



# 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**

**August 12, 2015**

**KCSEC Administration Center**

**Present:**

Lynda Shanks, KCSEC Director  
Diane Cepela, Superintendent (66)  
Amy Smith, Superintendent (18)  
Michael Rustman, Superintendent (90)  
Christopher Mehochko, Superintendent ROE  
Kari Pyle, KCSEC Staff  
Ann Marie Mormino, Parent  
Michelle Senffner, Asst. Superintendent ROE  
Hassan von Schlegell, Dir. of Student Services (115)

Amy Lee, KCSEC Asst. Director  
Tim Shimp, Superintendent (115)  
Matthew Wendt, Superintendent (308)  
Judith Minor, Asst. Superintendent (308)  
Mary Redding, Dir. of Spec Ed (308)  
Carrie Sloboda, KCSEC Staff

1. Roll Call

Meeting was called to order at 9:03 a.m. Roll call showed a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

Motion by Shimp (115) seconded by Minor (308) to amend the Agenda:  
Add before Director's Salary and Evaluation the following items

- 9. Discussion of Personnel as it Relates to WIOA
- 10. Discussion of CD due August 23, 2015
- 11. Discussion of Sale of Building and lot

Motion carried by a roll call vote.

3. Consent Agenda

- a. Minutes ~ July 14, 2015
- b. Bills ~ July 2015
- c. Financial Report ~ July 2015
- d. Executive Session Minutes to Public ~ February 12, 2014 and March 12, 2014 to be made public. The executive session minutes from September 14, 2005, April 8, 2009, September 8, 2010, January 8, 2014, April 9, 2014, April 30, 2014, May 7, 2014, June 11, 2014, August 13, 2014, September 10, 2014, October 8, 2014, November 17, 2014, December 10, 2014, January 14, 2015, and February 11, 2015 will remain closed.
- e. Destruction of Executive Session Minutes ~ December 12, 2012, and August 21, 2013 minutes and recordings.
- f. PRESS Policy – 2:250 Access to Cooperative Public Records
- g. Personnel
  - i. Resignations – Certified
  - ii. Resignations – Non-Certified



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- iii. Leave of Absence
- iv. Retirement
- v. Contracts – Certified
- vi. Employment Offers

## Resignations – Certified:

*Brad Becker, Teacher, effective May 28<sup>th</sup>, 2015*  
*Erin Burns, Teacher, effective May 29<sup>th</sup>, 2015*  
*Trisha Duever, Teacher, effective June 16<sup>th</sup>, 2015*  
*Nathan Hill, Teacher, effective May 28<sup>th</sup>, 2015*  
*Brianne Hofferkamp, Teacher, effective May 27<sup>th</sup>, 2015*  
*Alicia Keller, Social Worker, effective June 17<sup>th</sup>, 2015*  
*Jamie Klenner, Teacher, effective August 11<sup>th</sup>, 2015*  
*Paul Magnuson, Sign Language Interpreter, effective May 28<sup>th</sup>, 2015*  
*Colleen Meisner, Teacher, effective May 28<sup>th</sup>, 2015*  
*Jen Sternberg, Nurse, effective July 23<sup>rd</sup>, 2015*  
*Christopher Stone, Social Worker, effective June 3<sup>rd</sup>, 2015*

## Resignations – Non-Certified:

*Theresa Barks, Paraprofessional, effective May 28th, 2015*  
*Rebecca Blaskey, Paraprofessional, effective July 23rd, 2015*  
*Patricia Close, Paraprofessional, effective July 23rd, 2015*  
*Sousannah Cikauskas, Paraprofessional, effective May 28th, 2015*  
*Kelli Dockstader, Paraprofessional, effective June 16th, 2015*  
*Michelle Donnelly, Paraprofessional, effective May 28th, 2015*  
*Mariana Flores, Paraprofessional, effective May 28th, 2015*  
*Emily Frieders, Paraprofessional, effective May 28th, 2015*  
*Jennifer Galvan, Paraprofessional, effective May 28th, 2015*  
*Jennifer Harris, Paraprofessional, effective May 28th, 2015*  
*Judith Johnson-Hansen, Paraprofessional, effective May 28th, 2015*  
*Shawna Kelley-Swanson, Paraprofessional, effective May 28<sup>th</sup>, 2015*  
*Debra Kosinski, Paraprofessional, effective June 16th, 2015*  
*Melissa Lopez Troupe, Paraprofessional, effective May 28th, 2015*  
*Melanie Mercer, Paraprofessional, effective May 28<sup>th</sup>, 2015*  
*Angela Miller, Paraprofessional, effective May 28th, 2015*  
*Jacqueline Narvas, Paraprofessional, effective May 28th, 2015*  
*Katie Plocher, Paraprofessional, effective May 28th,, 2015*  
*Molly Reile, Paraprofessional, effective May 28th, 2015*  
*Nicole Rogers, Paraprofessional, effective May 28th, 2015*  
*Myla Rogers, Paraprofessional, effective May 28th, 2015*  
*Antony Santona, Paraprofessional, effective May 28th, 2015*  
*Kristen Sells, Paraprofessional, effective May 28th, 2015*  
*Martha Smith, Paraprofessional, effective July 23rd, 2015*  
*Cheyenne Strusz, Paraprofessional, effective May 28th, 2015*  
*Kelly Tackitt, Paraprofessional, effective July 23rd, 2015*  
*Kourtni Weaver, Paraprofessional, effective May 28th, 2015*  
*Holly White, Paraprofessional, effective May 28th, 2015*  
*Christine Victorin, Paraprofessional, effective May 28th, 2015*



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### Leave of Absence

*Lisa Circelli, Teacher, 2015-16 School Year beginning on 11/5/15*

*Peggy Holdiman, Speech Therapist 2015-16 School Year*

### Retirement

*Debbie Malmstrom, Paraprofessional, effective July 31, 2015*

### Contracts – Certified:

*Andrew Baginski, Psychologist, 185 days, \$43,500.00*

*Lisa Deaville, Teacher, 185 days, \$37,800.00*

*Kelsey Dolan, Teacher, 185 days, \$37,825.00*

*Alba Gjerazi, Social Worker, 185 days, \$39,000.00*

*Cynthia James, Coordinator, 205 days, \$65,000.00*

*Jennifer Moore, Sign Language Interpreter, 172.5 days, \$23,800.00*

*Edward Palmisano, Coordinator, 205 days, \$76,500.00*

*Lisa Parr, Teacher, 185 days, \$39,050.00*

*Jeannie Puskaric, 185 days, \$37,800.00*

*Julie Rueb, Sign Language Interpreter, 172.5 days, \$23,800.00*

*Jaclynn Schramm, Social Worker, 185 days, \$39,000.00*

*Michelle Quinlan, Social Worker 185 days, \$39,585.00*

*Rebecca Zuales, Teacher, 185 days, \$39,000.00*

### Employment Offers

*Brenda Zepeda, Paraprofessional, 166 days, \$11,329.50*

*Lydia Bauer, Paraprofessional, 175.5 days, \$17,769.00*

Motion by Rustman (90) seconded by Shimp (115), to approve the Consent Agenda as presented. Motion carried by a roll call vote.

#### 4. Opportunity Revised School Calendar

Opportunity school is presenting a revised calendar to match the SD 308 2015-16 school year calendar, which has recently been amended.

Motion by Smith (18) seconded by Minor (308), to approve the revised Opportunity School Revised Calendar for the 2015-2016 school year. Motion carried by a roll call vote.

#### 5. Resolution to Include Compensation Paid Under and Internal Revenue Code Section 125 Plan as IMRF Earnings

This resolution was a recommended action for KCSEC as a part of the IMRF audit in which we participated in last fall. We are officially a separate entity of IMRF. This resolution will complete our required actions as a result of last year's audit.

Motion by Shimp (115) seconded by Rustman (90), to approve the Resolution to Include Compensation Paid Under and Internal Revenue Code Section 125 Plan as IMRF Earnings. Motion carried by a roll call vote.



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6. SD 308 Food Service Agreement

Each year as a part of the National School Lunch application process, we are required to have a food service agreement with SD 308 which provides our food service for Opportunity School. This agreement meets that requirement.

Motion by Minor (308) seconded by Smith (18), to approve the food service agreement with SD 308 as presented. Motion carried by a roll call vote.

7. Old Business

a. Dissolution Update

This agenda item was tabled until after Executive Session.

8. New Business

a. Workforce Innovative and Opportunities Act grant update

Lynda received an email from WIOA staff that grant monies are being impacted by the IL budget; therefore there may be a freeze on all spending of grant dollars and the WIOA office may close. Regional Superintendent Chris Mehochko shared that Kane County will take out a line of credit to keep the program up and running. This should keep the program going for at least 3-4 more months. Lynda shared KCSEC has a \$110,000 WIOA grant that currently does impact salaries of three of our employees.

9. Discussion of Personnel as it Relates to WIOA

Motion by Minor (308) seconded by Shimp (115), to table until after Executive Session. Motion carried by a roll call vote.

10. Discussion of renewal CD due August 23, 2015

Motion by Minor (308) seconded by Shimp (115), to table until after Executive Session. Motion carried by a roll call vote.

11. Discussion of Sale of the Building and lot

Motion by Minor (308) seconded by Shimp (115), to table until after Executive Session. Motion carried by a roll call vote.

12. Director's Salary and Evaluation

Motion by Rustman (90) seconded by Shimp (115), to table until after Executive session. Motion carried by a roll call vote.



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## 13. PAKC Negotiations Update

Motion by Smith (18) seconded by Minor (308), to go into executive session for the following:

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).

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 120/25 (c)(2).

The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2 (c) (6).

The sale or purchase of securities, investments or investment contracts. 5 ILCS 120/2 (c) (7).

Motion carried by a roll call vote.

Motion by Minor (308) seconded by Shimp (115), to return to Open Session. Motion carried by a roll call vote.

## 14. Adjournment

Motion by Minor (308) seconded by Smith (18), to Adjourn the meeting. Motion carried by a roll call vote.

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Chairman

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Secretary