

**LINCOLN-WAY AREA SPECIAL EDUCATION  
Joint Agreement District 843**

**MINUTES**

**Regular Meeting, July 24, 2018**

Minutes of the regular meeting of the Board of Special Education, Will County, Illinois, held at Pioneer Grove Educational Center, 601 Willow Street, Frankfort, IL 60423, at 7:00 p.m. on the 24<sup>th</sup> day of July, 2018.

**A. ROUTINE MATTERS**

*Roll Call*

Present: Ron Lullo (District #210), Edie Adamski (District #157C), Jim Martin (District #161), Terry Doyle (District #114)

Members Absent: Anna Briscoe (District #159)

Staff Present: Sarah Rexroad, Director  
Kristin Menconi, Administrative Assistant

Visitors Present: Judy Boyens, Supervisor  
Marie Goulet, Principal  
Sue Kaczmarczyk, Principal

**B. PUBLIC COMMENT**

**C. CONSENT AGENDA**

***Acting on the recommendation of the Director, Terry Doyle moved, seconded by Jim Martin for the Governing Board to ratify the Consent Agenda as follows:***

1. Approval of the June 26, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

***Voting Aye: Adamski, Doyle, Martin, Lullo***

***Motion carried: 4 Aye, 0 Nay***

**D. REPORTS**

1. Finance Report

a. Review of Accounts

Mrs. Rexroad shared that she will be recommending that the Board approve a loan from the Education Fund to the Transportation Fund. We have a large lease payment check being disbursed. Mrs. Rexroad stated that our July bills will be mailed out, and money will be flowing again in August. Mrs. Rexroad stated that we have a calendar year to return the money to the account.

b. Budget 2018-19

Mrs. Rexroad stated that the budget is in the board packet. Mrs. Rexroad shared that we are anticipating a little over a million dollars in refunds again this year. Mrs. Rexroad mentioned that a new plow truck for snow removal has been included in the budget. Mr. Englert will be assisting in the purchase of the new snow removal truck.

2. Director's Report

a. Program & Classroom Update

Mrs. Rexroad reviewed the budgeted enrollment for the programs.

Pioneer Grove: Budgeted: 53  
Mackay Center: Budgeted: 42  
SELF: Budgeted: 29

b. Start Up Activities

Mrs. Rexroad stated that Ms. Brescia will be getting the Transportation office information to her. On August 14<sup>th</sup> some of the drivers will be doing their dry run for their routes. August 14<sup>th</sup> will be Opening Day at Hickory Creek.

c. Technology Report

Mrs. Rexroad stated that VoiceOver IP has been installed. Mr. Furgason is working on a couple of things now in the buildings. Mrs. Rexroad shared that the new phone features have been very convenient. Mr. Furgason also has an intern working with him this summer.

d. FMLA

*There were none.*

e. FOIA

*There were none.*

E. CLOSED SESSION

***A motion was made by Terry Doyle and seconded by Jim Martin to move to closed session at 7:15 p.m. for the purpose of discussing:***

- A. The appointment, employment, compensation, discipline, performance or dismissal of employees.**
- B. Litigation**

OPEN SESSION

***A motion was made by Jim Martin and seconded by Edie Adamski to return to open session at 7:24 p.m. On voice vote the motion carried.***

F. OLD BUSINESS

No old business.

G. NEW BUSINESS

Mrs. Rexroad stated that purchasing a newer snow removal truck will be a future agenda item.

H. ACTION ITEMS

1. Amendment to Consultative Services Agreement

***A motion was made by Edie Adamski and seconded by Terry Doyle that the Governing Board approve the amendment to the Consultative Services Agreement as presented.***

***Voting Aye: Adamski, Doyle Martin, Lullo***

***Motion carried: 4 Aye, 0 Nay***

2. Approval of Loan from the Education Fund to the Transportation Fund

***A motion was made by Jim Martin and seconded by Edie Adamski that the Governing Board approve a loan from the Education Fund to the Transportation Fund not to exceed \$1.2 million.***

***Voting Aye: Adamski, Doyle, Martin, Lullo***

***Motion carried: 4 Aye, 0 Nay***

I. NEXT MEETING

August 28, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT

A motion was made by Terry Doyle and seconded by Edie Adamski that the meeting be adjourned. All members voted Aye. Motion carried. President Lullo declared the meeting adjourned at 7:26 p.m.

Respectfully submitted,  
Kristin Menconi,  
Administrative Assistant

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President

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Secretary