



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, October 14, 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

Melissa Mendoza

Coordinator

Chris Milka

Coordinator

Mike Potsic

Coordinator

1. The Minutes from the September 9, 2009 meeting, Bills from September 2009 and the Financial Report for September 2009 were all approved.

2. Personnel

Contracts – Certified:

Laurel Olson, Teacher, 158 days

Contracts – Non-Certified:

Theresa Ackley, Paraprofessional, Oswego, 146 days

Ben Bilter, Paraprofessional, Oswego, 157.5 days

Michelle Brown, Paraprofessional, Yorkville, 166.5 days

Deanna Decho, Paraprofessional, Yorkville, 156 days

Debra Grober, Paraprofessional, Oswego, 147.5 days

Maria Herrera, Paraprofessional, Yorkville, 166.5 days

Kristin Mikuta, Paraprofessional, Oswego, 162.5 days

Jordan Mueller, Paraprofessional, Oswego, 15 days

Mary Najdzion, Paraprofessional, Oswego, 157.5 days

Maria Szumowski, Paraprofessional, Yorkville, 158.5 days

Anna Washburn, Paraprofessional, Oswego, 152.5 days

The Board approved the contracts.

3. FY09 Audit

Ed McCormick, Mulcahy, Pauritsch, Salvador & Co, Ltd will presented a review of the fiscal year 2009 annual audit.

The Board approved the audit as presented.

4. Special Education Procedures Revisions

Lynda Shanks presented the revisions on the Special Education Procedures prepared by the Illinois Council of School Attorneys. The revisions are reflective of the revised IDEA regulations (Part B); 34 CFR Part 300, effective December 31, 2008. The changes impact the areas of parental consent, hearing rights and monitoring and enforcement.



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The Board approved the adoption of the Special Education Procedures Revised February 2009. Updated procedures will be online and notification will be sent to ISBE.

Denise McCarthy

Assistant Director

5. Suburban Schools Consortium for Annuity Compliance Agreement (SSCAC)

Administrative Team

Terri Anderson

*Opportunity School
Principal*

Lynda Shanks presented the board with a letter that requests the removal of KCSEC from the current SSCAC consortium. Our relationship with this consortium was established last year for the sole purpose use of Gatekeeper 403B Agreement.

William T. Boyter

Coordinator

The Board approved to terminate our relationship with the SSCAC consortium.

Debbie Brouman

Coordinator

6. Gatekeeper 403B Agreement

Lori Coit

Coordinator

Gatekeeper relinquished its responsibilities of management of the 403B plan to CPI. Lynda Shanks has been working with HLERK law firm in determining the obligation of Gatekeeper and the new role of CPI over the course of the past several months.

Patricia Gillen

Coordinator

Kim Hanson

Coordinator

The Board approved to adopt the resolution to terminate the Gatekeeper 403B Agreement.

Amy Lee

Coordinator

7. Admin Partners 403B Agreement

Linda Lenoff

Coordinator

Lynda Shanks has been working with HLERK to establish a relationship with Admin Partners that will fulfill the KCSEC requirements of having a 403B Plan in place by December 31, 2009.

Linda McKee

Coordinator

The Board approved to adopt the resolution entering an agreement with Admin Partners and the established Plan upon attorney review.

Susan McNelis

Coordinator

Melissa Mendoza

Coordinator

8. ARRA IDEA Grant Update

The ARRA IDEA Part B Flow Through has been approved and we have submitted our first expenditure report. The first amendment to this grant has been submitted and we are awaiting a response from ISBE. KCSEC received the first disbursement of ARRA funding this week.

Chris Milka

Coordinator

Mike Potsic

Coordinator

9. Old Business

The Opportunity School Chili Supper and Board Packet held on September 29, 2009 was a great success. There were many families in attendance to enjoy the chili, book fair and tours were given of the new facility.



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The Administrator's Breakfast was held on September 30, 2009 at Yorkville Middle School. Approximately 100 district administrators, KCSEC administrators and psychologists were in attendance to hear the current legal updates presented by attorneys, Laura Sinars and Bennett Rodick. Topics covered were 504 plans, RtI and Specific Learning Disability criteria, and current special education legislation.

The Timely Meaningful Consultation Meeting is complete and all documentation is being prepared by KCSEC on behalf of the districts to ISBE.

14. New Business

All board members are invited to attend the Hodges, Loizzi, Eisenhammer, Rodick and Kohn Law Conference. The conference will be presented three times across the state. A brochure was handed out.

All board members are invited to attend a reception hosted by Hodges, Loizzi, Eisenhammer, Rodick and Kohn on November 21, 2009. Invitations were passed out to board members.

Funding for Children Requiring Special Ed Services (Extraordinary) for FINAL FY10 funding that your district will be receiving was distributed to districts.

15. Adjournment