



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

BOARD MINUTES IN BRIEF

Wednesday, June 17, 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 Bills from May, Minutes from the May 13, 2009 meeting and the Financial Report from May were all approved.

2. Personnel

Resignations – Certified:

Lorillie Egan, Teacher, effective June 5, 2009

Jennifer Lill, Speech Assistant, effective June 5, 2009

Mary Lou Meldrim Occupational Therapist, effective end of 08/09

Megan Olson, Speech Therapist, effective June 5, 2009

Eva Rahn, Physical Therapist, effective end of 08/09

Kayla Young, Speech Therapist, effective June 16, 2009

Laura Watkins, Teacher, effective June 5, 2009

Jon Warshawsky, Psychologist, effective June 25, 2009

Melissa Wesling, Social Worker, effective June 5, 2009

Resignations – Non-Certified:

M. Hannah DeMont, Sign Lang. Interpreter, effective June 5, 2009

Susan McDonough, Paraprofessional, effective May 29, 2009

Melissa Dubert, Paraprofessional, effective June 16, 2009

The Board approved the resignations.

Contracts – Certified – 2009/10:

Amy Arra, Speech Therapist, 185 days

Lisa Frisch, EC Teacher, 185 days

Sarah Glende, Opportunity School Teacher, 185 days

Michelle Hardin, Diagnostic Teacher, 185 days

Melissa Mendoza, Coordinator, 215 days

Barbara Miller, ED Teacher, 185 days

Emily Nichols, ED Teacher, 185 days

Nichole Sheetz, ISP Teacher, 185 days

Kris Windel, Psychologist, 190 days

Erin Zielke, LSP Teacher, 185 days

The Board approved the Contracts.

Leave of Absence:

Kimber Cuthbertson, Speech Therapist, first semester 2009/10 school year

The Board approved the leave of absence.



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7. Governing Board Meeting Dates

The 2009/10 Governing Board Calendar is as follows:

July 21, 2009 (Tuesday)

August 12, 2009

September 9, 2009

October 14, 2009

November 4, 2009 (1st Wednesday)

December 9, 2009

January 13, 2010

February 10, 2010

March 10, 2010

April 7, 2010 (1st Wednesday)

May 12, 2010

June 16, 2010 (3rd Wednesday)

8. Election of Chairperson

A nomination was made to election Dr. Walker for the Chairman of the Governing Board for the 2009/10 school year.

9. FY10 Budget Approval

The FY10 Joint Agreement Budget for Kendall County Special Education Cooperative for a total of \$25,518,729 has been on display for the last 30 days at the Regional Office of Education and the Cooperative office.

The Board approved the FY10 Budget.

10. ARRA IDEA Grant Application

The FY10 IDEA ARRA Grant application was presented to the Board. The budget will be put on display from June 17, 2009 through July 21, 2009. A grant hearing will be held on July 21, 2009 prior to the scheduled board meeting.

The Board approved the FY10 AARA IDEA grant as presented to be put on public display.

11. Opportunity School Calendar

The Opportunity School Calendar has been created in accordance to Oswego School District's calendar for the 2009/10 school year.

The Board approved the Opportunity School calendar to be submitted to ISBE.



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12. Opportunity School Update

Lynda Shanks and Todd Colvin presented the Board with the most current information regarding moving all Opportunity School classrooms for the 2009/10 school year to the District 308 Center. Buyout/lease options were discussed with Opportunity school owners and they will allow KCSEC to reduce the lease to June 30, 2010, which is a reduction from October 2010. The option of moving all of Opportunity to Oswego District 308 Center was discussed. Current Opportunity School owners would release KCSEC from lease if they could rent or sell the building prior to June 30, 2010. The recommendation of Lynda Shanks would be to move the entire Opportunity School in the summer of 2009. Todd Colvin, Oswego #308, reported that he would take this to Oswego School District Board on Monday, June 22nd for a potential long term commitment. Todd Colvin will provide Board feedback after Oswego's June 22nd meeting.

13. Room Contracts 2009/10

The contracts for classrooms in the district for the 2009/10 school year have been completed.

The Board approved the room contracts for the 2009/10 school year.

14. Old Business

Lynda Shanks discussed the current 403 B status and that Gatekeeper has been sold to CPI and KCSEC is currently working with them.

15. New Business

Over 200 people attended the Opportunity School banquet and 24 students graduated.

The Special Olympics Banquet was held at the American Legion and 12 Special Olympic graduates were honored with over 200 guests attending.

An opportunity was offered to KCSEC central staff to reduce their 195 day contract to a 190 day contract for the 2009/10 school year.

Fourteen staff members have decided to take this offer of a 190 day contract.

Related Staff Occupational Therapists, Physical Therapists, Psychologist retention issues were discussed. Lynda introduced options for a longevity bonus or a sign on bonus. The sign on bonus currently in place for Speech Language Therapists was reviewed. The cost of contract OT's,



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PT's and Psychologist were also discussed. The Board asked Lynda to bring back information at the next board meeting for sign on bonus and longevity bonus.

16. Personnel Issue

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