

**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
July 11, 2016

A. Roll Call

Mr. Ragon called the meeting to order at 9:30 a.m. in the Lincoln-Way Area Special Education Administrative Center.

Roll call was taken.

Members present: Mr. Russell Ragon (District #114); Mrs. Barbara Rains (District #161);

Dr. Maura Zinni (District #157C); Dr. Scott Tingley (District #210)

Member absent: Dr. Omar Castillo (District #159)

Also Present: Mrs. Sarah Rexroad, Director of District #843

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES - REGULAR MEETING AND CLOSED SESSION FOR June 21, 2016

Dr. Tingley moved, seconded by Dr. Zinni that the Committee approve the minutes of the regular meeting and closed session held on June 21, 2016.

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

Motion carried: 4 Aye, 0 Nay

D. REPORTS

1. Financial Report

a. *2016-2017 Budget*

Mrs. Rexroad provided an updated copy of the budget summary sheet that now includes ESY, HI, VI, Audiological and Assistive Technology. At the June Governing Board Meeting, Mrs. Adamski from District 157C requested a report of the 2015-16 budget compared to the actual. This report was emailed to Mrs. Kohlbacher this morning as ready information for District 161's Board Meeting this week. This will be distributed to the all of the Governing Board Members.

2. Director's Report

a. Staff and Program Update

Mrs. Colleen Wronski, the new business manager, will be coming in this week for a transition meeting. Mrs. Rexroad stated the tentative business manager meeting scheduled for July 12, 2016 has been cancelled due to unavailability of the business managers. That meeting will be rescheduled.

b. Mrs. Rexroad indicated that the Cooperative is currently in need of two speech paths. All of the teaching positions have been filled at this time. There is an opening for a bus driver due to some retirements and resignations.

E. NEXT MEETING

August 8, 2016 – 9:00 a.m.

F. ADJOURNMENT

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

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

Motion carried: 4 Aye, 0 Nay

Chairman Ragon declared the meeting adjourned at 9:39 a.m.

Respectfully submitted by:
Cheryl A. Della Penna
Administrative Assistant, District #843