



# 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, February 10, 2010

### 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. National Board Certification Recognition

Andrea Praught received the high honor of National Board Certification in December 2009. Andrea is a Hearing Impaired Teacher in our HI Programs at Prairie Point Elementary School in Oswego.

### 2. The Board the minutes from the January 13, 2010 meeting, the bills for January and the financial report for January were approved by the Board.

### 3. Personnel

#### Resignation – Certified:

Tandra Caldwell, Speech Therapist, effective January 29, 2010

Deb Fallinske, COTA, effective January 14, 2010

#### Resignation – Non-Certified:

Jennifer Murphy, Paraprofessional, effective February 2, 2010

#### Contracts – Non-Certified:

Chad Martin, Paraprofessional, Plano, 107.5 days, \$8,514

The Board approved personnel recommendations as presented.

### 4. FY10 Budget Amendment

As per guidance from our auditors, our FY10 Budget amendment has been prepared. The amendment includes the addition of the IDEA ARRA amounts that are to be expended in FY10 that were not available at the time of the approval of the budget in June 2009. The Board approved the amendment.

### 5. Policy Manual Update

We have received the draft policy manual from Illinois Association of School Boards for review.

### 6. Joint Agreement Review

After consultation with Bennett Rodick, the Board agreed to table any further discussion regarding the Joint Agreement until the ISBE Guidance Document has been issued.



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**Lynda Shanks**  
*Director*

7. Old Business

**Denise McCarthy**  
*Assistant Director*

8. New Business

Lynda Shanks presented the 2008-2009 Special Education Pupil Computation Reports to the Superintendents.

## Administrative Team

**Terri Anderson**  
*Opportunity School  
Principal*

Lynda Shanks presented information regarding KCSEC investigating membership into the Yorkville Chamber of Commerce. Board had discussion of merits of membership for our students and their potential job placement opportunities.

**William T. Boyter**  
*Coordinator*

Lynda Shanks also shared with the Board information regarding Fee-For-Service Medicaid billing. Further information will be presented at the March board meeting.

**Debbie Brouman**  
*Coordinator*

9. Personnel Issue

**Lori Coit**  
*Coordinator*

Board moved to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against the employee or against legal counsel for the Cooperative to determine validity. 5 ILCS 120/2(c)(1)

**Patricia Gillen**  
*Coordinator*

**Kim Hanson**  
*Coordinator*

**Amy Lee**  
*Coordinator*

10. Board approved Director's recommendation for dismissal of employee for job abandonment.

**Linda Lenoff**  
*Coordinator*

**Linda McKee**  
*Coordinator*

**Susan McNelis**  
*Coordinator*

**Melissa Mendoza**  
*Coordinator*

**Chris Milka**  
*Coordinator*

**Mike Potsic**  
*Coordinator*