

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE
BOARD MINUTES IN BRIEF

Wednesday, May 10, 2006

1. A budget hearing for the FY07 budget was held. The Board approved the FY07 budget as presented.
2. The minutes, bills and financial report for April were all approved.
3. Personnel

Contracts – Non Certified:

Donna Lee, Individual Aide, 35 days
Karen Short, Individual Aide, 34 days
Donna Szponiski, Individual Aide, 30 days

Contracts – Certified 2006/07 School year:

Diane Bukowski, LSP Teacher, 185 days
Stephanie Coit, ISP Teacher, 185 days
Linda Grace, Intervention Manager, 185 days
Andrea Hausser, School Psychologist, 195 days
Kim Larson, EC Teacher, 185 days
Amy Lee, Coordinator, 205 days
Megan Olson, Speech Therapist, 185 days
Kristin Still, School Psychologist, 117 days
Celina Wollak, School Social Worker, 195 days

The Board approved the contracts.

Resignation – Non-Certified:

Rose Bejger, Aide, retirement effective end of 2005/06 school year

The Board approved the resignation.

Leave of Absence:

Kelly Dittmann, leave of absence, 2006/07 school year

The Board approved the leave of absence.

4. Governing Board Meetings Dates 2006/07
 - August 9, 2006
 - September 13, 2006
 - October 11, 2006
 - November 8, 2006
 - December 13, 2006
 - January 10, 2007
 - February 14, 2007
 - March 14, 2007
 - April 11, 2007
 - May 9, 2007
 - June 13, 2007

The Board approved the meetings dates for the 2006/07 school year.

5. Room Contracts 2006/07

The contracts for classrooms in each district for the 2006/07 school year were distributed to each Superintendent.

6. Board Recognition and Retirements at June meeting

The June 14th Board meeting will be started with a breakfast honoring those retiring KCSEC staff and Governing Board members. This meeting will begin 15 minutes early at 8:45.

7. Election of Chair Person for the 2006/07 School Year

Mr. Woody was elected as Chair Person for the 2006/07 school year.

8. KCSEC Administrator elected to IAASE Board

Lynda Shanks, Principal, Opportunity School, was elected to IAASE Board as Secretary for a two year term which will start July 1, 2006.

9. Abuse and Neglect Policy Changes – 1st Reading

The insurance carrier has requested that the following KCSEC policy Section 519: Abused and Neglected Children be changed. The changes were made and have been reviewed by our Attorney. The Board approved the first reading of the revised Section 519 Policy.

10. Teacher Negotiations

The Board discussed teacher negotiations.

Submitted by: Elliott Lenoff

EL/mh