



# 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*

Wednesday, May 13, 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 April, Minutes from the April 8, 2009 meeting and the Financial Report from April were all approved.

2. Personnel

### Resignations – Certified:

Sandra Athey, Teacher, effective June 5, 2009

Ann Holthaus, Teacher, effective June 5, 2009

Jennifer Paluso-Miller, PT, effective May 1, 2009

### Resignations – Non-Certified:

Tammy Davis, Paraprofessional, effective May 29, 2009

The Board approved the resignations.

### Contracts – Certified – 2009/10:

Stephanie Guthrie, School Psychologist, 190 days

Ann Rotter, School Psychologist, 190 days

Margaret Ryan, Psychologist Intern, 190 days

The Board approved the Contracts.

3. FY10 IDEA Grants

The FY10 IDEA Part B Flow Through IDEA Grant for total of \$3,185,285 and the FY10 IDEA Preschool Grant for a total of \$50,000 were approved to be submitted to ISBE.

4. ARRA IDEA Funds

Preliminary discussions have taken place with all Superintendents regarding suggested uses of the preliminary allocations. Lynda Shanks presented a summary from the Superintendent meetings and ask the board for specific direction on grant development.

5. Opportunity School

Lynda Shanks presented information regarding the Oswego 308 Center proposal for the rental of space for Opportunity High School Students and onetime set up costs for a second site. The rental proposal includes 6 classrooms, one lunchroom area, office space



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and use of the gym. This proposal is inclusive of utility cost, maintenance, grounds and staffing.

**Denise McCarthy**  
*Assistant Director*

Lynda Shanks also presented to the board projections for future use of Oswego 308 Center for the entire Opportunity facility in 2010-2011.

## Administrative Team

**Terri Anderson**  
*Opportunity School  
Principal*

The Board approved the Oswego rental proposal agreement for Oswego 308 Center for the use of Opportunity High School for the 2009-2010 school year.

**William T. Boyter**  
*Coordinator*

### 6. Administrator's Salary and Benefits

**Debbie Brouman**  
*Coordinator*

Lynda Shanks presented the Administrator's salary and benefits recommendation for the 2009-2010 school year.

**Lori Coit**  
*Coordinator*

The Board went into an executive session to discuss and approve the Administrators Salary for the 2009/10 school year.

**Patricia Gillen**  
*Coordinator*

**Kim Hanson**  
*Coordinator*

### 7. FY10 Budget

**Amy Lee**  
*Coordinator*

A FY10 budget proposal has been prepared. The Lynda Shanks and Denise McCarthy have met with each district regarding the individual districts commitment and services. The budget will be on display at the ROE and Kendall County Special Educational Office upon approval. The budget hearing will be held on June 17, 2009 prior to our scheduled board meeting. The FY10 Budget will be presented for final approval at the June Board Meeting.

**Linda Lenoff**  
*Coordinator*

**Linda McKee**  
*Coordinator*

**Susan McNelis**  
*Coordinator*

The Board approved the budget to be placed on display to the public.

**Chris Milka**  
*Coordinator*

### 8. ARRA Summer Youth Employment Program

**Anita Mueller**  
*Coordinator*

KCSEC was awarded grant funds through the Workforce Investment Act for FY09. Through President Obama's ARRA stimulus funds we were given the opportunity to apply for additional funds for a summer youth employment program. KCSEC submitted a proposal to support 80 special education youth in employment in Kendall County. Lynda Shanks presented the proposal and update from Deb Banker, Assistant Director of Workforce Development.

**Mike Potsic**  
*Coordinator*



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## 9. New Business

### State Performance Indicators

Director Shanks congratulated all KCSEC school districts for acquiring a rating of Meets Requirements on all State Performance Plan indicators. KCSEC will continue to transmit data that is reflective of programming that meets all State Performance Plan indicators.

### KCSEC Staff Opening Day

KCSEC All Staff Opening Day will be on Friday, August 21, 2009 at Yorkville Middle School.