

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

BOARD MINUTES IN BRIEF Wednesday, September 12, 2007

1. The Financial Report for August, Bills for August, and the minutes from the August 8, 2007 meeting were all approved.
2. Personnel
Contracts – Non-Certified:
Jeanne Arbet, Classroom Aide, Oswego, 175 days,
Kristen Burke, Individual Aide, Oswego, 169 days
Andrea Campos, Individual Aide, Oswego, 175 days
Krystle Caposy, Individual Aide, Plano, 173 days
Anjum Coffland, Classroom Aide, Oswego, 173 days
Lucille Conrady, Individual Aide, Oswego, 174 days
Shelly DeClerk, Individual Aide, Oswego, 174 days
Breanna DeBenedetti, Classroom Aide, Oswego, 174 days
Katherine Dempsey, Classroom Aide, Oswego, 168 days
Cassie Edmon, Individual Aide, Oswego, 134 days
Sondra Ellsoos, Classroom Aide, Yorkville, 172.5 days
Michael Epley, Classroom Aide, Oswego, 174 days
Nina Famularo, Individual Aide, Oswego, 173 days
Lynn Frieders, Classroom Aide, Yorkville, 172.5 days
Sylvia Garcia, Individual Aide, Oswego, 175 days
Norma Gerrish, IAASE Admin. Assistant, 195 days
Christin Green, Individual Aide, Oswego, 174 days
Sudan Hearne, Job Coach, Yorkville/Oswego, 175 days
Josie Holmes, Classroom Aide, Yorkville, 171.5 days
Joan Horn, Walk In Speech Aide, 164.5 days, Oswego
Pamela Hurm, Individual Aide, Oswego, 173 days
Dorothy Jones, Individual Aide, Oswego, 174 days
Christy Keener, Classroom Aide, Oswego, 173 days
Cindy LeBeau, Individual Aide, Plano, 161.5 days
Jessica Marcello, Individual Aide, Oswego, 170 days
Kristi Miranda, Individual Aide, Oswego, 173 days
Burnett Moore, Individual Aide, Oswego, 175 days
Susan Ortega, Individual Aide, Yorkville, 172.5 days
Lisa Pendola, Individual Aide, Oswego, 172 days
Mayme Perkins, Individual Aide, Oswego, 168 days
April Pike, Individual Aide, Oswego, 175 days
Karen Rossolillo, Classroom Aide, Oswego, 166 days
Kerry Sewruk, Classroom Aide, Oswego, 175 days
Lisa Sibraya, Individual Aide, Oswego, 171 days
Stacey Smith, Individual Aide, Oswego, 173 days
Amanda Steward, Classroom Aide, Oswego, 175 days
Cherie Thompson, Individual Aide, Oswego, 172 days
Stephanie Whitesitt, Individual Aide, Oswego, 173.5 days
Kristen Widner, Individual Aide, Yorkville, 97 days

Contracts – Certified:

Joy Johnson, ED Teacher, 185 days
Christine Kirkwood, ED Teacher, 185 days
Christine McFarlane, Speech Therapist, 185 days
Joanne Meeder, ED Teacher, 185 days
Jennifer Nelson, LSP Teacher, 185 days
Keith Strnad, ED Teacher, 185 days

The Board approved the contracts.

Resignation – Non-Certified:

Rachel Altergott, Individual Aide, Oswego, effective June 7, 2007
Steven Bilek, Individual Aide, Oswego, effective June 7, 2007
Krystle Caposy, Individual Aide, effective August 29, 2007
Lauren Hartman, Classroom Aide, Oswego, effective June 7, 2007
Donna Paetzold, Individual Aide, Oswego, effective June 7, 2007
Stephanie Whitesitt, Individual Aide, Oswego, effective August 30, 2007

The Board approved the resignations.

3. Audit FY07

Ed McCormick, CPA, Mulcahy, Pauritsch, Salvador & Co, Ltd, presented a review of the fiscal year 2007 annual audit.

The Board approved the audit for FY07.

4. Update on ISBE Funding

Lynda Shanks gave the board an update on funding from ISBE. Extraordinary funding totals were recently released. All KCSEC districts totals reflected an increase due to the 2008 funding formula. Personnel reimbursement will be increasing \$1000 per certified staff and \$700 per non certified staff, based on the submitted 2006-2007 claims. Due to the Budget Implementation Bill still pending, districts should be cautioned on the proration possibility of these funding projections. Non Proportionate Share numbers were recently released from ISBE. This year KCSEC has \$19,264 that will be spent on services for students in home school settings and parentally placed private schools. At this time Excess funding has not been calculated.

5. Administrator's Breakfast

Two potential dates for the annual Administrator's Breakfast were cleared by all district superintendents. Lynda Shanks will contact Bennett Rodick and Laura Sinars for availability. The dates to hold for this event are October 31, 2007 from 8:30 a.m. – 11:00 a.m. and November 8, 2007 from 8:30 a.m. – 11:00 a.m. The location will be determined at a later time.

6. New Business

The ISBE mandated Timely Meaningful Consultation meeting has been set for October 1, 2007 at 1:00 p.m. at the KCSEC Administration building. Public Notice of this meeting will be posted on the KCSEC website, at the ROE and in the Kendall County Record. All private schools located in our schools districts have been notified of this meeting.

Terri Anderson reported that the Open House for Opportunity School has been set for October 23 from 6:00 p.m. to 7:30 p.m. at Opportunity School, 33E Stonehill Road, Oswego.

Submitted by: Lynda Shanks

LS/mh