



# 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

April 6, 2011

KCSEC Administration Center

#### Present:

Pauline Berggren, Superintendent (18)  
John DeMay, Superintendent (66)  
Laurie Walker, Superintendent (88)  
Tim Shimp, Asst. Superintendent (115)  
Todd Colvin, Assoc. Superintendent (308)

Lynda Shanks, KCSEC Director  
Denise McCarthy, KCSEC Asst. Director  
Chris Mehochko, ROE Asst. Superintendent  
Marti Neahrng, 308 Dir. Student Ser. (308)

#### 1. Roll Call

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

#### 2. Recognition of Cooperative Citizens

#### 3. Consent Agenda

- a. Minutes ~ Minutes from the Board Meeting on March 9, 2011
- b. Bills ~ Move to approve the bills for March 2011
- c. Financial Report ~ Move to approve the financial report for March 2011

Motion by Colvin (308), seconded by Shimp (115), to approve the Consent Agenda. Motion carried by a roll call vote.

#### 4. Personnel

##### Resignations – Certified:

Duane Anderson, Paraprofessional, effective March 20, 2011

Laura Cirino, Paraprofessional, effective April 8, 2011

##### Resignations – Non-Certified:

Ashley Heath, Paraprofessional, effective end of the 2010/11 school year

##### Contracts – Non-Certified:

Mario Alfara, Paraprofessional, 59 days, \$4,501

Eric Countryman, Paraprofessional, 50 days, \$5,062

LouAnn Gilkey, Paraprofessional, 61 days, \$2,224

April Hix, Paraprofessional, 44 days, \$1,782

Angela Thorne, Paraprofessional, 56 days, \$4,158

Julie Triphahan, Paraprofessional, 50 days, \$5,062

Stacy Lewis, Paraprofessional, 47 days, \$4,758



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## Retirement

Deb Brouman, Coordinator, effective end of the 2010/11 school year

Motion by Colvin (308), seconded by Shimp (115), to approve the resignations, contracts, and retirement as presented. Motion carried by a roll call vote.

## 5. FY12 IDEA Grant

The FY12 IDEA Part B Flow Through IDEA Grant to be submitted is a total of \$3,313,070. The FY11 IDEA Preschool Grant amount to be submitted is \$47,900.

The grant hearing will be held on May 11, 2011 prior to our scheduled board meeting. The FY12 IDEA Grants will be presented for final approval at the May Board Meeting.

Motion by Berggren (18), seconded by Shimp (115), to approve the IDEA FY12 Grants to put on display. Motion carried by a roll call vote.

## 6. New Positions 2011-2012

Lynda Shanks presented the board with the final recommendations at this time for new positions for the 2011-2012 school year, including district requests and KCSEC program needs.

Motion by Colvin (308), seconded by Shimp (115), to approve the list of positions for the 2011-12 school year as presented. Motion carried by a roll call vote.

## 7. 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 carried by a roll call vote.

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

## 8. Old Business

No old business to report.



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## 9. New Business

KCSEC, in conjunction with VALLEES Educational Employment Committee, will be hosting the annual Community Services Fair on May 7, 2011 from 9:00am – noon at Oswego High School. The fair is an opportunity for parents, students and school personnel to explore what services are available in the community for individuals with disabilities.

## 10. Adjournment

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

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Chairman

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Secretary



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## CLOSED SESSION MINUTES

### KENDALL COUNTY GOVERNING BOARD

April 6, 2011

**KCSEC Administration Center**

**Present:**

Pauline Berggren, Superintendent (18)  
John DeMay, Superintendent (66)  
Laurie Walker, Superintendent (88)  
Tim Shimp, Asst. Superintendent (115)  
Todd Colvin, Assoc. Superintendent (308)

Lynda Shanks, KCSEC Director  
Denise McCarthy, KCSEC Asst. Director  
Chris Mehochko, ROE Asst. Superintendent

A discussion was held regarding contracts.

Current teacher contract expires in August of 2011.

To date, there has been no "intent to bargain" notification presented to board

Further discussion was held regarding the other categories of employees besides those covered by teacher union contract

Flexible times, reduced days, pay freeze were options presented

There will be a possible ERO issue that will cost KCSEC approximately \$116,000

There was discussion about possibly being able to hire a Bi-lingual Psychologist

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Chairman

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Secretary