MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
HELD ON MONDAY, SEPTEMBER 18, 2017
A.E.R.O. BOARD ROOM

Andrea Mesko, A.E.R.O. Executive Secretary served as Recording Secretary.

The meeting was called to order by Vice President Mary Cook acting as President at 7:04 p.m.

**Roll Call:**
Present: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Absent: R. Garcia, 104; C. McSweeney, 108; J. Reising, 122

Administrators Present: James W. Gunnell, Executive Director; Christine Putlak, Asst. Director; Maggie Lesniak, CSBO

Others: Mr. Frank Patrick, Executive Board President and Superintendent District 108; Dr. Dan Riordan, Executive Board Secretary and Superintendent District 220; Alan Sraga, A.E.R.O. Legal Counsel

**Pledge of Allegiance to the Flag**

**Recognition of Public:**
Dr. Gunnell welcomed Mr. Ron McGrath and Mr. Jim Petrakos from TRIA Architecture who would be giving a status update on the Queen of Peace soil testing and test-fittings during the Closed Session portion of the meeting following the approval of minutes from the July 17, 2017 Regular Governing Board Meeting. Mr. McGrath and Mr. Petrakos declined the opportunity to address the board at this time.

**Approval of Agenda/Consent Agenda Motion:**
It was moved by Mr. Almendarez and seconded by Mr. Anderson to approve the agenda, including items one (1) through five (5) on the Consent Agenda.

**Roll Call Vote:**
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.
Approval of Consent Agenda

The following recommendations on the consent agenda were approved as presented:

A. Bills for Payment (Consent Agenda Item #1)

1. Regular July 2017 Bills, dated August 2, 2017 in the amount of $1,796,885.03

   Education Fund (Fund 10) $787,741.77
   Building Fund (Fund 20)  $150,932.04
   Transportation Fund (Fund 40) $125,541.16
   IDEA Flow Through Grant (Fund 19) $722,320.27
   Medicaid Administrative Outreach (Fund 18) -0-
   Medicaid Fee for Service (Fund 17)  $10,349.79

2. Regular August 2017 Bills, dated September 6, 2017 in the amount of $479,436.11

   Education Fund (Fund 10) $460,594.81
   Building Fund (Fund 20)  $11,305.22
   Transportation Fund (Fund 40) $7,536.08
   IDEA Flow Through Grant (Fund 19) -0-
   Medicaid Administrative Outreach (Fund 18) -0-
   Medicaid Fee for Service (Fund 17)  -0-

B. Payrolls (Consent Agenda Item #2)

1. July 07, 2017, in the amount of $68,446.01

   Education Fund $54,448.57
   Building Fund  9,480.87
   Transportation Fund  3,516.57

2. July 21, 2017, in the amount of $68,829.23

   Education Fund $56,345.15
   Building Fund  9,095.21
   Transportation Fund  3,388.87

3. July 31, 2017 in the amount of $248,201.02

   Education Fund $248,201.02
   Building Fund -0-
   Transportation Fund -0-

4. August 04, 2017 in the amount of $105,480.37

   Education Fund $91,962.68
   Building Fund  9,616.18
   Transportation Fund  3,901.51
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Approval of Consent Agenda (continued)

The following recommendations on the consent agenda were approved as presented:

B. Payrolls (Consent Agenda Item #2) (continued)

5. August 18, 2017 in the amount of $134,929.94
   Education Fund $120,147.18
   Building Fund 9,987.38
   Transportation Fund 4,795.38

C. Personnel Recommendations (Consent Agenda #3)

1. Resignation(s)

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>PROGRAM</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rasoul</td>
<td>Nehayeh</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>07/20/2017</td>
</tr>
<tr>
<td>Lambert</td>
<td>Tim</td>
<td>Teacher</td>
<td>PRIDE</td>
<td>07/26/2017</td>
</tr>
<tr>
<td>Najera</td>
<td>Maria</td>
<td>Instructional Asst.</td>
<td>PRIDE</td>
<td>08/07/2017</td>
</tr>
<tr>
<td>Graca</td>
<td>Danielle</td>
<td>Instructional Asst.</td>
<td>CONNECT</td>
<td>08/07/2017</td>
</tr>
<tr>
<td>Kelicech</td>
<td>Kevin</td>
<td>Instructional Asst.</td>
<td>A.E.R.O.</td>
<td>08/18/2017</td>
</tr>
<tr>
<td>Scheurich</td>
<td>Sarah</td>
<td>SLP</td>
<td>SLP</td>
<td>08/07/2017</td>
</tr>
<tr>
<td>Bell</td>
<td>Luke</td>
<td>Teacher</td>
<td>PRIDE</td>
<td>08/14/2017</td>
</tr>
<tr>
<td>McManus</td>
<td>Jamie</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>08/22/2017</td>
</tr>
<tr>
<td>Coupet</td>
<td>Renee</td>
<td>Instructional Asst.</td>
<td>PRIDE</td>
<td>09/15/2017</td>
</tr>
<tr>
<td>Thornton</td>
<td>Rochelle</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>08/25/2017</td>
</tr>
<tr>
<td>Bravo</td>
<td>Nick</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>09/15/2017</td>
</tr>
</tbody>
</table>

2. Employment/Re-employment Recommendations

Certified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Step</th>
<th>Lane</th>
<th>School YR</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Preyss</td>
<td>Teacher</td>
<td>81</td>
<td>A</td>
<td>1</td>
<td>2017-18</td>
<td>$42,828/YR</td>
</tr>
</tbody>
</table>

Non-Certified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Step</th>
<th>Lane</th>
<th>School YR</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl, Slavin</td>
<td>Instructional Asst</td>
<td>STAR</td>
<td>1</td>
<td>2</td>
<td>2017-18</td>
<td>$16,883/YR</td>
</tr>
<tr>
<td>Maribel, Pineda</td>
<td>Instructional Asst</td>
<td>STAR</td>
<td>1</td>
<td>1</td>
<td>2017-18</td>
<td>$15,883/YR</td>
</tr>
<tr>
<td>Lindsay Sullivan</td>
<td>Job Developer</td>
<td>CONNECT</td>
<td>5</td>
<td>1</td>
<td>2017-18</td>
<td>$50,173/YR</td>
</tr>
<tr>
<td>Sylvia Ouarzazi</td>
<td>Instructional Asst</td>
<td>Dist. 109</td>
<td>8</td>
<td>3</td>
<td>2017-18</td>
<td>$19,003/YR</td>
</tr>
<tr>
<td>Nikol Ternoir</td>
<td>Instructional Asst</td>
<td>CONNECT</td>
<td>8</td>
<td>3</td>
<td>2017-18</td>
<td>$19,002/YR</td>
</tr>
<tr>
<td>Temicka Clay</td>
<td>Instructional Asst</td>
<td>STAR</td>
<td>5</td>
<td>2</td>
<td>2017-18</td>
<td>$17,551/YR</td>
</tr>
<tr>
<td>Anna Mikolajewska</td>
<td>Instructional Asst</td>
<td>STAR</td>
<td>2</td>
<td>1</td>
<td>2017-18</td>
<td>$16,050/YR</td>
</tr>
<tr>
<td>Angelina Wraas</td>
<td>Instructional Asst</td>
<td>Multi Needs</td>
<td>1</td>
<td>3</td>
<td>2017-18</td>
<td>$17,833/YR</td>
</tr>
<tr>
<td>Julie Pusko</td>
<td>Instructional Asst</td>
<td>STAR</td>
<td>1</td>
<td>2</td>
<td>2017-18</td>
<td>$16,883/YR</td>
</tr>
</tbody>
</table>
Approval of Consent Agenda (continued)

The following recommendations on the consent agenda were approved as presented:

C. Personnel Recommendations (Consent Agenda #3) (continued)

3. Employment/Re-employment Recommendations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Step</th>
<th>Lane</th>
<th>School YR</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean Moran</td>
<td>Police Liaison</td>
<td>PRIDE</td>
<td>n/a</td>
<td>n/a</td>
<td>2017-18</td>
<td>$33.63/HR</td>
</tr>
<tr>
<td>Thomas Nelson</td>
<td>Police Liaison</td>
<td>PRIDE</td>
<td>n/a</td>
<td>n/a</td>
<td>2017-18</td>
<td>$33.63/HR</td>
</tr>
<tr>
<td>James Hunt</td>
<td>Police Liaison</td>
<td>PRIDE</td>
<td>n/a</td>
<td>n/a</td>
<td>2017-18</td>
<td>$33.63/HR</td>
</tr>
<tr>
<td>Sean Heilig</td>
<td>Police Liaison</td>
<td>PRIDE</td>
<td>n/a</td>
<td>n/a</td>
<td>2017-18</td>
<td>$33.63/HR</td>
</tr>
</tbody>
</table>

Contract Agencies

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Usher</td>
<td>Top Echelon</td>
<td>Physical Therapy</td>
<td>$72.00/HR</td>
</tr>
<tr>
<td>Jamie Kramer</td>
<td>Top Echelon</td>
<td>Occupational Therapy</td>
<td>$75.00/HR</td>
</tr>
<tr>
<td>Nada Abderrahman</td>
<td>Sertoma</td>
<td>SLP</td>
<td>$75.00/HR</td>
</tr>
<tr>
<td>Chandi Edmonds</td>
<td>Top Echelon</td>
<td>Physical Therapist</td>
<td>$75.00/HR</td>
</tr>
</tbody>
</table>

4. Salary Adjustments (none)

5. Salary Adjustments (none)

6. Leave of Absence Request(s)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Lambesis</td>
<td>Physical Therapist</td>
<td>OT/PT</td>
<td>Approximately 4 months beginning 8/2/2017</td>
</tr>
</tbody>
</table>

7. Notice of Intent to Retire

1) Anita Escamilla, Instructional Assistant at Reavis H.S., has submitted a letter indicating that she intends to retire in December 2019.

8. Request to Attend Out-of-State Conference

1) Chwierut, Barbara, Assistive Technology Coordinator, requests the opportunity to attend the “Closing the Gap” conference in Minneapolis, Minnesota, from October 17-20, 2017 at a cost not to exceed $1,170.00. (Budgeted)
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Approval of Meeting Minutes of July 17, 2017

It was moved by Ms. Egan, seconded by Mr. Murphy that the Board approve the Minutes of the Regular Meeting of the Governing Board held on July 17, 2017.

Roll Call Vote:
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Closed Session

It was moved by Mr. Anderson, seconded by Ms. Cook that the Governing Board go into closed session at 7:08 p.m. under Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes; and under Section 2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Previous Roll Call Vote:
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Andrea Mesko, Recording Secretary, exited the meeting at 7:08 p.m.

Reconvene Meeting

It was moved by Mr. Almendarez, seconded by Ms. Egan to reconvene the meeting from Closed Session at 8:50 p.m.

Previous Roll Call Vote
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Mr. Frank Patrick, Dr. Dan Riordan, Mr. Ron McGrath and Mr. Jim Petrakos exited the meeting at 8:50 p.m. and did not return.
Andrea Mesko, Recording Secretary, returned to the meeting at 8:50 p.m.
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Following Closed Session (continued)

Roll Call Following Closed Session:

Present: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Absent: R. Garcia, 104; C. McSweeney, 108; J. Reising, 122

Administrators Present: James W. Gunnell, Executive Director; Christine Putlak, Asst. Director; Maggie Lesniak, CSBO; Alan Sraga, Legal Counsel

Recognition of Public:

Dr. Gunnell welcomed A.E.A Representative Karen Dertz. Ms. Dertz declined the opportunity to address the board

Closed Session Minutes

It was moved by Ms. Cook, seconded by Mr. Almendarez that the Board approve the Minutes of the Closed Session Meeting held on July 17, 2017, and that they be closed to the public.

Roll Call Vote

Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Alan Sraga exited the meeting at 8:52 p.m. and did not return.

Administrative Reports and Recommendations

Vacancy Report

Ms. Putlak reported that there are several vacancies for Instructional Assistants, one (1) in the CONNECT program, four (4) in the STAR program and one (1) in the CD program. Pride currently has vacancies for two (2) Teachers and an Instructional Assistant. There is also one (1) vacancy for a Family Therapist.
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Administrative Reports and Recommendations (continued)

Budget and Fiscal

Action Items

Replacement of A.E.R.O. Vehicles for FY18 - Permission to Bid
Dr. Gunnell reported that the A.E.R.O. vehicle replacement schedule calls for the replacement of one (1) 2010 Chevrolet Suburban for FY18. Dr. Gunnell explained that the vehicle will be offered for sale to member districts, and if there is no interest by member districts the vehicle would be traded in for a new 2017 Chevrolet Suburban. Therefore, the Administration is asking permission to go out for bid for a new 2017 Chevrolet Suburban.

Motion
It was moved by Ms. Saunders, seconded by Mr. Sears that the Governing Board authorize the Administration to go out for bid for one (1) 2017 Chevrolet Suburban Vans for the 2017-2018 school year.

Previous Roll Call Vote:
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Permission to Offer Bidding/Sell/Trade-In 2010 Ford F-250
Dr. Gunnell reported that The A.E.R.O. Administration is seeking bids from its member districts for an A.E.R.O. owned Ford F-250 Truck. The Ford vehicle has been appraised at $15,000. Pending approval from both A.E.R.O. Boards, A.E.R.O. would seek bids until September 29, 2017. If A.E.R.O. is unable to sell the vehicle, it would be used as trade-in toward a new truck that is more suited to the needs of the A.E.R.O. Maintenance staff.

Motion
It was moved by Mr. Murphy, seconded by Mr. Anderson that the Governing Board authorize the Administration to seeks bids from A.E.R.O. Member Districts for the A.E.R.O. owned 2010 Ford F-250 Truck.

Previous Roll Call Vote:
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.
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Administrative Reports and Recommendations (continued)  

Budget and Fiscal (continued)  

Action Items (continued)  

Medicaid Reimbursement Distribution  
The Governing Board authorized the A.E.R.O. Administration to disburse $67,143.32 to Member Districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedules for the period of April through June 2017 Medicaid Administrative Fee for Service Program. (Consent Agenda # 4)  

DHS-2017 Fiscal Year End Financial Reporting  
Dr. Gunnell reported that the “Financial Reporting Package” was included in the board materials. Dr. Gunnell remarked that the report is part of the Illinois Department of Human Resources (DHS) year-end reporting requirements which includes A.E.R.O.’s DHS Grant Funded Projects.  

Motion  
It was moved by Ms. Saunders, seconded by Ms. Egan that the Governing Board approve the Financial Reporting Package.  

Previous Roll Call Vote:  
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231  
Nays: None  
Motion Carried.  

Tuition Reimbursement for A.E.R.O. Assistant Director  
Dr. Gunnell reported that A.E.R.O. Assistant Director, Christine Putlak has been working on a doctoral degree and is now seeking the allowed tuition reimbursement per class which totals $1,500.00.  

Motion  
It was moved by Mr. Almendarez, seconded by Ms. Egan that the Governing Board approve tuition reimbursement as presented.  

Roll Call Vote:  
Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231  
Nays: None  
Motion Carried.
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**Administrative Reports and Recommendations (continued)**

**Budget and Fiscal (continued)**

**Non-Action Items**

<table>
<thead>
<tr>
<th>Bills Payable</th>
<th>Ms. Lesniak described A.E.R.O.'s current outstanding invoices and cash flow. She stated that there are no significant concerns at this time. Ms. Lesniak reported the following balances:</th>
</tr>
</thead>
</table>
| **To A.E.R.O. / Cash Flow** | Education Fund Balance (Fund 10) $1,200,000.00  
Building Fund Balance (Fund 20) $171,000.00  
Transportation Fund Balance (Fund 40) $71,000.00  
Outstanding Invoices $1,712,000.00 |

| Insurance Reports | Ms. Lesniak reported that A.E.R.O. the next meeting for the South Suburban Benefits Cooperative is scheduled for September 28, 2017. Ms. Lesniak remarked that A.E.R.O. Administration is preparing for the annual Wellness Day and Flu Shots which will be held on October 17, 2017. |

| Review of A.E.R.O. Billing Procedures | Dr. Gunnell referred to a hand-out in the Board Materials that is a review of A.E.R.O.’s billing procedures. Dr. Gunnell emphasized the non-member fee. He further stated that there no changes in billing procedures. |

| FY18 IDEA Grant | Dr. Gunnell stated all grants have been submitted on time for ISBE review and approval. Once approved, the grants will be retroactive to July 1, 2017. |

| IDEA Mainten- of Special Educa- tion Local Effort | Dr. Gunnell reported that all member districts have satisfied the Maintenance of Effort (MOE) requirements and have been approved by ISBE. As a result, there will be no contingencies on federal funds for Fiscal Year 2018. |

| ForeCast5 Data Analytics 2017-18 1 Yr Subscription | Dr. Gunnell reported that at the Regular Executive Board Meeting on September 6, 2017 the Executive Board members agreed to the table the matter of renewing the 1 year subscription to the ForeCast5 Data Analytic software. With the cost of the 1 year subscription being approximately $54,000.00, the superintendents would like the opportunity to discuss renewal with their business managers before making a recommendation. |
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**Programs and Services**

**Action Item**

**Donations**

*(Consent Agenda # 5)* That the Governing Board accepted donations as listed:

- Donor: Ted’s Greenhouse: Flower Fundraiser $58.86

**Non-Action Item**

**A.E.R.O. Operated Programs**

Ms. Putlak reported the following with respect to A.E.R.O. Operated Programs: At the A.E.R.O. Center, staff are preparing for the PBIS Welcome Back Celebration on September 29th. A.E.R.O. Center School will host its “Back to School” night on Thursday, September 21, 2017 from 6:00 to 7:30 p.m. Also, the A.E.R.O. parent group is working hard on craft items for the Reavis Art Fair. In the outlying elementary classrooms, STAR teacher, Kerry Kasper, has already set up her monthly trips to the Burbank Prairie Trails library and students took their first trip on September 1, 2017.

Several students in the Connect Bridge program started taking classes at Moraine Valley Community College on Monday, August 21. Prior to starting classes, staff supported students by taking them to get their books and helping to locate their classrooms on campus. Students in the STEP work program are working at Christ Hospital and Midway Hotels. When students are not in class or at work, they are exploring different employment opportunities, getting support with their homework, working on reading and math skills, and learning about how to complete W2’s.

Several students in the FALP Connect Program are also enrolled in the STEP work program and are working at Christ Hospital, Little Company of Mary Hospital, St. Xavier University and Midway Hotels. Others are participating in general work experiences at Chucks BBQ, Walgreens, Rosary Hill, Oak Lawn Library, Oak Lawn Pavilion, and at the fusion rec-plex in Burbank.

Once again, we have four students from Reavis and Oak Lawn High Schools participating in the St. Xavier Ludden Speech and Language Clinic program beginning September 6th.

At PRIDE, the staff and students have made a successful transition to a new behavioral charting system. The PBIS team will be reviewing all August physical intervention forms and conducting comparisons to previous years’ interventions. PRIDE School-wide theme for this year is “Star Wars” because of last year’s hugely successful YODA Awards (Your Obviously Doing Amazing!).
A.E.R.O. Operated Programs (continued)

Along with the new A.E.R.O. website, we have added a new online workshop scheduling system that District staff can utilize to register for A.E.R.O. professional development opportunities. We have already confirmed several trainings to this year’s schedule, including: Clicker 7, Zones of Regulation, Managing Challenging Behavior, VB-MAPP, TouchChat, Have it Your Way with Google Chrome – Supports for Executive Functioning, iPad fundamentals: Access & Apps to Support Universal Design for Learning (UDL), and Assistive Technology for Writing.

New Staff Orientation and Opening Day

Dr. Gunnell reported that A.E.R.O.’s New Employee Orientation was held on August 14, 2017 for approximately 30 new employees along with several staff that were hired during the previous school year.

A.E.R.O.’s Opening Day Institute was conducted on August 21, 2017. This school year, the A.E.R.O. Special Education Cooperative opening day institute focused on “Don’t Limit Me...Challenge Me”.

The second institute day was devoted to training on the “Menta Method: Crisis Prevention, Interventions and Physical Management”.

Dupage West Cook Programs and Services

Dr. Gunnell reported that the quarterly meeting for DuPage West Cook was held on September 14, 2017. This was the first meeting of the fiscal year. The agenda focused on items of an organizational nature.

A.E.R.O. 2017-2018 Classrooms Update

Dr. Gunnell reported the school year started without delay because we were able to procure the necessary classrooms within member districts’ school buildings.

Dr. Gunnell thanked the Governing Board Members from District 122, District 109 and District 220 for extra classrooms that allowed A.E.R.O. to start the new school year on-time for all its students.

Queen of Peace

Dr. Gunnell remarked that Mr. Ron McGrath and Mr. Jim Petrakos provided an update on Queen of Peace during closed session.

PowerIEP Update

Dr. Gunnell reported that the transition from EasyIEP to PowerIEP and the user trainings have been going well, and that Member Districts 104, 110, 111, and 220 were in the process of syncing their data with PowerIEP.
Administrative Reports and Recommendations (continued)

Building and Grounds

Action Items (none)

Non-Action Items (none)

Other Matters of Concern/Interest to the Board

Action Items (none)

Non-Action Items

Freedom of Information Request

Dr. Gunnell reported that included in the Board materials was a copy of the documentation submitted to the Illinois Retired Teacher Association FOIA request. The request was for the email addresses for all teachers and administrators.

Adjournment

It was moved by Ms. Saunders, seconded by Ms. Cook that the Governing Board adjourn the meeting.

Voice Vote:
All Ayes: R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

The meeting adjourned at 9:12 p.m.

Andrea Mesko, Recording Secretary

President Pro Tempore: Mary Cook Date

Secretary: Ruben Almendarez Date