



Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

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www.kcsec.org

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

Board Minutes in Brief

May 12, 2010

1. The Minutes from the Board Meeting on April 7, 2010 and Minutes from the April 26, 2010 Special Board Meeting, Bills for April, the financial report for April, and the Destruction of Executive Sessions Recordings for October 8, 2008 and November 12, 2008 were all approved.

2. Personnel

Resignations – Non-Certified:

Joanne Bollinger, Paraprofessional, effective May 19, 2010

Terry Leachman, Paraprofessional, effective June 8, 2010

Resignations – Certified:

Cassie Spicer, Speech Therapist, effective June 10, 2010

The resignations were approved.

Retirement:

Nicole Laporta, Paraprofessional, effective June 2, 2010

The retirement was approved.

Contract – Certified:

Melissa Bedford, Speech Therapist, 2010/11 School Year, 185 days

The contract was approved.

3. FY11 IDEA Grants

The FY11 IDEA Part B Flow Through IDEA Grant for a total of \$3,114,953, the FY11 IDEA Preschool Grant amount for \$47,900, and the FY11 ARRA IDEA Part B Grant for a total of \$2,359,919 have been on display for the last 30 days.

The Board approved the FY11 IDEA Part B Flow Through, IDEA ARRA Part B Flow Through and IDEA Preschool Grant as presented.

4. Administrator Salary Proposal

Lynda Shanks presented an administrator Salary Proposal to the Board for 2010-2011.

The Board approved a 2% salary increase for Administrators for 2010/11 school year.



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5. FY11 Budget

A FY11 budget proposal was presented to the Board. The proposal is reflective of individual district commitment to programs and services. The budget reflects all projected salary and benefit increases for teachers, central office staff and educational support personnel.

The budget will be on display at the ROE and Kendall County Special Education Office upon approval. The budget hearing will be held on June 16, 2010 prior to our scheduled board meeting. The FY11 Budget will be presented for final approval at the June Board Meeting.

The Board approved the budget to be placed on display to the public.

6. Joint Agreement Amendment

Lynda Shanks presented a Joint Agreement amended document prepared by Hodges, Loizzi, Eisenhammer, Rodick & Kohn that is reflective of the comments and suggestions of the Board over. The amendment process as defined by the Joint Agreement is that the written document must be submitted to the Board at least 30 days prior to a meeting in order for the Board to take action on the amendment. The recommendation was the Board take action on the Joint Agreement amendment at the June 16, 2010 meeting.

7. FOIA Request

KCSEC received a FOIA request last month from Paula Cacossa. Lynda Shanks responded to that FOIA request accordingly.

8. Opportunity School Calendar

The Opportunity School Calendar was presented by Lynda Shanks. The Opportunity proposed calendar paralleled Oswego School District's calendar for the 2010/11 school year. Calendar is required to be submitted to ISBE through the IWAS system.

The Board approved the calendar for Opportunity School for 2010/11 school year.

9. Old Business

10. New Business

Opportunity School Awards night will be held on May 27, 2010 from 6:00 – 8:00 p.m. in the Opportunity School Gym.

Denise McCarthy reviewed the year's activities from the Parent Professional Group.

Lynda Shanks updated the board regarding the focus monitoring/audit that was recently completed on the IDEA grants.