

**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
September 11, 2017

A. Roll Call

Dr. Tingley called the meeting to order at 9:07 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);
Dr. Omar Castillo (District #159)
Also present: Mrs. Sarah Rexroad, Director of District #843
Mrs. Colleen Wronski, Business Manager
Kristin Menconi, Administrative Assistant

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES - REGULAR MEETING - August 14, 2017

Dr. Castillo moved, seconded by Mrs. Rains that the Committee approve the minutes of the regular meeting held on August 14, 2017.

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

Motion carried: 5 Aye, 0 Nay

D. REPORTS

1. Financial Report

a) *Review of Accounts*

Mrs. Wronski stated that books were closed on Friday. The September 1st bill was sent out last week. ESY was reconciled early, so it was on the previous bill. The IDEA Grant carryover dollars were released. The preschool grant carryover dollars will be released today. A call was put in to the state because personnel reimbursement no longer exists so now what is the plan. Dr. Tingley was not sure if that is what he was told. Mrs. Wronski will ask Mike Jacobi from IASBO at the luncheon on Thursday.

2. Director's Report

a) *Summary of Governing Board Action*

Mrs. Rexroad stated that the approval of budget was the focus of the Board meeting.

b) *Staff and Program Update*

Mrs. Rexroad stated that August enrollment is at 53 for Pioneer Grove, 34 for Mackay, 28 for SELF, 14 for ACCESS, and Transportation is at 504. Dr. Zinni asked what is the class load for ACCESS, and when would you open up another class. Mrs. Rexroad said that it is a matter of looking at the age spans, as well as keeping them in their appropriate grade level building. Mrs. Rexroad also stated that she would not be surprised if the districts intended to take ACCESS back next year. If that is something that the districts are leaning towards, that it would be beneficial to have that information sooner than later. Mr. Ragon said that it would make sense from a cost standpoint if the districts are already housing them. There was discussion regarding the future use of other Cooperative programming and services including SELF, Mackay, Pioneer Grove, and transportation. The districts will be assessing their needs with decisions being made in December or January. Mrs. Rexroad reviewed that the procedure has

been that the districts provide in writing to District #843 any changes in services for the upcoming school year in December/January.

c) *Technology Report*

Mrs. Rexroad mentioned we have spent a lot of time working through technology issues with setting up SELF at Mokena and Hickory Creek. Mr. Furgason has also switched classrooms at Pioneer Grove, because we wanted to get younger and older students on different levels of the building. Also, the Traversa routing software has been getting on board.

d) *Hearing Itinerant Services*

Mrs. Rexroad stated that last year we were able to sell some services to Herscher school District. This year we will be doing the same, as well as for KASEC. They have both requested hearing itinerant services. Therefore, we are setting up agreements, and getting them drafted for the Governing Board. Mrs. Rexroad mentioned we would be looking at receiving about \$35,000 for these services.

E. CLOSED SESSION

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

October 16, 2017 – 9:00 a.m.

I. ADJOURNMENT

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

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

Motion carried: 5 Aye, 0 Nay

Chairman Tingley declared the meeting adjourned at 9:31 a.m.

Respectfully submitted by:

Kristin Menconi

Administrative Assistant, District #843