



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**

June 15, 2016

KCSEC Administration Center

Present:

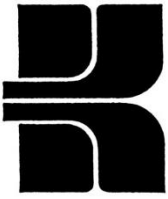
Lynda Shanks, KCSEC Director	Amy Lee, KCSEC Asst. Director
Tim Shimp, Superintendent (115)	Hector Garcia, Superintendent (88)
Matthew Wendt, Superintendent (308)	Denise McCarthy, KCSEC
Amy Smith, Superintendent (18)	Diane Cepela, Superintendent (66)
Hassan von Schlegell, Dir.Student Services(115)	Mary Geraghty, Dir. Spec.Ed (308)
Christopher Mehochko, Superintendent ROE	Michelle Senffner, Asst. Superintendent ROE

1. Roll Call
Meeting was called to order at 9:00 a.m. Roll call showed a quorum was present.
2. Recognition of Cooperative Citizens & Public Comment
3. Consent Agenda
 - a. Minutes for May 11, 2016
 - b. Bills for May 2016
 - c. Financial Report for May 2016
 - d. Executive Session Minutes to the Public - The following executive session minutes will be open to the public -- 1/13/16. The executive session minutes from to following meetings will remain closed: 9/9/05, 4/8/09, 9/8/10, 4/9/14, 4/30/14, 5/7/14, 6/11/14, 8/13/14, 9/10/14, 10/8/14, 11/17/14, 1/14/15, 2/11/15, 3/11/15, 4/8/15, 5/13/15, 7/14/15, 8/12/15, 9/9/15, 11/3/15, 3/9/16 and 5/11/16 will remain closed.
 - e. Destruction of Executive Session Recordings – the following recordings will be destroyed 1/8/14 and 12/10/14.

Motion by Shimp (115) seconded by Garcia (88), to approve the consent agenda as presented. Motion carried by a roll call vote.

4. Resolution to designate fiscal and legal agent and grant authority to wind down KCSEC’s affairs

This resolution will designate Christopher Mehochko, Regional Superintendent, as the fiscal and legal agent for KCSEC with the authority to wind down any and all affairs that may occur post dissolution. The Post Dissolution checklist will be an exhibit to this resolution.



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Motion by Garcia (88) seconded by Wendt (308), to approve the Resolution to designate fiscal and legal agent and grant authority to wind down KCSEC's affairs. Motion carried by a roll call vote.

5. Resolution for District appointment and distribution of KCSEC's FY17 Personnel Reimbursement

This resolution appointed Newark Grade School District 66 to be the recipient of KCSEC's FY17 personnel reimbursement. The responsibility of this member district will be to disburse the FY17 personnel reimbursement as designated by KCSEC. Personnel assigned directly to districts, reimbursement will be assigned to that district. All KCSEC program and county wide staff will be divided by the administrative percentage as outlined in the Joint Agreement and disbursed accordingly. These designations will be completed after the Personnel Claim has been submitted, August 15, 2016.

Motion by Shimp (115) seconded by Wendt (308), to approve the Resolution for Newark Grade School District 66 be appointed to disperse of KCSEC's FY17 Personnel Reimbursement. Motion carried by a roll call vote.

6. KCSEC Dissolution Update-Lynda updated the Board

- a. Inventory – Asset Management Database Update-List will be finalized and brought to Board for vote on June 29, 2016.
- b. Draft Furniture Inventory for Sale of 201 Garden-member districts were given a list of furniture available to buy from the seller.
- c. Date of Close-tentatively scheduled for August 31, 2016

7. Old Business

KCSEC Celebration for Retiree and Service Recognition took place on May 12, 2016. The celebration was well attended and received by not only current KCSEC staff, but former staff, district staff, and parents. This event provided for the sharing of many memories and reconnections of staff.

8. New Business

Lynda shared with the Board that she received notification from ISBE that a complaint has been filed. She is working with ISBE and will provide information as it becomes available.

Special Meeting of the KCSEC Governing Board, June 29, 2016 @ 9:00 a.m. at the KCSEC office.

9. Personnel

- a. Resignations
- b. Contracts



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Resignations

Kelly Kramer, Coordinator, effective end of 15/16 school year
Pamela Hahn, Paraprofessional, effective 05/20/2016
Sheryl Mitchell, Teacher, effective end of SY 15/16
Danielle Ramakrishnan, School Social Worker, effective end of SY 15/16
Nancy Yaros, Teacher, effective end of SY 15/16

Contracts

Small office staff to be in personnel additions

Discussion tabled until Executive Session.

10. Director's Contract

Discussion tabled until Executive Session

Motion by Garcia (88) seconded by Shimp (115), to go in to Executive session to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Motion carried by a roll call vote.

Motion by Shimp (115) seconded by Garcia (88), to return to Open Session. Motion carried by a roll call vote.

11. Action after Executive Session

Resignations

Kelly Kramer, Coordinator, effective end of 15/16 school year
Pamela Hahn, Paraprofessional, effective 05/20/2016
Sheryl Mitchell, Teacher, effective end of SY 15/16
Danielle Ramakrishnan, School Social Worker, effective end of SY 15/16
Nancy Yaros, Teacher, effective end of SY 15/16

Motion by Wendt (308) seconded by Shimp (115), to approve resignations as presented.
Motion carried by a roll call vote.

12. Adjournment

Motion by Shimp (115) seconded by Garcia (88), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary