

**Lincoln-Way Area Special Education
Joint Agreement District 843**

Advisory Committee Meeting Minutes
Lincoln-Way Area Special Education Administrative Center
601 Willow Street
Frankfort, IL 60423
December 11, 2017

A. Roll Call

Dr. Tingley called the meeting to order at 9:03 a.m. in the Lincoln-Way Area Special Education Administrative Center.

Roll call was taken.

Members present: Dr. Maura Zinni (District #157C); Dr. Omar Castillo (District #159); Dr. Scott Tingley (District #210); Mr. Russell Ragon (District #114); Mrs. Barbara Rains (District #161)
Also present: Mrs. Sarah Rexroad, Director of District #843,
Kristin Menconi, Administrative Assistant

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES - REGULAR MEETING - November 13, 2017

Mr. Ragon moved, seconded by Dr. Castillo that the Committee approve the minutes of the regular meeting held on November 13, 2017.

Voting Aye: Dr. Zinni, Dr. Tingley, Dr. Castillo, Mr. Ragon

Abstained: Mrs. Rains

Motion carried: 4 Aye, 0 Nay

D. REPORTS

1. Financial Report

a) *Review of Accounts*

Mrs. Rexroad stated that Mrs. Wronski is out of the office and will email the account information to the Advisory Committee when she returns.

b) *Transportation*

Mrs. Rexroad mentioned that the bus lease with Midwest Transit will be on the Governing Board agenda approval this month.

c) *Buildings and Grounds*

Mrs. Rexroad stated that the classrooms that had lead concerns in the water have been shut off. During Pioneer Grove's winter break the faucets will be changed out and the water will be retested.

2. Director's Report

a) *Summary of Governing Board Action*

Mrs. Rexroad mentioned that the Governing Board approved the purchase of two new minivans. They also approved the holiday office hours of 7:30 a.m. to 2:30 p.m.

b) *Staff and Program Update*

Mrs. Rexroad stated that Pioneer Grove is at 54, Mackay 44, SELF 30, ACCESS 14, and Transportation 535.

c) *Technology Report*

Mrs. Rexroad stated that Mr. Furgason has been working on the VoiceOver IP and reconciling our inventory. He is also working on the laptop and desktop replacement schedule, as well as getting that underway for the budget next year.

E. CLOSED SESSION

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

January 8, 2017 – 9:00 a.m.

I. ADJOURNMENT

Dr. Zinni moved, seconded by Mrs. Rains that the meeting be adjourned.

Voting Aye: Mr. Ragon, Dr. Castillo, Dr. Zinni, Dr. Tingley, Mrs. Rains

Motion carried: 5 Aye, 0 Nay

Chairman Tingley declared the meeting adjourned at 9:09 a.m.

Respectfully submitted by:

Kristin Menconi

Administrative Assistant, District #843