

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

BOARD MINUTES IN BRIEF

Wednesday, October 11, 2006
Kendall County Special Education Cooperative
201 Garden Street
Yorkville, IL

1. The Financial Report for September, Bills for September, and the minutes from the September 13, 2006 board meeting were approved.
2. Personnel

Contracts – Non Certified:

Mary Hannah DeMont, Individual Aide, Oswego
Jennifer Dickson, Individual Aide, Oswego
Karla Marquis, Individual Aide, Oswego
Tisha Sonne, Individual Aide, Yorkville

Contracts – Certified:

Lisa McKee, Speech Therapist, Oswego

The Board approved the contracts.

Resignation – Non-Certified:

Jane Dutton, Individual Aide, effective August 28, 2006
Vicky Fajfer, Individual Aide, effective September 11, 2006
Traci Lamon, Classroom Aide, effective September 30, 2006
Sarah Nydegger, Individual Aide, effective September 30, 2006
Rebecca Scherer, Individual Aide, effective September 8, 2006

The Board approved the resignations.

Leave of Absence:

Jamie Talley, Speech Therapist, leave of absence request, effective November 27, 2006 through the end of the school year

The Board approved the leave of absence.

Job Abandonment:

Cheryl Frazier, Speech Assistant, effective September 27, 2006

The Board approved the termination of employment

3. State and Local Assessments

The Board requested that the Cooperative host a meeting of state and local assessment coordinators. Tedd McCauley, Lynda Shanks, and Linda McKee conducted an assessment committee meeting on October 4, 2006. They reviewed the outcomes of this meeting.

4. Sick and Personal Leave Policy

A revised policy 420 Sick and Personal Leave was reviewed for a first reading.

The Board approved the first reading for policy 420.

5. Private Parochial Meaningful Consultation

The timely and meaningful consultation meeting as held on September 26, 2006. The meeting included private parochial school principals, district administrators, private parochial parents, and home-school parents. A lively discussion revolved around the agenda. Controversy arose on issues of child count, proportionate share dollars and the service to be provided. The Director reviewed the service plan and child count issues with the Board and request consideration of options for the 2006/07 school year. The proportionate share dollars will provide speech therapy to ISP's beginning as early as November 1st through the end of the year. This was approved by the Governing Board.

6. Director's Plan for 2007 and Beyond

A three member Governing Board committee, Todd Colvin, Bill Woody, and Dr. Tom Engler, was formed to prepare advertising, a timeframe for applications, interviews and final selection. The Board is open to including a small number of selected staff to represent groups during the interview process. These will likely include several teachers, aides, office staff, coordinators, team leaders for social worker and psychologist, and others as approved by the committee. Tentatively, applications will be November – December, interviews January – February, final decisions February or March.

Submitted by: Elliott Lenoff

EL/mh