



# 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

**Denise McCarthy**

*Assistant Director*

Tuesday, July 21, 2009

### 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 June 21, 2009, Financial Report from June and Bills from June were all approved.

2. Personnel

#### Resignations – Certified:

Megan Buckman, LSP Teacher, effective June 5, 2009

Lauren Miller, Teacher, effective June 5, 2009

Joyce Zeinstra, O&M Instructor, effective June 5, 2009

#### Resignations – Non-Certified:

Margarita Feliciano, Paraprofessional, effective June 5, 2009

Jacob Schmandle, Paraprofessional, effective June 5, 2009

The Board approved the resignations.

#### Contracts – Certified:

Kate Lippelt, ISP Teacher, 185 days

Elizabeth D'Orazio, HI Teacher, 185 days

Amy Wildman, Social Worker, 190 days

Katelyn Jorstad, Social Worker, 185 days

#### Contracts – Non-Certified:

Fred Harrison, Technology Assistant

The Board approved the contracts.

3. FY10 IDEA Grants

The FY10 IDEA ARRA Part B Flow Through IDEA Grant has been on public display for the last 30 days. The Board approved the submittal of the FY10 IDEA ARRA Part B Flow Through Grant to ISBE.

4. Opportunity School

Oswego School Board approved a five year intergovernmental agreement with KCSEC on July 13, 2009. This agreement established the commitment of Oswego School District to allow KCSEC to use the designated areas of the District #308 Center for the entire Opportunity School program. This agreement also established the financial commitment between the organizations



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and has been structured for ARRA funding approval. Oswego started all necessary improvements on the facility. KCSEC has made arrangements for moving T1 line and phone systems. KCSEC in collaboration with Oswego District #308 will also make arrangements to move Opportunity School to the new site.

The Board accepted the intergovernmental agreement from Oswego School District #308.

## 5. Psychologist and OT/PT Stipend Considerations

The Board approved a onetime \$2500 stipend for all psychologists for increase in responsibility for the 2009-2010 school year.

The Board approved a sign on bonus of \$2000 ~ to be paid upon the completion of the first year of service and longevity stipend, which is a onetime stipend of \$3000 in the 5<sup>th</sup> year of continuous employment for all Occupational Therapists and Physical Therapists.

## 6. Old Business

## 7. New Business

Lynda Shanks requested that the districts renew all AIMSweb accounts at their convenience.

Lynda Shanks forwarded ISBE email regarding Orphanage reimbursement estimates to all superintendents.

Lynda Shanks requested that all superintendents complete the Harrisburg data authorization on IWAS, so KCSEC can transmit data on behalf of each district.