



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

Wednesday, April 8, 2009

Denise McCarthy
Assistant Director

1. The minutes from the March 4, 2009 Board Meeting, Financial Reports for March and Bills for March were all approved.

Administrative Team

Terri Anderson
*Opportunity School
Principal*

2. Personnel

Dismissal of ESP employee for reasons other than RIF:

The dismissal resolution will be distributed at the Board Meeting.

William T. Boyter
Coordinator

The Board approved the dismissal of ESP employee for reasons other than RIF.

Debbie Brouman
Coordinator

Dismissal of ESP employee for Reduction in Force:

The dismissal resolution will be distributed at the Board Meeting.

Lori Coit
Coordinator

The Board approved the dismissal of ESP employee for reasons of RIF.

Patricia Gillen
Coordinator

Resignations – Certified:

Alexandra Seelig, Teacher, effective June 5, 2009

Kim Hanson
Coordinator

Resignations – Non-Certified:

Jennifer Kania, Paraprofessional, effective March 13, 2009

Amy Lee
Coordinator

Naomi Koesler, Paraprofessional, effective March 20, 2009

Linda Lenoff
Coordinator

Betty Miller, Paraprofessional, effective June 5, 2009

The Board approved the resignations.

Linda McKee
Coordinator

Retirement

Jean Jaderborg, Paraprofessional, effective December 18, 2009

Susan McNelis
Coordinator

The Board approved the retirement.

Chris Milka
Coordinator

Contracts – Non-Certified:

Bridget Chochole, Paraprofessional, 52.5 days, Oswego

Anita Mueller
Coordinator

Amanda DeGrandis, Job Coach, 52.5 days, Oswego

Annette Egan, Paraprofessional, 52.5 days, Oswego

Mike Potsic
Coordinator

Megan Lane, Paraprofessional, 54.5 days, Oswego

Terrea O'Bannon, Paraprofessional, 52.5 days, Oswego

Laura O'Blazney, Paraprofessional, 54.5 days, Oswego

Jacob Schimandle, Paraprofessional, 68 days, Yorkville



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Contracts – Certified – 2009/10:

Noelle Harris, Speech Therapist, 111 days

Lisa Morrow, Speech Therapist, 185 days

The Board approved the contracts.

Leave of Absence:

Ann Neville, 1st semester of 2009/10 school year

The Board approved the leave of absence.

3. Director's Contract

The Board approved the Director's multi-year contract beginning July 1, 2009.

4. FY10 IDEA Grants

The FY09 IDEA Part B Flow Through IDEA Grant for total of \$3,185,285 was presented. The FY09 IDEA Preschool Grant was written for \$50,000.

The grant hearing will be held on May 13, 2009 prior to the scheduled board meeting. The FY09 IDEA Grants will be presented for final approval at the May Board Meeting.

The Board approved the IDEA FY10 Grants to be put on display.

5. Opportunity School Update

Lynda Shanks presented the most current information from Tom VanBoekel regarding Opportunity School lease. Todd Colvin presented the Board with rental proposal for use of Traugher classrooms for Opportunity School for 2009/10 school year

6. New Positions

2008/09 School Year:

Opportunity School Teacher, 9 week position

2009/10 School Year:

.4 Social Worker, Dist. #115, Yorkville High School

1.0 Social Worker, Dist. #115, Autumn Creek

.4 Psychologist, Dist. #115, Autumn Creek

.4 Social Worker, Dist. #88, Plano High School

1.0 Interpreter, HI Program



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The Board approved the new positions as presented.

7. Old Business

An administrative breakfast date was set for September 30th.

Special Education procedures have been revised and posted on the website.

8. New Business

Pupil computation for the 2007/08 school year was sent from ISBE to the districts.

Community Services Fair will be held at Oswego High School on April 18 from 9am -2pm.

A discussion regarding the stimulus package was held. One response is needed by April 13th. This response is whether or not the Coop will use stimulus money in the FY 09 budget. Director Shanks does not recommend using the money for the FY 09 Budget. The Board agreed with that recommendation.

9. Personnel Issue

The Board went into an executive session to discuss a personnel issue.