

MINUTES

KENDALL COUNTY GOVERNING BOARD

April 8, 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 Services 308	Marti Neahring, Director of Student

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. Recognition of Cooperative Citizens

3-5. Minutes, Bills, and Financial Report

Motion by Engler (115), seconded by Berggren (18), to approve the minutes from the March 4, 2009 meeting, the bills for March 2009, and the financial reports for March 2009. Motion carried by a roll call vote.

6. Personnel

Dismissal of ESP employee for reasons other than Reduction in Force:

Motion by Engler (115), seconded by Berggren (18) to approve the dismissal of ESP employee for reasons other than RIF. Motion carried by a roll call vote.

Dismissal of ESP employee for Reduction in Force:

Motion by Engler (115), seconded by Berggren (18) to approve the dismissal of ESP employee for reasons of RIF. Motion carried by a roll call vote.

Resignations – Certified:

Alexandra Seelig, Teacher, effective June 5, 2009

Resignations – Non-Certified:

Jennifer Kania, Paraprofessional, effective March 13, 2009
Naomi Koesler, Paraprofessional, effective March 20, 2009
Betty Miller, Paraprofessional, effective June 5, 2009

Motion by Walker (88), seconded by Berggren (18) to approve the resignations as presented. Motion carried by a roll call vote.

Retirement

Jean Jaderborg, Paraprofessional, effective December 18, 2009

Motion by Walker (88), seconded by Berggren (18) to approve the retirement as presented. Motion carried by a roll call vote.

Contracts – Non-Certified:

Bridget Chochole, Paraprofessional, 52.5 days, Oswego, \$2,086
Amanda DeGrandis, Job Coach, 52.5 days, Oswego, \$3,478
Annette Egan, Paraprofessional, 52.5 days, Oswego, \$4,429
Megan Lane, Paraprofessional, 54.5 days, Oswego, \$5,054
Terrea O'Bannon, Paraprofessional, 52.5 days, Oswego, \$4,961
Laura O'Blazney, Paraprofessional, 54.5 days, Oswego, \$5,415
Jacob Schimandle, Paraprofessional, 68 days, Yorkville, \$5,737

Contracts – Certified – 2009/10:

Noelle Harris, Speech Therapist, 111 days, \$26,025
Lisa Morrow, Speech Therapist, 185 days, \$37,500

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

Leave of Absence:

Ann Neville, 1st semester of 2009/10 school year

Motion by Walker (88), seconded by Berggren (18) to approve the leave of absence. Motion carried by a roll call vote.

7. Director's Contract

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

8. FY10 IDEA Grants

The FY09 IDEA Part B Flow Through IDEA Grant to be submitted is a total of \$3,185,285. The FY09 IDEA Preschool Grant amount to be submitted is \$50,000.

The grant hearing will be held on May 13, 2009 prior to our scheduled board meeting. The FY09 IDEA Grants will be presented for final approval at the May Board Meeting.

Motion by Walker (88), seconded by Engler (115) to approve the IDEA FY10 Grants to be put on display. Motion carried by a roll call vote.

9. Opportunity School Update

Lynda Shanks presented the most current information from Tom VanBoekel regarding Opportunity School lease. Todd Colvin presented the board with rental proposal for use of Traughber classrooms for Opportunity School for 2009/10 school year. Opportunity high school program will move to the Old Traughber building beginning with the 09/10 school year. Further discussion was held.

10. New Positions

2008/09 School Year:

Opportunity School Teacher, 9 week position

2009/10 School Year:

- .4 Social Worker, Dist. #115, Yorkville High School
- 1.0 Social Worker, Dist. #115, Autumn Creek
- .4 Psychologist, Dist. #115, Autumn Creek
- .4 Social Worker, Dist. #88, Plano High School
- 1.0 Interpreter, HI Program

Motion by Engler (115), seconded by Walker (88), to add the positions as presented. Motion carried by roll call vote.

11. Old Business

An administrative breakfast date was set for September 30th.

Special Education procedures have been revised and posted on the website.

12. New Business

Pupil computation for the 2007/08 school year was sent from ISBE to the districts.

Community Services Fair will be held at Oswego High School on April 18 from 9am - 2pm.

A discussion regarding the stimulus package was held. One response is needed by April 13th. This response is whether or not the Coop will use stimulus money in the FY 09 budget. Director Shanks does not recommend using the money for the FY 09 Budget. The Board agreed with that recommendation.

13. Personnel Issue

Motion by Walker (88), seconded by Berggren (18) to go into executive session to discuss a personnel issue. 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 Walker (88), seconded by Berggren (18) to accept resignation agreement. Motion carried by a roll call vote.

14. Adjournment

Motion by Walker (88), seconded by Berggren (18) to adjourn the meeting at 9:45 am. Motion carried by a roll call vote.

Chairman

Secretary