

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

BOARD MINUTES IN BRIEF

April 9, 2008

1. The minutes from the March 5, 2008 board meeting, bills from March, and Financial Report from March were all approved.

2. Personnel

Contract – Non-Certified:

Julie Robbins, Ind. Aide, Oswego, 43.5 days

The Board approved the contract.

Resignations – Certified:

Kate Bowman, Speech Therapist, effective end of 2007/08 school year  
Katie Heckelsberg, Social Worker, effective end of 2007/08 school year

The Board approved the resignations.

Leave of Absences:

Lisa Hrouda, Teacher, 2<sup>nd</sup> year leave of absence, 2008/09 school year  
Kim Larson, Teacher, 1<sup>st</sup> year leave of absence, 2008/09 school year

The Board approved the leave of absences.

3. FY09 IDEA Grant Approval

The Board approved the FY09 IDEA Part B Flow Through Grant and the FY09 IDEA Preschool Grant as presented.

4. Technology Manager Position

The Director and Assistant Director presented a copy of the proposed Technology Manager Job description and answered questions pertaining to the presented position.

The Board approved the Technology Manager Position for the 2008/09 school year effective July 1, 2008.

5. FY09 Budget for Display

The FY09 budget has been prepared. The FY09 Budget will be presented for final approval at the June Board Meeting.

The Board approved the budget to be placed on display to the public.

6. FY09 Special Ed Extraordinary

The FY09 Special Ed Extraordinary estimates have been released by ISBE. Each district's FY09 estimates with comparison data for FY07 and FY08 were distributed.

Submitted by: Lynda Shanks

LS/mh