

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE
BOARD MINUTES IN BRIEF
Wednesday, April 11, 2007

1. The Financial Report for March, Bills for March, and the minutes from the March 14, 2007 board meeting were approved.
2. Personnel

Contracts – Non-Certified – 2006/07:

Amanda Moss, Ind Aide, 48.5 days
Kelly Puppilo, Ind Aide, 44 days
Barbara Saul, Classroom Aide, 51.5 days

Contracts – Certified- 2007/08:

Trisha Duffy, Teacher, 185 days
Lorilie Egan, ED Teacher, 185 days
Angela Kajtsa, Physical Therapist, 117 days
Margaret Lawrence, Psychologist, 195 days
Mary Mannix, Teacher, 185 days
Tamara Morris, COTA, 195 days
Jennifer Paletta, Teacher, 185 days
Dirk Summers, Teacher, 185 days

The Board approved the contracts.

Resignation – Certified:

Celina Wollack, Social Worker, end of 2006/07 school year

Resignation – Non-Certified:

Dawn Faltz, Ind. Aide, effective March 23, 2007
Lisa Hercl-Nevaras, Ind. Aide, effective April 4, 2007

The Board approved the resignations.

Leave of Absence:

Aynn Springborn, May 9, 2007 to end of 2006/07 school year
Lisa Hrouda, effective 2007/08 school year

The Board approved the leave of absences.

Retirement

Linda Halbesma, Secretary, effective July 31, 2007

The Board approved the retirement.

3. Community Services Fair

The 4th Annual Kendall County Community Services Fair that was held on March 10, 2007 from 9 a.m. – 12 p.m. at Yorkville High School. Twenty five vendors and 125 people attended. Community service provider and speakers were in attendance and provided information to Kendall County families on continuing education, employment, and recreation and leisure activities, legal issues and financial planning.

Director's Recommendation: Information and discussion item.

4. FY08 IDEA Flow Through Grant Allocations

The FY08 IDEA Flow through Grant Allocations were recently released to the Director. After reviewing the allocations and the amount originally written and proposed at the March 23, 2007, the grant was in order to cover software for computerized IEP's. The total IDEA grant for FY08 will be \$3,091,052.

5. FY08 Budget for Display

A preliminary FY08 budget has been prepared. The Director has met with each district regarding the individual districts commitment and services. The budget reflects all projected salary and benefit increases for teachers, central office staff and educational support personnel. New program and previously approved positions are also included in the budget. Line items indicate steady Medicaid revenue and stable personnel reimbursement while the IDEA grants have been increased. IDEA dollars will be used to cover salary increases of employees previously included in the grant as well as new positions. Line items included anticipated increases in insurances and increases in the new program materials. All other items remain essentially the same.

The Board approved the budget for display to the public with a vote on approval following the June budget hearing.

6. Finance and Human Resource for 2007/08

The selection process of a new Director has been completed and direction in the areas of human resources and finance were discussed in an executive session.

Submitted by: Elliott Lenoff

EL/mh