

KENDALL COUNTY SPECIAL EDUCATION
BOARD MINUTES IN BRIEF

Wednesday, September 13, 2006

1. The Financial Report for August, Bills for August, and the Minutes from the August 9, 2006 board meeting were approved.
2. Personnel

Contracts – Non Certified:

Rachel Altergott, Individual Aide, Oswego, 175 days
Sandra Atabowski, Individual Aide, Oswego, 175 days
Victoria Berg, Individual Aide, Yorkville, 140 days
Christina Blaisdell, Individual Aide, Oswego, 174 days
Natalie Brummel, Classroom Aide, Oswego, 137 days
Robert Buel, Job Coach, Plano/Yorkville/Oswego, 172.5 days
Gayle Faber, Classroom Aide, Oswego, 79 days
Victoria Fajfer, Individual Aide, Oswego, 172 days
Katie Gryder, Individual Aide, Yorkville, 172.5 days
Jacquiline Hanes, Individual Aide, Oswego, 174 days
Rebecca Jost, Classroom Aide, Oswego, 175 days
Tina Kruse, Individual Aide, Oswego, 137 days
Traci Lamon, Classroom Aide, Oswego, 174 days
Mindy Lautwein, Classroom Aide, Plano, 172 days
Debra Malinowski, Individual Aide, Oswego, 172.5 days

Contracts – Non-Certified (con't):

Debra Mendell, Individual Aide, Oswego, 175 days
Heidi Nguyen, Classroom Aide, Oswego, 174 days
Sara Nydegger, Individual Aide, Oswego, 174 days
Jill Oldenburg, Job Coach, Oswego, 175 days
Kathy Ramsey, Individual Aide, Newark Grade School, 173 days
Catalina Rauch, Individual Aide, Oswego, 174 days
Rebecca Scherer, Individual Aide, Oswego, 174 days
Delana Schierbaum, Individual Aide, Yorkville, 172.5 days
Sue Scott, Individual Aide, Yorkville, 172.5 days
Tisha Sonne, Individual Aide, Yorkville, 141 days
Jennifer Stadler, Individual Aide, Yorkville, 172.5 days
Maria Starck, Classroom Aide, Yorkville, 175 days
Kimberly Tisberger, Individual Aide, Plano, 165.5 days
Maria Torres, Classroom Aide, Oswego, 175 days
Kathryn Walters, Classroom Aide, Oswego, 174 days
Mena Whitlock, Interpreter Aide, 175 days
Juliana Wilson, Individual Aide, 172.5 days
Patti Wollenweber, Individual Aide, 163.5 days

Contracts – Certified:

Tosha Garcia, Autism Teacher, 185 days
Stephanie Kelly, School Social Worker, 195 days

The Board approved the contracts.

Resignation – Non-Certified:

Kim Eisenagle, Classroom aide, effective end of 2005/06 school year

The Board approved the resignations.

3. Audit FY06

Ed McCormick, CPA, Mulcahy, Pauritsch, Salvador & Co, Ltd, presented a review of the fiscal year 2006 annual audit. The Board approved the audit for FY06.

4. Response to Intervention (RTI) Committee Presentation

Members of the Cooperative's RTI Committee presented the Response to Intervention: KCSEC Implementation Manual, revised learning disability criteria, and forms. These documents are the basis for implementing the current thinking and implementation of IDEA. The committee explained how each pupil personnel team will operate consistent with the enclosed documents. The Board approved the Cooperative's implementation manual for RTI.

5. Administrator's Breakfast

Kendall County Special Education Cooperative's annual Administrator's Breakfast will be held on October 25, 2006 at 8:30 a.m. at Oswego High School cafeteria and auditorium. The presentation will include a one hour legal seminar led by Bennett Rodick from the law firm, Hodges, Loizzi, Eisenhammer, Rodick, and Kohn. Additionally, the Cooperative's RTI committee will present the Response to Intervention philosophy and manual for implementation by Administrators. A notice will go to all Administrators.

6. Contract for Long Term Disability and Life Insurance

The Cooperative has finished the bidding process for long term disability and life insurance. We received very favorable bids and are recommending the acceptance of a three year proposal by Standard Insurance Company. This proposal will save \$3757 per year from our present rates and these costs are fixed for a three year time period. The Board approved the contracts.

7. Director's Plan for 2007 and Beyond

The Director submitted a document regarding the Director's Plan for KCSEC 2006/07 and 2007 and Beyond. The Board decided to put this item on the October KCSEC Governing Board meeting agenda as an executive session item.

8. Private Parochial Meeting

The Director reviewed the current private parochial and home school practices recommended by ISBE. Letters have been sent to parochial school Principals and a public notice was placed in the paper to initiate the meaningful consultation and use of proportionate share dollars allocated. The obligations for each school district was reviewed. The day for the meaningful consultation meeting will be September 26th and 1:00 p.m at the Cooperative. This meeting will determine services for initiation and implementation in October.

9. Donations

Cooperative staff have continued their efforts to receive donations to support our programs. Two notable donations this month include Michele Sanchez, Plano High School, Life Skills Teacher, who received \$500 of textbooks and reading materials from Sopris West. Additionally, Physical Therapists, Kristina Lewis and Diana Hester, accepted three walkers and a small stander in excellent condition from Easter Seals in Joliet. This equipment is valued at approximately \$1000.

Submitted by: Elliott Lenoff

EL/mkh