



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, September 14, 2011

Denise McCarthy
Assistant Director

1. Consent Agenda

Administrative Team

Terri Anderson
*Opportunity School
Principal*

The minutes from the Board Meeting on August 10, 2011, the bills for August 2011, and the financial report for August 2011 were all approved. The Board approved the destruction of executive session recordings – March 10, 2010.

William T. Boyter
Coordinator

The PRESS Policy updates from August 2010 through June 2011 were also approved:

Deven Butusov
Coordinator

2:10 Governance

Jack Code
Coordinator

2:100 Board Member Conflict of Interest

Lori Coit
Coordinator

2:140 Communications To and From the Board

Rosemary Diamond
Coordinator

2:250 Access to Cooperative Public Records

Patricia Gillen
Coordinator

3:50 Administrative Personnel Other than the Director

Kim Hanson
Coordinator

4:50 Payment Procedures

Amy Lee
Coordinator

5:40 Communicable and Chronic Infectious Disease (Personnel)

Linda Lenoff
Coordinator

5:150 Personnel Records

Kate Lippoldt
Coordinator

5:200 Terms and Conditions of Employment and Dismissal

Linda McKee
Coordinator

5:300 Schedules and Employment Year

Susan McNelis
Coordinator

7:20 Harassment of Students Prohibited

Chris Milka
Coordinator

7:180 Preventing Bullying, Intimidation, and Harassment

Kim Payton
Coordinator

7:190 Student Discipline

Mike Potsic
Coordinator

7:260 Exemption from Physical Activity

2. Personnel

Resignations – Certified:

Tracy Miller, School Psychologist, effective end of 2010/11 school year

Resignations – Non-Certified:

Alma Alvalos, Paraprofessional, effective 6/3/2011

Kaitlyn Boyd, Paraprofessional, effective 6/3/2011

Gayle Faber, Paraprofessional, effective 9/9/11

John Garrity, Paraprofessional, effective 6/3/2011

Dorothy Jones, Paraprofessional, effective 6/3/2011

LuAnne McNichols, Paraprofessional, effective 6/3/2011

Susan Reeves, Paraprofessional, effective 6/3/2011

Michelle Watkins, Paraprofessional, effective 6/3/2011



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The Board approved the resignations.

Contracts – Certified:

Cassie Jackson, Social Worker, 185 days

Abby Manigold, Social Worker, 185 days

Contracts – Non-Certified:

Kara Anderson, Sign Language Interpreter, 171.5 days

Candy Mitchell-Houghtby, Nurse, 185 days

The Board approved the contracts.

Employment Offers

Keith Bartelmey, Paraprofessional, 162.5 days

Lauren Finelli, Paraprofessional, 164.5 days

Sally Firrantello, Paraprofessional, 162.5 days

Lisa Gabrys, Paraprofessional, 158 days

Susan Gutkowski, Paraprofessional, 166.5 days

Brian Hudson, Paraprofessional, 164.5 days

Andrea Jomant, Paraprofessional, 162.5 days

Kaite Krol, Paraprofessional, 163.5 days

Brian Leigh, Paraprofessional, 165.5 days

Katie Likar, Paraprofessional, 165.5 days

Mary Luber, Paraprofessional, 164.5 days

Laura Mikl, Paraprofessional, 164.5 days

Dotty Mockenhaupt, Paraprofessional, 164.5 days

Edgar Ramos, Paraprofessional, 164.5 days

Sharon Signor, Paraprofessional, 165.5 days

Amber Stambaugh, Paraprofessional, 164.5 days

Mary Therriault, Paraprofessional, 164 days

Andrea Weber, Paraprofessional, 164.5 days

Daniel Wehrli, Paraprofessional, 165.5 days

Julia Wiewiora, Paraprofessional, 162.5 days

Jenna Yabsley, Paraprofessional, 165.5 days

The Board approved the employment offers.

3. FY11 Audit

Ed McCormick, Mulcahy, Pauritsch, Salvador & Co Ltd. presented a review of the fiscal year 2011 annual audit.

The Board approved the audit as presented.

4. Audit Services Proposal

Our agreement with Mulcahy, Pauritsch, Salvador & Co Ltd. expires with the FY11 audit. Ed McCormick presented a proposal for audit services.

The Board approved the proposal as presented.



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5. Contract Negotiations

The Board moved to go to 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

6. Old Business

7. New Business

Board discussed having the KCSEC sponsored Administrator's Breakfast in October. Board discussed several potential topics in relation to special education LRE, compliance in the IEP process and discipline.

8. Adjournment

Director's Recommendation: Move to adjourn the meeting.