

**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 8, 2019

A. Roll Call

Dr. White called the meeting to order at 9:00 a.m. in the Lincoln-Way Area Special Education Administrative Center.

Roll call was taken.

Members present: Mr. Russell Ragon (District #114); Dr. Don White (District #159); Dr. Scott Tingley (District #210)

Members Absent: Dr. Barbara Rains (District #161); Dr. Maura Zinni (District #157C)

Also present: Mrs. Sarah Rexroad, Director of District #843
Kristin Hopkins, Administrative Assistant

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES - REGULAR MEETING - June 17, 2019

Mr. Ragon moved, seconded by Dr. Tingley that the Committee approve the minutes of the regular meeting held on June 17, 2019.

Voting Aye: Mr. Ragon, Dr. Tingley, Dr. White

Motion carried: 3 Aye

D. REPORTS

1. Financial Report

a) *Budget 2019-20*

Mrs. Rexroad presented the 2019-20 tentative budget. Mrs. Rexroad stated that total expenditures are down \$1,051,693.00 primarily due to allocation of IDEA funds directly to districts beginning in the 2019-20 fiscal year. Although 2019-20 IDEA grants will no longer flow through District 843, the Cooperative still has budgeted some IDEA Flow-Through revenue and expenditures in order to close out the 2018-19 grants. Mrs. Rexroad discussed the actual operating expenditures, Base Fund Minimum (BFM), and a proposal summary for hourly wage increases over the next five years, from the handout provided. The proposal addresses current minimum wage requirements.

2. Director's Report

a) *Summary of Governing Board Action*

Mrs. Rexroad shared that the following items were approved by the Governing Board

- Contract with Pat Hall for Vision/O&M Supervision.
- Audiological Services agreement with KASEC for 2019-20.
- The loan repayment from July 2018 in the amount of \$500,000.00 from the Transportation Fund to the Education Fund, and approved a new loan of \$250,000.00 from the Education Fund to the Transportation Fund.
- The Treasurer's Bond in the amount of \$1,750,000.
- BMO Harris Bank as Depositories of Funds for 2019-20.
- The purchase of SDS web-based financial software package.
- 12 month support staff increases.
- Collective Bargaining Agreement for 2019-24 with LWASEA.
- The purchase of office furniture.
- The Director's Goals for 2019-20.

- The 2019-20 school calendar.
- Not to open to the public Closed Minutes.
- The Destruction of audio recordings of Closed Minutes.

b) *ESY*

Mrs. Rexroad stated that ESY had a slight shift in numbers from projected amounts. Eleven students at Grand Prairie and two students at Pioneer Grove did not attend. Mrs. Rexroad will give the information of the students who did not attend to the Directors of Special Ed.

c.) *Staff & Program Update*

Mrs. Rexroad stated that she will be recommending the hiring of Linda Demro for the SELF supervisor, and moving Judy Boyens to the principal role at Mackay. Mrs. Rexroad mentioned she will be posting the Technology Coordinator position.

d.) *Technology Report*

Mrs. Rexroad mentioned that Mr. Furgason has been helping with the ESY technology needs and the transition to Mokena Jr. High for the SELF program.

E. CLOSED SESSION

No closed session

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

August 12, 2019 – 9 am

I. ADJOURNMENT

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

Voting Aye: Mr. Ragon, Dr. Tingley, Dr. White

Motion carried: 3 Aye, 0 Nay

Dr. White declared the meeting adjourned at 9:20 a.m.

Respectfully submitted by:

Kristin Hopkins

Administrative Assistant, District #843