



# Kendall County Special Education Cooperative

201 Garden Street \* Yorkville, IL 60560-9024

630-553-5833 \* Fax: 630-553-5872

www.kcsec.org

**Lynda Shanks**  
*Director*

## Board Minutes in Brief June 16, 2010

**Denise McCarthy**  
*Assistant Director*

### 1. Recognition of Board Member Retirement

A presentation was made to Dr. Engler who is retiring. It was noted that Dr. Engler has been a staunch supporter of KCSEC and his dedication and service to the organization are greatly appreciated.

#### Administrative Team

**Terri Anderson**  
*Opportunity School  
Principal*

### 2. 3:1 Service Delivery Model

Lisa McKee, Lori Ruwe, Christine McFarlane, a team of KCSEC Speech Therapists presented this service delivery model to the Governing Board. This model will be piloted across the disciplines and age levels in KCSEC programs during the 2010/11 school year. During this pilot, data on effectiveness of the model will be collected and analyzed.

**William T. Boyter**  
*Coordinator*

**Debbie Brouman**  
*Coordinator*

**Lori Coit**  
*Coordinator*

### 3. Consent Agenda

Minutes from the Board Meeting on May 12, 2010 were approved. The executive session minutes from May 13, 2009 and April 7, 2010 were made available to the public. The bills for May 2010 and the May 2010 Financial Report were approved.

**Patricia Gillen**  
*Coordinator*

**Kim Hanson**  
*Coordinator*

**Amy Lee**  
*Coordinator*

### 4. Personnel

**Linda Lenoff**  
*Coordinator*

#### Resignations – Certified:

Marsha Buvary, Occupational Therapist, Effective June 4, 2010

**Linda McKee**  
*Coordinator*

The Board approved the resignation.

**Susan McNelis**  
*Coordinator*

#### Contracts – Certified:

Theresa Ackley, Speech Therapist, 185 days

Lisa Bartik, Speech Therapist, 113 days

Erin Burns, Speech Therapist, 185 days

**Melissa Mendoza**  
*Coordinator*

Elidia Carrera, Physical Therapist, 190 days

Kristin Epstein, School Social Worker, 190 days

Lyndi Hill, Speech Therapist, 185 days

Jay Peterson, School Social Worker, 195 days

Ann Volpentesta, School Social Worker, 190 days

Amy Wildman, School Social Worker, 190 days

Kimberly Zinn, Speech Therapist, 148 days

**Mike Potsic**  
*Coordinator*

The Board approved the contracts.



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**Susan McNelis**

*Coordinator*

**Melissa Mendoza**

*Coordinator*

**Chris Milka**

*Coordinator*

**Mike Potsic**

*Coordinator*

Leave of Absence:

Melinda Everett, Social Worker, 2010/11 school year

Kelly Dittmann, Teacher, 2010/11 school year

The Board approved the leave of absences.

5. Governing Board Meetings Dates 2010/11

August 11, 2010

September 8, 2010

October 13, 2010

November 10, 2010

December 8, 2010

January 12, 2011

February 9, 2011

March 9, 2011

April 6, 2011 (1<sup>st</sup> Wednesday)

May 11, 2011

June 15, 2011 (3<sup>rd</sup> Wednesday)

The Board approved the governing board meeting dates for 2010/11.

8. Election of Chairperson

The Board elected Walker as Chairperson for the 2010/11 school year and Berggren for the Chairperson for the 2001/12 school year.

9. Room Contracts 2010/11

The Board approved the room contracts for the 2010/11 school year.

10. Therapeutic Day Program

Denise McCarthy presented the Governing Board with a proposal for a therapeutic day program to be located at the current Opportunity School site.

The Board approved the Therapeutic Day Program as presented.

11. New Instructional Skills Program for 2010/11

KCSEC is required to open a new elementary Instruction Skills Program in Oswego due to the high projections in order to maintain compliance with class size.

1.0 FTE Teacher

1.0 FTE Classroom Paraprofessional

The Board approved a new Instructional Skills program and required

staff.



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*Director*

## 12. FY11 Budget Approval

**Denise McCarthy**

*Assistant Director*

The FY11 Joint Agreement Budget for Kendall County Special Education Cooperative for a total of \$27,603,366 has been on display for the last 30 days at the Regional Office of Education and the Cooperative office.

### Administrative Team

The Board approved the FY11 budget.

**Terri Anderson**

*Opportunity School  
Principal*

## 13. Joint Agreement Amendment Approval

A Joint Agreement Amendment was presented at the May Board meeting to the Governing Board.

**William T. Boyter**

*Coordinator*

The Board approved the Joint Agreement amendment as presented.

**Debbie Brouman**

*Coordinator*

## 14. Director's Compensation

**Lori Coit**

*Coordinator*

The Board discussed the compensation for the Director for the 2010/11 school year and agreed to a 2% salary increase.

**Patricia Gillen**

*Coordinator*

**Kim Hanson**

*Coordinator*

**Amy Lee**

*Coordinator*

**Linda Lenoff**

*Coordinator*

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