



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
Wednesday, October 12, 2011

Denise McCarthy
Assistant Director

1. Minutes from the Board Meeting on September 14, 2011, bills for September 2011, financial report for September 2011, Destruction of Executive Session Recordings – April 7, 2010 were all approved.

Administrative Team

Terri Anderson
*Opportunity School
Principal*

2. Personnel

Resignations – Certified:

Angela Bartelli, Teacher, effective October 7, 2011

William T. Boyter
Coordinator

Resignations – Non-Certified:

Louann Gilkey, Paraprofessional, effective September 30, 2011

Deven Butusov
Coordinator

The Board approved the resignations.

Jack Code
Coordinator

Contracts – Certified:

Judy Wilson, Psychologist, 158 days

Lori Coit
Coordinator

The Board approved the contracts.

Rosemary Diamond
Coordinator

Employment Offers

Suzanne Bermes, Paraprofessional, 160.5 days

Patricia Gillen
Coordinator

Jacqueline Bern, Paraprofessional, 146.5 days

Kim Hanson
Coordinator

Dorothy Breske, Paraprofessional, 161 days

Rebecca Burke, Paraprofessional, 151.5 days

Amy Lee
Coordinator

Kristy Bush, Paraprofessional, 160.5 days

Michelle Capshaw, Paraprofessional, 157.5 days

Linda Lenoff
Coordinator

Jennifer Childs, Paraprofessional, 150 days

Caroline Dusenbury, Paraprofessional, 161 days

Kate Lippoldt
Coordinator

Jennifer Harris, Paraprofessional, 161 days

Joseph Healy, Paraprofessional, 162.5 days

Linda McKee
Coordinator

Rebecca Hoge, Paraprofessional, 155.5 days

Traci Kearns, Paraprofessional, 162 days

Alicia Leprich, Paraprofessional, 153 days

Susan McNelis
Coordinator

Stephanie Peterson, Paraprofessional, 160.5 days

Katherine Pilmer, Paraprofessional, 160.5 days

The Board approved the employment offers.

Chris Milka
Coordinator

3. Adapted PE Teacher (.4 FTE)

Kim Payton
Coordinator

The current amount of staffing at 1.6 FTE for Adapted PE is no longer sufficient for servicing the current programs throughout the county. It is recommended we add a .4 for a total 2.0 FTE to be able to meet these growing needs.

Mike Potsic
Coordinator

The Board approved the additional Adapted PE .4 FTE.



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4. Meaningful Consultation Meeting

Kendall County Special Education Cooperative hosted the meaningful consultation meeting on September 28, 2011 at 1:00 p.m. at the Cooperative office. Lynda Shanks will discuss the results of the proposed plan for the FY12 IDEA Proportionate Share dollars.

The Board approved the proposed plan as developed at the timely meaningful consultation meeting.

5. Contract Negotiations

Director's Recommendation: Move to go to executive session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

6. Motion to return to open session

7. Action as a result of closed session

The Board approved the motion to ratify the Professional Negotiation Agreement between the Special Education Association of Kendall County and Kendall County Special Education Cooperative.

8. Old Business

The Administrator's Breakfast will be hosted by KCSEC on November 10, 2011, with speakers Laura Sinars and Bennett Rodick. Hosting school will be determined soon.

9. New Business

Director Shanks updated the board that the numbers in some programs are getting close to the class size limit. There will likely be a recommendation at the November board to add staff for specific programs.

Director Shanks passed along an invitation from Hodges, Loizzi, Eisenhammer, Rodick and Kohn law firm for a reception on November 19, 2011.

10. Adjournment