

MINUTES

KENDALL COUNTY GOVERNING BOARD

February 13, 2008

KCSEC Administrative Center

Present:

Lynda Shanks – KCSEC Director
Laurel Walker - #88
John DeMay - #66
Michael Rustman - #90
Todd Colvin - #308
Chris Mehochko, ROE
Paul Nordstrom, ROE

Tedd McCauley – KCSEC Asst. Director
Jessica Nicholson, KCSEC Coordinator
Denise McCarthy, KCSEC Coordinator
Bill Boyter - KCSEC Coordinator
Pat Gillen – KCSEC Coordinator
Linda Lenoff, KCSEC Coordinator
Lori Coit, KCSEC Coordinator

Opening of Meeting

Chairman Colvin called the regular meeting to order at 9:00 a.m. A roll call showed a quorum was present.

Minutes, Bills and Financial Report

A motion was made by Walker (88) and seconded by Rustman (90) that the minutes for the meeting of January 9, 2008 be approved and accepted. Motion carried unanimously on a roll call vote.

A motion was made by Walker (88) and seconded by Rustman (90) that the bills for the month of January (totaling \$124,560.90) be approved and accepted. Motion carried unanimously on a roll call vote.

A motion was made by Walker (88) and seconded by Rustman (90) that the financial reports for the month of January be approved and accepted. Motion carried unanimously on a roll call vote.

Personnel

Contracts – Non-Certified:

Karsta Erickson, Individual Aide, Plano, 73.5 days, \$6,847
Lucy Griffin, Individual Aide, Oswego, 78.5 days, \$7,313
Gala Janis, Individual Aide, Oswego, 88.5 days, \$2,912
Kathleen Knoppe, Individual Aide, Oswego, 85.5 days, \$8,240
Cindy LeBeau, Individual Aide, Plano, 161.5 days, \$6,226
Megan Mozen, Classroom Aide, Oswego, 77.5 days, \$5,667
Sarah Romano, Classroom Aide, Yorkville, 53.5 days, \$3,772
Amy Schrader, Individual Aide, Oswego, 51.5 days, \$1,985

Contracts – Certified:

Veronica Lickfelt, Social Worker, 90 days, \$21,346

Contracts – Non –Certified – 1/15-12/31/08

Julie Driggers, Individual Aide, Oswego, 72.5 days, \$3,534
Patricia Tragno, Classroom Aide, Oswego, 71.5 days, \$5,041
Nancy Newbold, IAASE Secretary, 599 hours, \$36.00 hr, \$21,564

A motion was made by Walker (88) and seconded by Rustman (90) to approve the personnel recommendations as presented. Motion carried unanimously on a roll call vote.

Resignations – Non-Certified:

Amanda Steward, Classroom Aide, Oswego effective February 1, 2008

Jamie Whitt, Aide, Plano, effective January 30, 2008

Nina Famularo, Individual Aide, effective February 6, 2008

A motion was made by Rustman (90), seconded by Walker (88) to approve the personnel resignations as presented. Motion carried unanimously on a roll call vote.

Assistant Director Recommendation

After an extensive search and interview process, the hiring committee will formally recommend Denise McCarthy as their choice to fill the position of Assistant Director starting in July 2008. Denise's contract will be presented at the March board meeting for final approval.

New Business

An anonymous donation of \$10,000 was given to the opportunity school. It was received in January.

Lynda Shanks discussed a letter written to her by Brenda Barnwell, Aurora University Professor. Ms. Barnwell praised the efforts and abilities of social workers Dina Schnable and Meredith Chada.

Old Business

No old business was presented

Close Session

A motion was made by Rustman (90) and seconded by Walker (88) to move to close session to discuss employment and compensation of employees. Motion carried unanimously on a roll call vote.

A motion was made by Walker (88) and seconded by Rustman (90) to return to open session. Motion carried unanimously on a roll call vote.

2008/09 Central Office Proposal

A motion was made by Walker (88) and seconded by Rustman (90) to accept the salary committee's three year proposal for all central staff and paraprofessionals, excluding Administrators, for a 5% increase on base salary for the 2008/09, 2009/2010, and 2010/2011 school years. Motion carried by a roll call vote.

A motion was made by Walker (88) and seconded by Rustman (90) to accept the salary committee's one year proposal for administrative salaries with a 5% increase on base salary for the 2008/09 school year. Motion carried by a roll call vote.

A motion was made by Walker (88) and seconded by Rustman (90) to adjourn at 9:33 am. Motion carried unanimously on a roll call vote.