



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

Denise McCarthy
Assistant Director

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

BOARD MINUTES IN BRIEF

Wednesday, October 8, 2008
9:00 a.m.

1. The Financial Report for September, Bills for September, and the minutes from the September 10, 2008 meeting were all approved.

2. Personnel

Resignations – Non-Certified:

Sharon Bergman, Paraprofessional, effective September 26, 2008

Rafael Neely, Maintenance, effective September 30, 2008

Jamie Perez, Paraprofessional, effective September 26, 2008

The Board approved the resignations.

Contracts – Non-Certified:

Eric Colgan, Paraprofessional, Oswego, 166.5 days

Flora Dwyer, Paraprofessional, Yorkville, 166 days

Margaita Feliciano, Paraprofessional, Oswego, 152.5 days

Natalie Fuertges, Paraprofessional, Oswego, 164.5 days

Sarah Giesenschlag, Paraprofessional, Oswego, 147.5 days

Jenna Johnson, Paraprofessional, Oswego, 70 days

Gina Langnickel, Paraprofessional, Oswego, 159 days

Roya Rasti, Paraprofessional, Oswego, 147 days

Karen Thomas, Paraprofessional, Oswego, 167.5 days

Contracts – Certified:

Alexandria Schaeffel, IM, Oswego, 95 days

The Board approved the contracts.

3. Timely and Meaningful Consultation Meeting

Lynda Shanks discussed the results of the collaborative meeting that took place on October 1, 2008 at KCSEC. She also discussed the district documentation that will be required by ISBE to complete the mandate for expending non proportionate share dollars. This documentation will be prepared at KCSEC and sent to ISBE on behalf of all the member districts.

4. Special Education Procedures

Lynda Shanks presented the Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities that was prepared by Illinois Council of School Attorneys. ISBE has reviewed and accepted this document.

The Board approved the Special Education Procedures.

5. Special Education Policy

Lynda Shanks presented the board with two policies, Instruction: Education of



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The Superintendents will bring these policies to their respective boards for review and adoption. These policies are reflective of IDEA Reauthorization 2004.

Denise McCarthy
Assistant Director

6. Audit Services

In September the Governing Board was presented with an audit service bid. This bid was inclusive of the KCSEC requirement of a single audit and federal audit.

Administrative Team

Terri Anderson
*Opportunity School
Principal*

The Board approved to accept the bid for audit services from Mulcahy, Pauritsch, Salvador, & Co., LTD for the next three years.

William T. Boyter
Coordinator

7. Old Business

Lynda Shanks informed the Board that KCSEC will be hosting an Assessment Committee meeting within the next month which will include all district assessment personnel and KCSEC Administration to discuss procedures surrounding out of district students and students attending Opportunity School and state assessments.

Debbie Brouman
Coordinator

Lori Coit
Coordinator

Lynda Shanks gave a copy of the extraordinary calculations and the Excess cost calculations to each district superintendent.

Patricia Gillen
Coordinator

8. New Business

KCSEC was approached by the Daughters of the American Revolution organization to donate Braille Flags to our visually impaired students. We will be receiving the flags this school year.

Amy Lee
Coordinator

Chairman Colvin and Director Shanks discussed with the Board the potential use of the old Traughber Junior High, in Oswego, as a potential site for Opportunity School. The board will meet at the old Traughber for the November Board meeting to tour the site and discuss a cost benefit analysis and current Opportunity School numbers and program needs.

Linda Lenoff
Coordinator

Linda McKee
Coordinator

9. Director's Performance Appraisal

Susan McNelis
Coordinator

The Board moved into executive session.

Chris Milka
Coordinator

Submitted by: Lynda Shanks

Anita Mueller
Coordinator

Mike Potsic
Coordinator

LS/mh