

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

January 8, 2014

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director Director	Denise McCarthy, KCSEC Asst.
Hector Garcia, Superintendent(88) (308)	Matthew Wendt, Superintendent
Judith Minor, Asst. Superintendent(308)	Tim Shimp, Superintendent(115)
Diane Cepela, Superintendent(66)	Amy Smith, Superintendent (18)
Michelle Senffner , Asst. Superintendent	ROE
Bill Boyter, KCSEC Administrator	Tim Ulrich, KCSEC Administrator
Chris Milka, KCSEC Administrator	Tina Christofalos, HLERK Attorney
John DiJohn, HLERK Attorney	

1. Roll Call

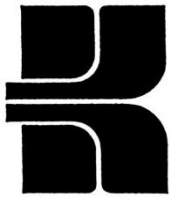
Meeting was called to order by Shimp at 9:02 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes ~ Move to approve the minutes for December 11, 2013
- b. Executive Session Minutes To Public ~ Move to approve the executive session minutes from January 11, 2012, February 8, 2012, April 4, 2012, May 9, 2012 and August 21, 2013 be made public. The executive session minutes from September 14, 2005, April 8, 2009 and September 8, 2010 will remain closed.
- c. Bills ~ Move to approve the bills for December 2013
- d. Financial Report ~ Move to approve the financial report for December 2013

Motion by Garcia (88) seconded by Minor (308), to approve the Consent Agenda. Motion carried by a roll call vote.



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4. Personnel

Resignations – Non-Certified:

Michelle Hanson, Paraprofessional, effective December 20, 2013

Cory Mehnert, Paraprofessional, effective December 19, 2013

Motion by Cepela (66) seconded by Garcia (88), to approve the resignations as presented. Motion carried by a roll call vote.

Employment Offers – Non-Certified:

Deborah Kosinski, Paraprofessional, 105 days. \$8,205

Alisa Rannocho, Paraprofessional, 106 days, \$10,732

Motion by Cepela (66) seconded by Smith (18), to approve the employment offers as presented. Motion carried by a roll call vote.

5. Seniority List

The 2013/14 Seniority Lists have been completed and staff are being given the opportunity to review.

6. KCSEC Program Highlights ~ ED Program

A team of KCSEC Administrators responsible for supervision of ED programming throughout the county presented to the Board the different types of programs at the Elementary, Junior High, and High School level. They discussed where the programs were located, how many students were in each program, and current staff that are servicing each program. They also shared some student success stories with the Board.

7. 1st Reading - Policy 7:185 Teen Dating Violence Prohibited Policy

The PRESS policy was reviewed by HLERK and suggested revisions were made. This policy was presented to the board for 1st reading and discussion of revisions.

Motion by Cepela (66) seconded by Garcia (88), to approve the 1st Reading of 7:185 Teen Dating Violence Prohibited Policy as presented. Motion carried by a roll call vote.

8. Opportunity School Agreement



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The agreement that KCSEC currently has with Oswego Community School District #308 for the use of Opportunity School is coming to an end this school year. Discussion has taken place at previous meetings to request that this agreement continue throughout the 2014-2015 school year. It was decided that District 308 would continue to house Opportunity School for the 2014-2015 school year. Future discussions will take place in regards to the 2015-2016 school year. Lynda will work with Attorney to see if current agreement can be extended.

9. ESY Site Location

Lynda Shanks led a continuing discussion with board members in regard to potential site locations for ESY. Several options were discussed at the last board meeting. Superintendents went back to their districts to see viability of usage of buildings for the ESY time period which will be approximately the last week of May through the middle of July. There is a need for up to 4 sites in at least 2 districts. There was a discussion about using Brokaw/Southbury in Oswego and Autumn Creek/Yorkville Middle School in Yorkville. The Board would like to know which location students from their Districts would attend.

10. Old Business-None

11. New Business

Tia Carr, Oswego High School Student, nominated by her Orthopedically Impaired Itinerant Teacher, Barbara Houge, won the CEC Yes I Can Award! She is one of the 21 winners chosen from all over the US and Canada. The awards ceremony is in April at the CEC National Convention in Philadelphia.

KCSEC was awarded a VALEES Minigrant of \$1200. This grant is for Strengthening Employability Skills and Career and College Readiness. It will be used to purchase watchminders, iPod touches and transportation for students. Justin Olson, Vocational Coordinator will be working with NIU in this project.

Alice Strobel, Life Skills Teacher at Yorkville High School passed her National Board Certification test.

Lynda updated the Board about the leak in Sprinkler. She will continue to update the Board on the progress.



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Lynda shared that she was able to present Super Friends at Brokaw Early Learning Center.

Lynda informed the Board that she will be asking the Board to approve the position of a part time Speech Therapist. She will be presenting information in the near future.

Motion by Cepela (66) seconded by Smith (18), to go into 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).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/(c)(11)

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Motion carried by a roll call vote.

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

12. Adjournment

Motion by Cepela (66) seconded by Garcia (88), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary