

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE
BOARD MINUTES IN BRIEF

Wednesday, June 11, 2008

1. Minutes, Bills for May 2008, and Financial Report for May 2008 for all approved.
2. Personnel

Contracts – Non-Certified- 2007/08 SY:

Denise Lopez, Paraprofessional, Oswego, 18.5 days
Rafael Neely, Custodial/Maint. Engineer, 25 days
Rick Walz, Paraprofessional, Yorkville, 11.5 days

Contracts – Non-Certified – 2008/09 SY:

Rafael Neely, Custodial/Maint. Engineer, 250 days
Mark Wilson, Technology Manager, 250 days

Contracts – Certified 2008/09 SY:

Jacob Cafaro, Social Worker, 195 days
Kristin Epstein, Social Worker, 195 days
Randy Horner, Psychologist, 195 days
Krystal Kolzow, Speech Assistant, 185 days
Elizabeth Kramer, HI Teacher, 185 days
Mary Kay Longwell, Social Worker, 195 days
Chris Milka, Coordinator, 205 days
Sara Nash, ED Teacher, 185 days
Jay Peterson, Social Worker, 195 days
Michael Potsic, Coordinator, 205 days
Kelly Puppilo, Social Worker, 195 days
Michelle Strnad, HI Teacher, 185 days
Julie Anne Thomas, Psychologist, 195 days
Ann Volpentesta, Social Worker, 195 days

The Board approved the contracts.

Resignations – Non-Certified:

Charito Fiorito, Paraprofessional, effective May 14, 2008
Martha Smith, Paraprofessional, effective June 5, 2008
Lisa Pendola, Paraprofessional, effective June 5, 2008
Lisa Fuesz, Paraprofessional, effective June 5, 2008
Roxanne Young, Paraprofessional, effective June 5, 2008

Resignations – Certified:

Julie Alitto, Psychologist, effective end of 2007/08 school year

The Board approved the resignations.

Retirement

Tedd McCauley, Assistant Director, effective June 30, 2008

The Board approved the retirement.

3. FY09 Budget Approval

The Board approved the FY09 Budget.

4. Room Contracts 2008/09

The Board approved the room rental agreements with each district for the 2008/09 school year.

5. Suburban School Consortium for 403b Annuity Compliance

The Board approved that Kendall County Special Education enter into an agreement with Suburban Schools Consortium for Annuity Compliance and Gatekeeper Administration & Consulting, L.L.C.

6. Opportunity School Calendar

The Board approved the calendar for Opportunity School for the 2008/09 school year.

7. Governing Board Meeting Dates

The Board approved the Board Meeting calendar for 2008/09 as follows:

August 13, 2008
September 10, 2008
October 8, 2008
November 12, 2008
December 10, 2008
January 14, 2009
February 11, 2009
March 4, 2009 (1st Wednesday)
April 8, 2009
May 13, 2009
June 17, 2009 (3rd Wednesday)

8. Election of Chairperson

A motion was made and unanimously passed to elect Todd Colvin to serve a second year as Governing Board Chairman.

9. New Business

Director Shanks led a discussion with the Board members on the district obligation to respond to Indicator 13 data that has been recently released by ISBE. Districts that were impacted included all districts that have high school students. KCSEC will lead the effort in gathering data and assisting the districts in developing a plan that meets the ISBE requirements for this indicator.

Director Shanks led a discussion on Indicator 14 data that is being requested by ISBE. Each district that has high school students will be asked to report data to ISBE on a scheduled basis. The first school district that is impacted is Plano School district for Spring 08. KCSEC will lead the effort in creating the data sheets, providing any guidance to district personnel and entering data into the FACTS system for submission.

Todd Colvin led a discussion with the board on conducting a formal evaluation for Director, Lynda Shanks.

Submitted by: Lynda Shanks

LS/mh