

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

BOARD MINUTES IN BRIEF

Wednesday, January 9, 2008

1. The Financial Report for December, the bills for December, and the Minutes from the December 12, 2007 board meeting were all approved.

2. Personnel

Contracts – Certified:

Mary Fondriest, ISP Teacher, 100 days

Anna Smith, LSP Teacher, 100 days

Contracts – Non-Certified:

Kathryn Christoffel, Classroom Aide, 90 days

Linda Henriksen, Ind. Aide, 94.5 days

Mohana Suresh Nair, 100.5 days

Anthony Santono, Classroom Aide, 101.5 days,

The Board approved the contracts.

Resignations – Non-Certified:

Lynn Frieders, Classroom Aide, effective December 21, 2007

Christine Green, Aide, effective January 9, 2008

Lisa Luxton, Ind. Aide, effective December 21, 2007

Terry Morganegg, Maintenance, effective June 30, 2008

The Board approved the resignations.

3. Seniority List

The completed and revised seniority lists for educational support personnel and certified staff for the 2007/08 school year was presented. These lists have been made available to staff for comment and revision.

4. Annual Review Calendar

Pat Gillen presented the schedule and instructions for this year's annual reviews.

5. New Business

6. Old Business

Lynda Shanks, Director, updated the Board on the Governor's amendatory veto and funding and also reviewed a recent press release. She also discussed the ISBE mandated categorical proration.

Lynda Shanks also updated the Board on the Assistant Director interview process.

Submitted by: Lynda Shanks

LS/mh