

**LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843**

MINUTES

Regular Meeting, August 22, 2017

Minutes of the regular meeting of the Board of Special Education, Will County, Illinois, held at Pioneer Grove Educational Center, 601 Willow Street, Frankfort, IL 60423, at 7:00 p.m. on the 22nd day August, 2017.

A. ROUTINE MATTERS

Roll Call

Present: Edie Adamski (District #157C), Ron Lullo (District #210), Anna Briscoe (District #159)
Absent: Rich Marron (District #161), Terry Doyle (District #114)
Staff Present: Sarah Rexroad, Director
Colleen Wronski, Business Manager
Kristin Menconi, Administrative Assistant

Visitors Present: Dawn Roiland, Teacher
Holly Kasper, Teacher
Carolyn Brescia, Supervisor
Judy Boyens, Supervisor
Sue Kaczmarczyk, Principal, Pioneer Grove

B. RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2017-18 BUDGET

A motion was made by Anna Briscoe and seconded by Edie Adamski to recess the meeting and convene a Public Hearing on the 2017-2018 budget.

Voting Aye: Adamski, Briscoe, Lullo

Motion carried: 3 Aye, 0 Nay

The Public Hearing meeting was convened by President Lullo at 7:02 p.m.

Roll Call

Present: Edie Adamski (District #157C), Anna Briscoe (District #159), Ron Lullo (District #210)

Board President Lullo asked if the Governing Board members wanted to make any comments. Mrs. Briscoe thanked Mrs. Wronski and Mrs. Rexroad for coming out to the districts to present. President Lullo asked if there were any public comments. Hearing none, President Lullo asked for a motion to adjourn the Hearing.

A motion was made by Anna Briscoe and seconded by Edie Adamski to close the Public Hearing on the 2017-2018 budget.

Voting Aye: Adamski, Briscoe, Lullo

Motion carried: 3 Aye, 0 Nay

The Public Hearing was closed at 7:04 p.m.

C. REGULAR MEETING RECONVENED

The regular meeting was reconvened by President Lullo at 7:04 p.m.

Roll Call

Present: Edie Adamski (District #157C), Anna Briscoe (District #159), Ron Lullo (District #210)

D. PUBLIC COMMENT

Acting on the recommendation of the Director, Anna Briscoe moved, seconded by Edie Adamski, for the Governing Board to ratify the Consent Agenda as follows:

E. CONSENT AGENDA

1. Approval of the July 25, 2017 Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
 - a. Resignation
 - Suzette Korell*, Bus Driver effective August 8, 2017
 - Margaret Kelly*, Bus Driver effective August 16, 2017
 - Doris Smith*, Bus Monitor effective August 16, 2017
 - b. Retirement
 - Kerrie Flynn*, Bus Driver effective August 4, 2017
 - c. Employment
 - Johnathan Paskiewicz*, Bus Monitor effective August 9, 2017
 - Jessica Venckus*, Bus Driver effective August 9, 2017
 - Pamela Crowley*, Bus Driver effective August 9, 2017
 - Jan Riemer*, Paraprofessional effective August 14, 2017
 - Tammy Horton*, Paraprofessional effective August 14
 - Being recalled from their honorable dismissal in April
 - Christine Bodzianowski*, Paraprofessional effective August 16, 2017
5. Approval of Policies
Voting Aye: Adamski, Briscoe, Lullo
Motion carried: 3 Aye, 0 Nay

F. REPORTS

1. Administrators' Reports
 - a. ACCESS and Transportation – Carolyn Brescia
Ms. Brescia mentioned that the ACCESS students started today. A CPI refresher course was held today as well. Two students in ACCESS have a rare degenerative disease called Sandhoff. There will be a Day of Hope Fundraiser on September 16th at Wilson Creek. Ms. Brescia stated that all of Transportation is CPI certified.
 - b. Mackay Center – Marie Goulet
Mrs. Rexroad stated that Mackay has 34 students. The students enjoyed the solar eclipse with viewing boxes, NASA videos, construction activities, a baking activity in foods class, and received glasses from the Adler Planetarium. The theme at school this year is Choose Kind, which comes from the book Wonder. All of the resource groups will be reading it during the first quarter. Ms. Goulet did put in for a grant for some bracelets that go along with the school theme. Community night will be held on September 14th from 4 p.m. to 7 p.m. at Mackay Center.
 - c. Pioneer Grove & PSO—Sue Kaczmarczyk
Mrs. Kaczmarczyk stated that they are off to a busy start of the school year. There are 34 students and ten classes at Pioneer Grove. The PSO has some new staff members. A back to school carnival at the park is being held on Sunday from 1 p.m. to 3 p.m. at Pioneer Grove. A fundraiser for the fall will be coupon books from local businesses.
 - d. SELF –Judy Boyens
Dr. Boyens said classrooms are ready at Mokena Elementary and Wilson Creek. The staff at both schools has been extremely warm and inviting to the new students and staff of SELF.

2. Finance Report

a. Business Manager's Report

Mrs. Wronski stated that we found a salvage company for our five buses. We will receive \$75,000 from the EPA. Only three districts in the state received this.

Mrs. Wronski mentioned that we rent two storage rooms at Lincoln-Way 210 at the transportation barn. There are a lot of items that are broken or old. She would like to empty the rooms, and find what is usable. If it is not usable she recommends getting rid of it. Mrs. Wronski suggests first having the teachers and staff go through everything then open it up to our member districts. Finally, leave it open for the public to purchase similar to a yard sale.

3. Director's Report

a. Review of Advisory Committee Minutes – August 14, 2017

Mrs. Rexroad presented the minutes from the April 14, 2017, Advisory Meeting.

b. Staff & Classroom Update

Mrs. Rexroad reviewed the enrollment in the programs.

Pioneer Grove:	Budgeted: 51	Currently: 54
Mackay Center:	Budgeted: 32	Currently: 34
SELF:	Budgeted: 29	Currently: 29
ACCESS:	Budgeted: 13	Currently: 14

Mrs. Rexroad indicated that on page 70 of the packet are the comparisons of enrollment numbers.

c. Technology Report

Mrs. Rexroad indicated that they had a recycling company come to get rid of the old equipment recycled. Mr. Furgason replaced the firewalls and reconfigured the networks at Pioneer Grove and Mackay. The Voice Over IP is now a high priority item for Mr. Furgason to complete this year.

d. FMLA

Beverly Gallo, Paraprofessional, effective TBA, for up to 12 weeks.

e. FOIA

There were none

G. CLOSED SESSION

There were no items for closed session.

H. OLD BUSINESS

No Old Business

I. NEW BUSINESS

No New Business

J. ACTION ITEMS

1. Resolution to Approve FY 2017-18 Budget

A motion was made by Anna Briscoe and seconded by Edie Adamski to approve the proposed budget for the 2017-2018 school year.

Voting Aye: Adamski, Briscoe, Lullo

Motion carried: 3 Aye, 0 Nay

2. Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing
A motion was made by Anna Briscoe and seconded by Edie Adamski to approve the resolution ratifying and confirming publication of legal notice and setting budget hearing.
Voting Aye: Adamski, Briscoe, Lullo
Motion carried: 3 Aye, 0 Nay

3. Approval of the Lincoln-Way Area Support Personnel Contract
A motion was made by Anna Briscoe and seconded by Edie Adamski to approve the Lincoln-Way Area Support Personnel Contract.
Voting Aye: Adamski, Briscoe, Lullo
Motion carried: 3 Aye, 0 Nay

K. NEXT MEETING

September 26, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

L. ADJOURNMENT

A motion was made by Anna Briscoe and seconded by Edie Adamski that the meeting be adjourned. All members voted Aye. Motion carried. President Lullo declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,
Kristin Menconi,
Administrative Assistant

President

Secretary