



# Kendall County Special Education Cooperative

201 Garden Street \* Yorkville, IL 60560-9024

630-553-5833 \* Fax: 630-553-5872

www.kcsec.org

**Lynda Shanks**  
*Director*

BOARD MINUTES IN BRIEF

9:00 A.M.

**Denise McCarthy**  
*Assistant Director*

Wednesday, November 12, 2008

## 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*

1. The Minutes from October 8, 2008, and bills for October 2008, and the financial report for October 2008 were all approved.

2. Personnel

### Resignations – Non-Certified:

Danika Bridwell, Paraprofessional, effective November 5, 2008

David Encinas, Paraprofessional, effective September 25, 2008

Susan Nally Paraprofessional, effective August 19, 2008

Amy Schrader, Paraprofessional, effective August 19, 2008

Jennifer Sperandio, Paraprofessional, effective October 20, 2008

The Board approved the resignations.

### Contracts – Non-Certified:

Megan Ellis, Paraprofessional, Oswego, 142.5 days

Ines Fenton, Paraprofessional, Oswego, 133.5 days

Margaret Filicichia, Paraprofessional, Oswego, 138.5 days

Alice Kennedy, Paraprofessional, Yorkville, 139 days

Evelia Rivera, Paraprofessional, Oswego, 134.5 days

Tonya Stallings, Paraprofessional, Oswego, 128.5 days

The Board approved the contracts.

3. 403B Retirement Plan

Lynda Shanks presented the 403B Retirement Plan, Board Policy and Board

Resolutions prepared by Gatekeeper. HLERK, our law firm, is currently reviewing all documentation.

The Board approved the 403B Retirement Plan, Board Policy, and Board Resolutions, subject to review by legal counsel.

4. ISBE IDEA Audit

Lynda Shanks received documentation that the Federal IDEA Preschool Flow Through Grant for 2007/08 will be audited by ISBE. Lynda Shanks and Marsha Henne are currently preparing documentation in preparation for this audit.

5. Opportunity School

Governing Board Chairman, Colvin, gave the Board and all meeting attendees a tour of the former Opportunity #200 Throughway facility to be used as a site for the new Opportunity School.



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use of the facility in the future for Opportunity School. Lynda Shanks and Terri Anderson, Opportunity School Principal, shared information with the Board about current operating expenses at Opportunity School, current and projected enrollment, programming, and facility requirements.

## 6. Old Business

Lynda Shanks reported that a Speech therapist was hired for 1.5 days per week to work with the private parochial and homeschooled students, per the decision of the Timely Meaningful Consultation. At this time all the parents have been notified and schools that services will begin in the near future.

Lynda Shanks led a discussion about the district status of adopting the most current Student Policy 7:230 and Instruction Policy 6:120.

## 7. New Business

Lynda Shanks invited the Superintendents to the Open House by the KCSEC law firm Hodges, Loizzi, Eisenhammer, Rodick and Kohn.

Lynda Shanks reported that she, Denise McCarthy, Assistant Director and Marsha Henne, Executive Secretary have been exploring budget and grant structure options for the 2009-2010 school year.

## 8. Personnel Performance

The meeting went into closed session to discuss personnel performance.