budget hearing was held and discussion took place.

3. Adjournment

Motion by Shimp (115), seconded by O'Donnell (308), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary



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Christine Nelson, Dir. Of Student Ser. (308)

1. Roll Call

Meeting was called to order by Berggren at 9:11 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

a. Minutes ~ Minutes from the Board Meeting on May 9, 2012

b. Executive Session Minutes ~ Move to approve the executive session minutes from March 14, 2012 to be made public. The executive session minutes from September 14, 2005, April 8, 2009, September 8, 2010, September 14, 2011, October 12, 2011, November 9, 2011, December 14, 2011, January 11, 2012, February 8, 2012, and April 4, 2012 will remain closed.

c. Bills ~ Move to approve the bills for May 2012

d. Financial Report ~ Move to approve the financial report for May 2012

e. PRESS Policy Updates:

General Administration- Director	3:40
Operational Services- Pandemic Preparedness	4:180
General Personnel – Religious Holiday	5:70
General Personnel – Responsibilities Concerning Internal Information	5:130
Educational Support Personnel – Duties and Qualification	5:280
Instruction – Teaching About Religions	6:70
Instruction – Electronic Networks	6:235
Students – Release Time for Religious Instruction/Observance	7:80
Students – Search and Seizure	7:140
Students – Student Support Services	7:250
Students – Orders to Forgo Life-Sustaining Treatment	7:275
Students – Student Records	7:340



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Motion by O'Donnell (308), seconded by Cepela (66), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Additional Personnel 2012-2013

Oswego School District has requested an additional 1.0 FTE School Psychologist for their district. Additionally class size in the Oswego High School Life Skills Program has exceeded the maximum required class size. I am requesting an additional 1.0 FTE LSP Teacher to reduce class sizes to compliance. I am working currently with Oswego for room space, it is possible that we use Opportunity School for this additional classroom.

Motion by Berggren (18), seconded by Shimp (115), to approve the 1.0 FTE Teacher and 1.0 FTE School Psychologist. Motion carried by a roll call vote.

5. Personnel

Resignations – Non-Certified:

Erean Ayodele, Paraprofessional, effective May 10, 2012
Gayle Faber, Paraprofessional, effective May 8, 2012
Mica Luna, Paraprofessional, effective July 24, 2012
Melinda Walker, Paraprofessional, effective June 6, 2012
Lauren Finelli, Paraprofessional, effective July 24, 2012
Deb Grober, Paraprofessional, effective June 7, 2012
Jennifer Stadler, Paraprofessional, effective May 31, 2012

Resignations – Certified:

Lora Boozell, Speech Therapist, end of 2011/12 school year

Contracts – Certified (2012/13 SY):

Benjamin Bates, Teacher, 185 days, \$42,025
Jamie Benavides, Coordinator, 205 days, \$65,000
Sharon Bergfeld, Teacher, 185 days, \$38,900
Julie Feliciano, Teacher, 185 days, \$42,025
Jennifer Higgins, Teacher 185 days, \$37,025
Jamie Jacobs, Teacher, 185 days, \$41,650
Amanda McCleary, Psychologist, 185 days, \$41,000
Dotty Mockenhaupt, Social Worker, 185 days, \$38,750
Kari Pyle, Coordinator, 215 days, \$73,400
Timothy Ulrich, Coordinator, 205 days, \$65,000
Alison Yuhas, Speech Therapist, 185 days, \$38,900

Motion by Cepela (66), seconded by O'Donnell (308), to approve the resignations and contracts as presented. Motion carried by a roll call vote.



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Dismissal of ESP for reasons other than RIF:

Melissa Brown

Motion by O'Donnell (308), seconded by Shimp (115), to approve the dismissal of ESP, Melissa Brown, for reasons other than RIF. Motion carried by a roll call vote.

Intent to Retire 2013

Ralph Mitchener, Social Worker, end of 2012/13 school year

Motion by O'Donnell (308), seconded by Shimp (115), to approve the intent to retire for Ralph Mitchener, effective the end of the 2012/13 school year. Motion carried by a roll call vote.

6. FY12 Budget Amendment

As per guidance from our auditors, our FY12 Budget amendment has been prepared and is enclosed in your packets. The amendment includes the addition of the IDEA Flow Through grant amounts that we approved in December 2011.

Motion by Berggren (18), seconded by O'Donnell (308), to approve the FY12 Budget amendment. Motion carried by a roll call vote.

7. FY13 Budget Approval

The FY13 Joint Agreement Budget for Kendall County Special Education Cooperative for a total of \$30,397,780 has been on display for the last 30 days at the Regional Office of Education and the Cooperative office.

Motion by O'Donnell (308), seconded by Shimp (115), to approve the FY13 Budget. Motion carried by a roll call vote.

8. New Policy 1st Reading: Instruction 6:50 – School Wellness

Lynda Shanks presented the PRESS policy on School Wellness for first reading. We are required to add this school wellness policy due to our participation in the National School Lunch Program at Opportunity School.

9. Governing Board Meeting Dates 2012/13

Included in your packets are the recommended dates for the 2012/13 Governing Board Calendar.

Motion by Cepela (66), seconded by Shimp (115), to approve the governing board meeting dates for 2012/13. Motion carried by a roll call vote.



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10. Room Contracts 2012/13

Enclosed are the contracts for classrooms in your district for the 2012/13 school year. The classroom rental will be \$7000. Please bring the signed contract to the meeting or return them to the special education Cooperative at your convenience.

Motion by O'Donnell (308), seconded by Berggren (18), to approve entering into district room rental agreements for the 2012/13 school year. Motion carried by a roll call vote.

11. Old Business

No old business

12. New Business

ISBE update regarding 2011-2012 for State Excess Cost Claims. Proration of less than 10% can be expected.

Discussion of space for life skills program took place. There are additions planned at YHS and OHS, but until they are completed, space is an issue. Many options were discussed. Forging a relationship with Waubensee Community College is being pursued.

13. Adjournment

Motion by Berggren (18), seconded by O'Donnell (308), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary