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nty Special Education Cooperative

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Lynda Shanks

Director

BOARD MINUTES IN BRIEF

Wednesday, December 10, 2008

Denise McCarthy

Assistant Director

1. The Minutes from November 12, 2008, and bills for November 2008, and the financial report for November 2008 were all approved.

Administrative Team

Terri Anderson

Opportunity School

Principal

Resignations – Non-Certified:

Sara Romano, Paraprofessional, effective December 18, 2008

Joan Shutes, Paraprofessional, effective December 19, 2008

William T. Boyter

Coordinator

The Board approved the resignations.

Debbie Brouman

Coordinator

Contracts – Certified:

Megan Olson, Speech Therapist, 40 days

Jennifer Paluso, Physical Therapist, 109 days

Emily Sevcik, Music Therapist, 118 days

Lori Coit

Coordinator

Contracts – Non-Certified:

Mike Ariano, Paraprofessional, 101 days

Crystal Minarcik, Paraprofessional, Oswego, 111.5 days

Marie Paul, Paraprofessional, Oswego, 129.5 days

Patricia Gillen

Coordinator

Kim Hanson

Coordinator

The Board approved the contracts.

Amy Lee

Coordinator

7. Administrator's Breakfast

Linda Lenoff

Coordinator

Lynda Shanks discussed the possible topics and dates for a future administrator's breakfast. The Superintendents agreed that the Administrator's Breakfast should be held next fall. They requested that Lynda Shanks bring some dates to the January meeting for October and November of 2009 to get this on the calendar early.

Linda McKee

Coordinator

Susan McNelis

Coordinator

8. Opportunity School Update

Chris Milka

Coordinator

Lynda Shanks presented financial information regarding Opportunity School that was requested at the November meeting. Lynda Shanks shared that she had contacted Tom Van Bokel regarding breaking the current lease, which ends on September 30, 2010. He has not gotten back to her regarding this inquiry. There was no additional information regarding the building lease or other building proposals at this time.

Anita Mueller

Coordinator

Mike Potsic

Coordinator

9. Old Business

None

10. New Business

A contract speech therapist resigned effective, December 12, 2009. KCSEC



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Lynda Shanks
Director

administration has been working on this replacing this therapist since we were informed.

Denise McCarthy
Assistant Director

Lynda Shanks presented the idea of development of a web directory of non-profit agencies and social service agencies for the residents of Kendall County. The web directory would include Kendall County schools, police agencies, health department, governmental offices, local social service agencies, crisis centers, hospitals and churches just to name a few. The directory would also have information available in Spanish and would potentially have video streaming available. The Superintendents agreed to sign a letter endorsing this project idea. This letter will be used in support to secure grant funds to support this project.

Administrative Team

Terri Anderson
*Opportunity School
Principal*

William T. Boyter
Coordinator

Debbie Brouman
Coordinator

Lori Coit
Coordinator

Patricia Gillen
Coordinator

Kim Hanson
Coordinator

Amy Lee
Coordinator

Linda Lenoff
Coordinator

Linda McKee
Coordinator

Susan McNelis
Coordinator

Chris Milka
Coordinator

Anita Mueller
Coordinator

Mike Potsic
Coordinator