

**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
June 17, 2019

A. Roll Call

Dr. Rains called the meeting to order at 9:01 a.m. in the Lincoln-Way Area Special Education Administrative Center.

Roll call was taken.

Members present: Dr. Barbara Rains (District #161); Mr. Russell Ragon (District #114)
Dr. Don White (District #159); Dr. Maura Zinni (District #157C); Dr. Scott
Tingley (District #210)

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

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES - REGULAR MEETING - May 13, 2019

Dr. White moved, seconded by Dr. Zinni that the Committee approve the minutes of the regular meeting held on May 13, 2019.

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

Motion carried: 5 Aye

D. REPORTS

1. Financial Report

a) *Review of Accounts*

Mrs. Rexroad stated current projections for operating revenue, excluding IDEA, came in about \$500,000 better than budgeted. Mrs. Rexroad shared that operating expenditures, excluding IDEA and prior year refunds, look to be under budget about \$250,000. There are no unusual financial items to note this month. Mrs. Rexroad mentioned that districts will get their cost per student for tuition purposes, as well as transportation information for 2018-19 fiscal after the year is closed out at the end of June.

b) *Budget 2019-20*

Mrs. Rexroad stated that contract negotiations are currently under way. Therefore, the budget will be complete in July. Mrs. Rexroad and Mr. Englert are working on the numbers for the new minimum wage law. The budget proposal will be prepared for the member districts in August.

2. Director's Report

a) *Summary of Governing Board Action*

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

- New officers were elected to the Board. Jim Martin was elected President, Edie Adamski Vice President, Anna Briscoe Secretary, Terri Doyle Board member, Peter Wilkes Board Member.
- The Eternally Green contracts for snow removal were approved.
- Our worker's compensation renewal with Brickstreet was approved.

b) *ESY*

Mrs. Rexroad stated that ESY started at Pioneer Grove on June 10th and at Grand Prairie on June 12th. At Pioneer Grove there are 45 students attending, and at Grand Prairie there are 110 students. Mrs. Rexroad shared that we are transporting 291 students.

c.) *Staff & Program Update*

Mrs. Rexroad stated that all of our teaching positions for next school year will be filled after the June Governing Board meeting, and Mrs. Kaczmarczyk will be offering an occupational therapist position to a candidate this week.

d.) *Technology Report*

Mrs. Rexroad mentioned that Knight Security has installed the systems at Pioneer Grove and Mackay. Mr. Furgason has been getting all equipment checked in, recycled, and ordered for next year.

e.) *Contracted Services*

Mrs. Rexroad mentioned that we are contracting speech services, services from 157c, paraprofessionals from Delta T, a nurse, as well as PT and OT services for ESY.

f.) *Meeting Dates for 2019-20*

Mrs. Rexroad discussed the meeting dates for next school year. A new calendar will be distributed. Dr. Don White will be the Advisory Chair for the 2019-20 school year.

E. CLOSED SESSION

A motion was made by Dr. Zinni and seconded by Dr. Tingley to move to closed session at 9:20 a.m. for the purpose of discussing:

1. The appointment, employment, compensation, or dismissal of specific employees of the Cooperative.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
3. Litigation

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

July 8, 2019 – 9 am

I. ADJOURNMENT

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

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

Motion carried: 5 Aye, 0 Nay

Dr. Rains declared the meeting adjourned at 9:52 a.m.

Respectfully submitted by:

Kristin Hopkins

Administrative Assistant, District #843