

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

MINUTES

Regular Meeting, July 23, 2019

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 7:01 p.m. on the 23rd day of July, 2019.

A. ROUTINE MATTERS

Roll Call

Present: Jim Martin (District #161), Peter Wilkes (District #210), Terry Doyle (District #114),
Edie Adamski (District 157c)

Absent: Anna Briscoe (District #159)

Staff Present: Kristin Hopkins, Administrative Assistant

Visitors Present: Judy Boyens, Principal
Linda Demro, Supervisor
Sue Kaczmarczyk, Principal
Emily Leitschuh, Teacher

Appointed Secretary Pro-Tem

Jim Martin appointed Peter Wilkes as Secretary Pro-Tem

B. PUBLIC COMMENT

C. CONSENT AGENDA

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

1. Approval of Financial Statement
2. Approval of Current Payables
3. Approval of Personnel Items

Voting Aye: Adamski, Doyle, Martin, Wilkes

Motion carried: 4 Aye, 0 Nay

Acting on the recommendation of the Director, Peter Wilkes moved, seconded by Terry Doyle for the Governing Board to approve the Regular and Closed Session Minutes.

4. Approval of the June 25, 2019, Regular and Closed Session Minutes

Voting Aye: Doyle, Martin, Wilkes

Abstain: Adamski

Motion carried: 3 Aye, 0 Nay

D. REPORTS

1. Finance Report
 - a. Review of Accounts
Mrs. Rexroad provided the Board members with a summary of the accounts via email.
 - b. Budget 2019-20
Mrs. Adamski asked for the budget summary from last year before next month's meeting.
2. Director's Report

- a. Program & Classroom Update
Mrs. Rexroad provided the Board members with a summary of the program and classroom update via email
 - b. ESY
Mrs. Rexroad provided the Board members with a summary of ESY via email.
 - c. Contracted Services
Mrs. Rexroad provided the Board members with a summary of our needed contracted services via email.
 - d. Technology Report
Mrs. Rexroad provided the Board members with the technology report via email.
 - e. FMLA
There were none.
 - e. FOIA
There were none.
- E. CLOSED SESSION
No closed session.
- F. OLD BUSINESS
- G. NEW BUSINESS
- H. ACTION ITEMS
1. Consultant Services Contract
A motion was made by Terry Doyle and seconded by Edie Adamski that the Governing Board approve the contract with Craig Englert for 2019-20 school year.
Voting Aye: Adamski, Doyle, Martin, Wilkes
Motion carried: 4 Aye, 0 Nay
 2. Orientation & Mobility Services
A motion was made by Peter Wilkes and seconded by Edie Adamski that the Governing Board approve the contract with Julie Yglesias for Orientation & Mobility Services as presented.
Voting Aye: Adamski, Doyle, Martin, Wilkes
Motion carried: 4 Aye, 0 Nay
 3. Interagency Agreement
A motion was made by Peter Wilkes and seconded by Edie Adamski that the Governing Board approve the Interagency agreement with Momenca CUSD #1 for the 2019-20 school year.
Voting Aye: Adamski, Doyle, Martin, Wilkes
Motion carried: 4 Aye, 0 Nay
 4. Salary Increases
A motion was made by Terry Doyle and seconded by Peter Wilkes that the Governing Board approve the salary increases for the Educational Support Staff as presented.
Voting Aye: Adamski, Doyle, Martin, Wilkes
Motion carried: 4 Aye, 0 Nay
 5. LWASPO Contract
A motion was made by Terry Doyle and seconded by Edie Adamski that the Governing Board approve the contract with Lincoln-Way Area Support Personnel Organization for 2019-24 as presented.
Voting Aye: Adamski, Doyle, Martin, Wilkes
Motion carried: 4 Aye, 0 Nay

6. Supervisor Contract

A motion was made by Peter Wilkes and seconded by Terry Doyle that the Governing Board approve the contract for Supervisor Linda Demro as presented.

Voting Aye: Adamski, Doyle, Martin, Wilkes

Motion carried: 4 Aye, 0 Nay

7. Principal Contract

A motion was made by Terry Doyle and seconded by Edie Adamski that the Governing Board approve the contract for Principal Judy Boyens as presented.

Voting Aye: Adamski, Doyle, Martin, Wilkes

Motion carried: 4 Aye, 0 Nay

I. NEXT MEETING

August 27, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT

A motion was made by Terry Doyle and seconded by Peter Wilkes that the meeting be adjourned. All members voted Aye. Motion carried. President Martin declared the meeting adjourned at 7:13 p.m.

Respectfully submitted,
Kristin Hopkins,
Administrative Assistant

President

Secretary