



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, January 14, 2009

Denise McCarthy
Assistant Director

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

Administrative Team

Terri Anderson
*Opportunity School
Principal*

2. Personnel

Contracts – Certified:

Kimber Cuthbertson, Speech Therapist, 60 days

Mary Lou Meldrim, Occupational Therapist, 109 days

William T. Boyter
Coordinator

Contracts – Non-Certified:

Viviana Alviar, Paraprofessional, 110.5 days

Fred Harrison, Technology Assistant, 20 hrs week

Mickie Kratochvil, Paraprofessional, 107.5 days

Lori Coit
Coordinator

Marlene Ortiz, Paraprofessional, 101.5 days

Katie Rink Paraprofessional, 112.5 days

Patricia Gillen
Coordinator

3. Special Olympics

Deb Clason, Special Olympics Coordinator and Coach presented an overview of KCSO programming. Deb also highlighted that one of our KCSO athletes will be attending the World Games in Idaho on Team USA. Cole Stamm came with his sister to be recognized for his accomplishment of being a Team USA member. Cole shared his most current gold medals with the board. He will be skiing in three events at World Games in February. The Board congratulated Cole and wished him luck at World Games.

Kim Hanson
Coordinator

Amy Lee
Coordinator

Linda Lenoff
Coordinator

4. Seniority List

Lynda Shanks presented the final 2008/09 Certified Staff and Educational Service Personnel Seniority Lists. Employees have been given the opportunity for comment and revision prior to this meeting.

Linda McKee
Coordinator

Susan McNelis
Coordinator

Chris Milka
Coordinator

Anita Mueller
Coordinator

5. Annual Review Schedule

Denise McCarthy, Assistant Director, presented the 2009 annual review materials and discussed procedures for this year's AR cycle. This year KCSEC will be using the electronic EasyIEP for all annual reviews.

Mike Potsic
Coordinator



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Mike Potsic

Coordinator

6. Opportunity School

Lynda Shanks, Director, provided the Board with updated information on the current Opportunity School lease. Chairman, Todd Colvin and Lynda Shanks discussed option of partial split of Opportunity School next year with of the former Traughber Junior High building to gain more space for high school student for the remainder of the lease as another alternative. Lynda Shanks will be contacting Lessor regarding options discussed by the Board.

7. Extended School Year Proposals

Lynda Shanks presented our Extended School Year Proposals and discussed the two different programs that will operate during the months of June and July 2009.

The Board approved the ESY proposals as presented.

8. Class Size/Work Load Regulations

Lynda Shanks presented information regarding the most current regulations for class size 2009/2010 and beyond and work load requirements for special educators.

9. Director's Organizational Vision

Lynda Shanks presented to the Governing Board her organizational vision for KCSEC regarding future budgets, grants, and programming.

10. Old Business

11. New Business

Lynda Shanks provided the Superintendents the latest information from ISBE regarding prorations of special education categoricals.

Lynda Shanks provided the Superintendents a copy of the latest federal rules and regulations amendments of IDEA.

12. Personnel Performance

The meeting went into closed session to discuss personnel performance.