

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

MINUTES

Regular Meeting, February 28, 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 7:06 p.m. on the 28th day February, 2017.

A. ROUTINE MATTERS

Roll Call

Present: Edie Adamski (District #157C) arrived at 7:12 p.m., Stacy Cesta (District #159), Pam Kohlbacher (District #161), Ron Lullo (District #210)

Absent: Mark Gray (District #114)

Staff Present: Sarah Rexroad, Director
Colleen Wronski, Business Manager
Cheryl Della Penna, Administrative Assistant

Visitors Present: Patsy Bodach, Speech Pathologist
Carolyn Brescia, Supervisor
Marie Goulet, Principal, Mackay Center
Sue Kaczmarczyk, Pioneer Grove Principal
Holly Kasper, Teacher

B. PUBLIC COMMENT

There were none.

AT THIS POINT IN THE MEETING, DUE TO SEVERE WEATHER CONDITIONS, THE FOLLOWING MOTION TOOK PLACE:

A motion was made by Pam Kohlbacher and seconded by Ron Lullo to change the order of the Agenda Items as follows:

CONSENT, CLOSED, ACTION, REPORTS, ALL OTHER MATTERS

Voting Aye: Cesta, Kohlbacher, Lullo

Motion carried: 3 Aye, 0 Nay

C. CONSENT AGENDA

Acting on the recommendation of the Director, Pam Kohlbacher moved, seconded by Ron Lullo, for the Governing Board to ratify the Consent Agenda as follows:

1. Approval of the January 24, 2017 Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

- a. Resignation
Mark Martin, bus driver, effective March 1, 2017

- b. Employment
Non-Certified
Kelly Fite, 1:1 paraaprofessional for the AIM program, effective February 22, 2017.
Emily Lewis, paraprofessional for the ACCESS program, effective February 21, 2017.
Kristin Menconi, administrative assistant to Director, effective March 20, 2017.

Voting Aye: Cesta, Kohlbacher, Lullo

Motion carried: 3 Aye, 0 Nay

D. CLOSED SESSION

A motion was made by Pam Kohlbacher and seconded by Ron Lullo to move to closed session at 7:07 p.m. for the purpose of discussing:

- A. The appointment, employment, compensation, or dismissal of specific employees of the Cooperative Voting Aye: Cesta, Kohlbacher, Lullo
Motion carried: 3 Aye, 0 Nay**

OPEN SESSION

A motion was made by Edie Adamski and seconded by Pam Kohlbacher to return to open session at 7:51 p.m. On voice vote the motion carried.

E. ACTION ITEMS

1. Review of Closed Minutes

A motion was made by Edie Adamski and seconded by Pam Kohlbacher to approve not opening to the public the following Closed Minutes relating to personnel, individual student matter, and litigation.

5-24-16	9-27-16
6-28-16	10-25-16
7-26-16	11-22-16
8-23-16	12-20-16

2. Destruction of Audio Recordings of Closed Meetings

A motion was made by Ron Lullo and seconded by Pam Kohlbacher to approve the destruction of the following audio recordings of the Closed Minutes relating to personnel, litigation, and collective bargaining,

11-25-14	3-24-15
12-16-14	4-28-15
1-27-15	5-26-15
2-24-15	6-23-15

3. Termination of Employee

A motion was made by Ron Lullo and seconded by Edie Adamski to dismiss Florence Schneider due to her inability to return to work.

**Voting Aye: Adamski, Cesta, Kohlbacher, Lullo
Motion carried: 4 Aye, 0 Nay**

4. Revised Job Description

A motion was made by Pam Kohlbacher and seconded by Edie Adamski to approve the job description for Administrative Assistant to Director.

**Voting Aye: Adamski, Cesta, Kohlbacher, Lullo
Motion carried: 4 Aye, 0 Nay**

5. Bus Leases and Purchases

A motion was made by Ron Lullo and seconded by Pam Kohlbacher that the Governing Board approve leasing four (4) 2017 Type A (20+1) passenger lift school buses and five (5) 2018 IC/CE (12+4) passenger lift school buses with ISB Cummins engines. The term of the lease is three (3) years. These leases are replacing the current leases which are ending.

ALSO

the approval to purchase three (3) 2017 Chevrolet/Collins NexBus 27 passenger buses at a price of \$52,372.00 each and the purchase of two (2) 2017 Type A (20+1) passenger lift buses in conjunction with the EPA rebate program which will provide \$75,000 towards these purchases.

**Voting Aye: Adamski, Cesta, Kohlbacher, Lullo
Motion carried: 4 Aye, 0 Nay**

6. 10 Year Safety Survey Report

A motion was made by Pam Kohlbacher and seconded by Edie Adamski to approve the Application for Approval of the 10 Year Safety Survey Report.

Voting Aye: Adamski, Cesta, Kohlbacher, Lullo

Motion carried: 4 Aye, 0 Nay

F. REPORTS

AT THIS POINT IN THE MEETING, DUE TO SEVERE WEATHER CONDITIONS, THE REPORTS SECTION OF THE AGENDA WAS NOT REVIEWED.

G. OLD BUSINESS

No Old Business

H. NEW BUSINESS

Mrs. Cesta posed a question for Mrs. Rexroad, Mrs. Kaczmarczyk, and Mrs. Wronski. It pertained to the PSO and how it is managed here at the Cooperative. She wants to look at this group because it is not common to have the funds handled within the district. She asked for information on how to separate the two entities.

SECRETARY PRO TEM

A motion was made by Stacy Cesta and seconded by Ron Lullo to approve Edie Adamski as Secretary Pro Tem.

Voting Aye: Adamski, Cesta, Kohlbacher, Lullo

Motion carried: 4 Aye, 0 Nay

I. NEXT MEETING

March 21, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT

A motion was made by Ron Lullo and seconded by Edie Adamski that the meeting be adjourned. All members voted Aye. Motion carried. President Cesta declared the meeting adjourned at 8:09 p.m.

Respectfully submitted,
Cheryl A. Della Penna,
Administrative Assistant

President

Secretary