

MINUTES FOR IDEA GRANT HEARING

KENDALL COUNTY GOVERNING BOARD

May 13, 2009

KCSEC Administrative Center

Present:

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Michael Rustman, Superintendent (90)
Chris Mehochko, Asst. Supt. ROE	Todd Colvin, Asst. Superintendent (308)
Lynda Shanks, KCSEC Director	Denise McCarthy, KCSEC Asst. Director
Linda McKee, KCSEC Coordinator	Debbie Gilette, Kendall County Clerk
Paul Nordstrom, Regional Superintendent	
Marti Neahrng, Director of Student Services 308	

IDEA Grant Hearing

1. Roll Call

Meeting was called to order by Chairman Colvin at 9:04 a.m. Roll call showed that a quorum was present.

2. The IDEA Grant was presented and discussed.

3. Adjournment

Motion by Walker (88), seconded by Berggren (18) to adjourn the meeting at 9:06 am. Motion carried by a roll call vote.

Chairman

Secretary

MINUTES

KENDALL COUNTY GOVERNING BOARD

May 13, 2009

KCSEC Administrative Center

Present:

Pauline Berggren, Superintendent (18)	John DeMay, Superintendent (66)
Laurie Walker, Superintendent (88)	Michael Rustman, Superintendent (90)
Thomas Engler, Superintendent (115)	Todd Colvin, Asst. Superintendent (308)
Chris Mehochko, Asst. Supt. ROE	Denise McCarthy, KCSEC Asst. Director
Lynda Shanks, KCSEC Director	Linda McKee, KCSEC Coordinator
Debbie Gilette, Kendall County Clerk	Paul Nordstrom, Regional Superintendent
Marti Neahring, Director of Student Services (308)	

1. Roll Call

Meeting was called to order by Chairman Colvin at 9:07 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

Debbie Gilette, Kendall County Clerk, was introduced. She discussed low voter turnout and asked the Superintendents if they would be willing to work with her on establishing voting sites within some of the school buildings.

3-5. Minutes, Bills, and Financial Report

Motion by Berggren (18), seconded by Engler (115) to approve the minutes from the April 8, 2009 meeting, to approve the bills for April 2009, and to approve the financial reports for April 2009. Motion carried by a roll call vote.

6. Personnel

Resignations – Certified:

Sandra Athey, Teacher, effective June 5, 2009
Ann Holthaus, Teacher, effective June 5, 2009
Jennifer Paluso-Miller, PT, effective May 1, 2009

Resignations – Non-Certified:

Tammy Davis, Paraprofessional, effective May 29, 2009

Motion by Engler (115), seconded by Walker (88) to approve the resignations as presented. Motion carried by a roll call vote.

Contracts – Certified – 2009/10:

Stephanie Guthrie, School Psychologist, 190 days, \$39,000
Ann Rotter, School Psychologist, 190 days, \$57,500
Margaret Ryan, Psychologist Intern, 190 days, \$15,000

Motion by Berggren (18), seconded by Rustman (90) to approve the contracts as presented. Motion carried by a roll call vote.

Personnel Correction on March 2009 Board Minutes:

Motion by Engler (115), seconded by Berggren (18) to open the minutes from the March 13, 2009 board meeting. Motion carried by a roll call vote.

Motion by Engler (115), seconded by Berggren (18) to correct the minutes from the March 13, 2009 board meeting with the following change: Remove from the resignations section: Vivian Alvir, Paraprofessional, effective February 9, 2009. Motion carried by a roll call vote.

Motion by Berggren (18), seconded by Walker (88) to accept the changes to the March minutes as presented and close the minutes. Motion carried by a roll call vote.

7. FY10 IDEA Grants

Motion by Walker (88), seconded by Berggren (18) to approve the FY10 IDEA Part B Flow Through and IDEA Preschool Grants as presented. Motion carried by a roll call vote.

8. ARRA IDEA Funds

A discussions took place with all Superintendents regarding suggested uses of the preliminary allocations. Director Shanks presented a summary from the Superintendent meetings and ask the board for specific direction on grant development. Dr. Engler wanted to make sure that it was clear that the \$76,300 in rent to Oswego is being used as a bridge to move from the current site to the new site in District 308. This will cover the one year extra cost in rent. Dr. Rustman wanted to make sure that it was clear that the \$60,000 and \$63,000 in Autism Consultant costs is being used as a bridge to moving from contractual services to employment costs.

9. Opportunity School

Director Shanks presented information regarding the Oswego 308 Center proposal for the rental of space for Opportunity High School Students and onetime set up costs for a second site. The rental proposal includes 6 classrooms, one lunchroom area, office space and use of the gym. This proposal is inclusive of utility cost, maintenance, grounds and staffing.

Director Shanks presented to the board projections for future use of Oswego 308 Center for the entire Opportunity facility in 2010-2011. Regional Superintendent Nordstrom suggested moving all operations to the new 308 site and paying the rent to the current site from AARA funds. This would save the cooperative money in operating costs. The Board directed Director Shanks to investigate that possibility.

Motion by Walker (88), seconded by Engler (115) to approve the Oswego rental proposal agreement for Oswego 308 Center for the use of Opportunity High School for the 2009-2010 school year. Motion carried by a roll call vote.

10. Administrator's Salary and Benefits

Motion by Berggren (18), seconded by Walker (88) to go into executive session to discuss administrator salary and benefits. Motion carried by a roll call vote.

Motion by Walker (88), seconded by Berggren (18) to return to open session. Motion carried by a roll call vote.

Motion by Engler (115), seconded by Berggren (18) to approve the administrative salary and benefits package as presented. Motion failed by a roll call vote.

Motion by Engler (115), seconded by Rustman (90), to approve a 4% salary increase while keeping the benefits package the same as the 2008/09 school year for all administrators for the 2009/10 school year. Motion carried by a roll call vote.

11. FY10 Budget

Director Shanks presented the FY10 budget proposal. The budget reflects all projected salary and benefit increases for teachers, central office staff and educational support personnel. New program costs and previously approved positions are also included in the budget.

The budget will be on display at the ROE and Kendall County Special Educational Office upon approval. The budget hearing will be held on June 17, 2009 prior to our scheduled board meeting. The FY10 Budget will be presented for final approval at the June Board Meeting.

Motion by Engler (115), seconded by Rustman (90) to approve the budget to be placed on display to the public. Motion carried by a roll call vote.

12. ARRA Summer Youth Employment Program

KCSEC was awarded grant funds through the Workforce Investment Act for FY09. Through President Obama's ARRA stimulus funds we were given the opportunity to apply for additional funds for a summer youth employment program. KCSEC submitted a proposal to support 80 special education youth in employment in Kendall County. Director Shanks presented the proposal and update from Deb Banker, Assistant Director of Workforce Development.

13. Old Business

There was no old business.

14. New Business

State Performance Indicators

Director Shanks congratulated all KCSEC school districts for acquiring a rating of Meets Requirements on all State Performance Plan indicators. KCSEC will continue to transmit data that is reflective of programming that meets all State Performance Plan indicators.

KCSEC Staff Opening Day

KCSEC has scheduled their Opening Day to be Friday, August 21st. The event will be held at Yorkville Middle School.

15. Adjournment

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

Chairman

Secretary