



# 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, January 13, 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. The minutes from the November 30, 2009 & December 9, 2009 meetings, the bills from December, and financial report from December were all approved.

2. Personnel

#### Resignation – Non-Certified:

Megan Ellis, Paraprofessional, effective 12/18/2009

Lucy Griffin, Paraprofessional, effective 1/15/2010

The Board approved the resignations.

#### Contracts – Certified:

Cynthia Maaske, Occupational Therapist, 50 days

Kerri Shambo, Occupational Therapist, 105 days

#### Contracts – Non-Certified:

Sue Killebrew, Paraprofessional, 100 days, Yorkville

The Board approved the contracts

3. Extended School Year Proposals

Lynda Shanks presented our Extended School Year proposals. The two proposals presented will serve the special education students that are eligible for ESY services.

The Board approved the ESY proposals as presented.

4. Seniority List

The 2009-2010 Seniority Lists have been completed and were presented to the Board.

5. RtI Problem Solving Paperwork

Lynda Shanks and Denise McCarthy presented the RtI Problem Solving paperwork created by a committee of KCSEC psychologists and administration. This paperwork will be the standard for information gathering for the RtI process at the building team level.



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## 6. Joint Agreement Review

Dr. Walker and Lynda Shanks updated the Board on the current review including suggestions of the KCSEC Joint Agreement by Hodges, Loizzi, Eisenhammer, Rodick and Kohn. Board will review and send comments to Lynda Shanks prior to the February board meeting.

## 7. Old Business

## 8. New Business

Lynda Shanks reviewed email correspondence from ISBE regarding FOIA information.

Lynda Shanks will be setting preliminary budget meetings with each Superintendent to discuss individual district needs for the 2010-2011 school year.

Lynda Shanks and Denise McCarthy made Superintendents aware of the most current documentation regarding Annual Review Procedures that is available on the KCSEC website.