MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
HELD ON MONDAY, NOVEMBER 20, 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 President Cindy McSweeney at 7:10 p.m.

Roll Call:
Present: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Absent: D. Anderson, 217

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

Others: Mr. Frank Patrick, Executive Board President; Dr. Christina Leahy, Superintendent Central Stickney School District 110; Ms. Julie Shellberg, Superintendent Ridgeland School District 122; Mary Zofkje, and incoming Governing Board Member for Evergreen Park High School District 231

Pledge of Allegiance to the Flag

Recognition of Public: Dr. Gunnell welcomed A.E.R.O. Education Association Representative, Karen Dertz. Ms. Dertz declined the opportunity to address the board.

Approval of Agenda/Consent Agenda Motion:

It was moved by Ms. Saunders and seconded by Ms. Cook to approve the agenda, including items one (1) through four (4) on the Consent Agenda.

Roll Call Vote:
Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; 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 September 2017 Bills, dated October 04, 2017 in the amount of $706,447.59

   Education Fund (Fund 10) $552,010.25
   Building Fund (Fund 20)  $134,270.75
   Transportation Fund (Fund 40) $7,442.55
   IDEA Flow Through Grant (Fund 19) $
   Medicaid Administrative Outreach (Fund 18) $
   Medicaid Fee for Service (Fund 17)  $12,724.04

2) Regular October 2017 Bills, dated November 1, 2017 in the amount of $689,721.52

   Education Fund (Fund 10) $585,187.44
   Building Fund (Fund 20)  $21,032.79
   Transportation Fund (Fund 40) $16,985.77
   IDEA Flow Through Grant (Fund 19) $0
   Medicaid Administrative Outreach (Fund 18) $0
   Medicaid Fee for Service (Fund 17)  $66,515.52

B. Payrolls (Consent Agenda Item #2)

1. September 01, 2017, in the amount of $562,258.64

   Education Fund $547,541.00
   Building Fund  $9,922.26
   Transportation Fund $4,795.38

2. September 15, 2017, in the amount of $581,665.80

   Education Fund $565,981.52
   Building Fund  $9,746.82
   Transportation Fund $5,937.46

3. September 29, 2017, in the amount of $586,336.53

   Education Fund $569,377.67
   Building Fund  $8,796.82
   Transportation Fund $8,162.04

4. October 13, 2017, in the amount of $591,029.76

   Education Fund $573,595.09
   Building Fund  $8,796.82
   Transportation Fund $8,637.85
Approval of Consent Agenda (continued)

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

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>Kozak</td>
<td>Natalie</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>09/05/2017</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>Sara Fitzpatrick</td>
<td>Part-time Social Worker</td>
<td>Social Worker</td>
<td></td>
<td></td>
<td>2017-18</td>
<td>$283.56/Day</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>Jonathon Dirkans</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>8</td>
<td>3</td>
<td>2017-18</td>
<td>$19,002/YR</td>
</tr>
<tr>
<td>Lynn Szarzynski</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>Elizabeth Guzman</td>
<td>Instructional Asst.</td>
<td>Dist. 231</td>
<td>1</td>
<td>2</td>
<td>2017-18</td>
<td>$16,883/YR</td>
</tr>
<tr>
<td>Andrea Ocampo</td>
<td>Instructional Asst.</td>
<td>CONNECT</td>
<td>1</td>
<td>1</td>
<td>2017-18</td>
<td>$15,883/YR</td>
</tr>
<tr>
<td>Deanna Owens</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>7</td>
<td>3</td>
<td>2017-18</td>
<td>$14,649.60/YR</td>
</tr>
<tr>
<td>Anailee Meza</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>1</td>
<td>1</td>
<td>2017-18</td>
<td>$12,088.88/YR</td>
</tr>
</tbody>
</table>

Contract Agencies (none)

3. Salary Adjustments (none)

4. 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>Jessica Lambert</td>
<td>Teacher</td>
<td>FALP</td>
<td>Approx. 30-60 days beginning Approx. 4/2/2018</td>
</tr>
<tr>
<td>Petique Miles</td>
<td>Instructional Asst.</td>
<td>CD</td>
<td>11/20/2017 to 01/08/2017</td>
</tr>
<tr>
<td>Kevin Gill</td>
<td>Maintenance</td>
<td></td>
<td>90 day unpaid leave</td>
</tr>
<tr>
<td>Karin Bader</td>
<td>Social Worker</td>
<td></td>
<td>30-60 days beginning approx. February 18, 2017</td>
</tr>
<tr>
<td>Deanne Kimball</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>10/5/2017 through 01/18/18</td>
</tr>
</tbody>
</table>

5. Notice of Intent to Retire (none)
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**Approval of Minutes from September 18, 2017**

It was moved by Mr. Almendarez, seconded by Mr. Murphy that the Board approve the Minutes of the Regular Meeting of the Governing Board held on September 18, 2017.

**Roll Call Vote:**

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: J. Reising, 122

Motion Carried.

Dr. Gunnel suggested delaying Closed Session until A.E.R.O. attorney arrives.

**Administrative Reports and Recommendations**

**Vacancy Report**

Ms. Put lak reported that PRIDE Program has a vacancy for one (1) Teacher and one (1) Instructional Assistant at PRIDE. Other vacancies include one (1) Instructional Assistant at A.E.R.O. Center, two (2) Instructional Assistants in outlying locations, one (1) Permanent Substitute and one (1) Family Therapist. Dr. Gun nell remarked that because of shortages of qualified individuals and teachers across the State, there have been discussions at the State Board level regarding initiatives to address the issue.

**Budget and Fiscal**

**Action Items**

**Medicaid Reimbursement Distribution**

The Governing Board authorized the A.E.R.O. Administration to disburse $123,591.09 to Member Districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedules for the period of September through October 2015. (Consent Agenda # 4)

**Bidding for the 2010 Ford F250**

Dr. Gunnell reported that A.E.R.O. received two bids for the 2010 Ford F250. Summit District 104 had offered a bid of $17,500.00 and Reavis High School District 220 had offered a bid of $18,009.99.

Motion

It was moved by Ms. Egan, seconded by Ms. Saunders that the Governing Board accept the bid from Reavis School District 220 for the sale of the 2010 Ford F250.

**Roll Call Vote:**

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.
Administrative Reports and Recommendations (continued)

Budget and Fiscal (continued)

Action Items (continued)

ForeCast5 Software Subscription

Dr. Gunnell reported that Data Usage Reports from ForeCast5 showed that
that only a few districts with any significant activity with the ForeCast5
software. Furthermore, survey results from member districts showed an
overwhelming number of districts did not see a significant benefit of the software
when compared to the annual cost of the software subscription.

Motion

It was moved by Mr. Murphy, seconded by Mr. Almendarez that the Governing
Board does not renew the subscription for the ForeCast5 Data Analytic Software.

Roll Call Vote:

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T
Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S.
Murphy, 231

Nays: None

Motion Carried.

Financial Advisor Request for Proposal

Dr. Gunnell reported that the A.E.R.O. Finance and Facility Committee had
recommended seeking an advisor with experience providing investment and financial
advisory services to Illinois school districts/cooperatives. The financial advisor
should be knowledgeable of school finance and issues faced by school districts and
cooperatives. Dr. Gunnell informed board members that the draft RFP was
reviewed and approved by A.E.R.O. Legal Counsel, Mr. Alan Sraga. Dr. Gunnell
reviewed a proposed timeline created by A.E.R.O. Chief School Business Officer,
Maggie Lesniak. The proposed timeline approved by Mr. Sraga will be utilized for
the selection of a Financial Advisor. The timeline included proposed due dates for
the Request for Proposal, firm presentation, Executive Board and Governing Board
recommendations and firm selection.

Motion

It was moved by Ms. Cook, seconded by Ms. Egan that the Governing Board
authorize the A.E.R.O. Administration to pursue proposals for a financial advisor.

Roll Call Vote:

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T
Saunders, 111; J. Reising, 122; J. Egan, 124; 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)

Transportation Contract  Dr. Gunnell reported that the bid for transportation services provided by RichLee Vans, Inc. had previously been approved at the May 15, 2017 Governing Board Meeting, and that the 3-year contract for the services was included in the documents to be signed following today’s meeting.

Motion  It was moved by Ms. Saunders, seconded by Mr. Murphy that the Governing Board execute (sign) the three (3) year Transportation contract with RichLee Vans, Inc.

Roll Call Vote:
Ayes:  R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays:  None

Motion Carried.

Non-Action Items

Bills Payable To A.E.R.O. / Cash Flow  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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund Balance (Fund 10)</td>
<td>$1,616,000.00</td>
</tr>
<tr>
<td>Building Fund Balance (Fund 20)</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>Transportation Fund Balance (Fund 40)</td>
<td>$38,000.00</td>
</tr>
<tr>
<td>Outstanding Invoices</td>
<td>$2,200,000.00</td>
</tr>
</tbody>
</table>

Insurance Reports  Ms. Lesniak reported that A.E.R.O. had hosted its annual wellness day on October 17th, 2017. The event featured a new vender and was well attended by A.E.R.O. staff. Ms. Lesniak reported that the next meeting for the South Suburban Benefit Cooperative will be on November 30, 2017.

Alan Sraga entered the meeting at 7:26 p.m.

Dr. Gunnell introduced Alan Sraga, A.E.R.O. Legal Counsel.
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**Closed Session**  
It was moved by Mr. Almendarez, seconded by Ms. Cook that the Governing Board go into closed session at 7:29 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.

**Roll Call Vote:**  
Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Andrea Mesko, Recording Secretary, and Christine Putlak, Asst. Director and Karen Dertz, AEA Representative exited the meeting at 7:29 p.m.

**Others Present:**  
Mr. Frank Patrick, Executive Board President; Dr. Christina Leahy, Superintendent Central Stickney School District 110; Ms. Julie Shellberg, Superintendent Ridgeland School District 122; Mary Zoffkie, and incoming Governing Board Member for Evergreen Park High School District 231, Alan Sraga, Legal Counsel.

**Reconvene Meeting**  
It was moved by Ms. Saunders, seconded by Ms. Cook to reconvene the meeting from Closed Session at 8:17 p.m.

**Roll Call Vote**  
Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Andrea Mesko, Recording Secretary and Christine Putlak, Asst. Director returned to the meeting at 8:17 p.m.

**Roll Call Following Closed Session:**  

**Present:**  
R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

**Absent:**  
D. Anderson, 217

**Administrators Present:**  
James W. Gunnell, Executive Director; Christine Putlak, Asst. Director; Maggie Lesniak, CSBO; Alan Sraga, Legal Counsel
Following Closed Session (continued)

Closed Session Minutes

It was moved by Mr. Almendarez, seconded by Ms. Garcia that the Board approve the Minutes of the Closed Session Meeting held on September 18, 2017, and that they be closed to the public.

Roll Call Vote

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Abstains: J. Reising, 122

Nays: None

Motion Carried.

Queen of Peace Negotiations Motion

It was moved by Ms. Saunders, seconded by Ms. Egan that the Board authorize A.E.R.O. to enter into negotiations for the purchase of the Queen of Peace property.

Roll Call Vote

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

Mr. Frank Patrick, Dr. Christina Leahy, and Mr. Alan Sraga exited the meeting at 8:26 p.m. and did not return.

Administrative Reports and Recommendations (continued)

Budget and Fiscal (continued)

Non-Action Items (continued)

A.E.R.O. Nonmember Fees and Withdrawal Settlement Agreement Liabilities

Dr. Gunnell reported that Nonmember Fees were approved by both A.E.R.O. Boards. The nonmember fees and the formula for calculating these fees were presented during “Open Session” and approved by the A.E.R.O. Executive and Governing Boards. Nonmember Fees are separate and apart from the signed “Withdrawal Agreement”. The payment for liabilities within the settlement agreement is an unrelated matter.
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Administrative Reports and Recommendations (continued)

Budget and Fiscal (continued)

Non-Action Items (continued)

A.E.R.O. Nonmember Fees and Withdrawal Settlement Agreement Liabilities (continued)

Dr. Gunnell further stated, Nonmember Fees are calculated the same for all non-member districts participating in A.E.R.O. Programs or using A.E.R.O. Services. The liabilities are governed by Section 9 of the “Withdrawal Agreement”.

FY17 A.E.R.O. Extended School Year (ESY) Final Expenditures

Dr. Gunnell reported that the board packet included a summary of Final Expenditures for the FY17 A.E.R.O. Extended School Year Program. Dr. Gunnell remarked that the program came in under budget largely due to the estimated enrollment being close to the actual enrollment which creates efficiencies in staffing patterns.

Programs and Services

Action Item

First Reading: Revised A.E.R.O. Special Education Cooperative Policies

Dr. Gunnell stated that the A.E.R.O. Board Policy Committee has been busy. He reported that a copy of the policies recently updated had been included in the board materials. Also included were policies that were up for a 5-year review.

Motion

It was moved by Ms. Egan, seconded by Ms. Cook that the Governing Board accept and adopt the following New/Revised A.E.R.O. Special Education Policies on first reading, and waive the second reading.

Roll Call Vote:
Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; T Saunders, 111; J. Reising, 122; 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)

Programs and Services (continued)

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, “Back to School Night” was held on September 21st. The event was well attended by parents. Parent teacher conferences were held on October 19th. A total of 63 parents participated either in person or via phone conferences. The A.E.R.O. parent group raised over $450 dollars at the Reavis craft show.

A student from School District 124 has been having significant behaviors, but with the work of the team and parents as partners the student had a week of successful behavior. Not always easy, but demonstrates what can be accomplished when the education team and parents work together. On October 26th PRIDE Program celebrated Unity Day. Staff and students wore orange, against bullying. Anti-bulling activities were conducted in group sessions for all students that day. Also on October 26th, twenty upper level students went on a field trip to a corn maze.

A.E.R.O. intermediate students are reading the book Wonder, and as part of a “giving back” theme, students will volunteer at Ronald McDonald House. Students will also hold a pet food drive for the PAWS shelter. Ms. Putlak shared awesome student successes in the High School A.E.R.O. Connect classrooms. A Reavis School District 220 student who is participating in the SXU speech clinic program is learning to communicate more effectively and is starting to use her voice.

In the elementary classrooms, it is the small milestones that we are celebrating with a Burbank School District 111 student learned how to tie his shoes and how to play with his classmates at recess. The student has learned strategies to work through his social anxiety and is starting to enjoy typical childhood activities. Many students are increasing their communication skills, being more spontaneous in requesting and in conversing, several are learning to read words and sentences. Goal updates for the first quarter were very encouraging! A student in the FALP Tobin classroom learned hockey vocabulary to use as he joined his Tobin classmates at the Chicago Wolves game. Several of our outlying classrooms have structured their learning on the “Around the World” theme this first quarter. Classes have visited Japan, China and Italy in their learning and have enjoyed taking field trips to ethnic restaurants to conclude their units.

Another Reavis School District 220 student who has moved from PRIDE, to FALP, to STAR programs and now enrolled in the A.E.R.O. Connect Program has had a perfect year with his behaviors. A couple of A.E.R.O. Connect students continue to do amazing work at the job sites. One student from Oak Lawn School District 229 at SXU and one student from Evergreen Park School District 231 was hired at the EP Racquet and Fitness Center. The student is being supported by our job developer and works 2 part-time shifts.
A student from Oak Lawn School District 229 student has been involved in the Secondary Transition Experience Program (STEP) for the past year has advanced from their work training at the Midway Hotel complex where they had learned skills in housekeeping is now volunteering at Penny Lane. The student is working with children and that is what they aspire to do upon graduation. This student has been successful performing her new work tasks without the support of the job coach. This is a great example of how the STEP program helps prepare our students for employment. We are currently servicing 38 students in the STEP worksites, and we currently have 143 open Department of Rehabilitation Services (DRS) cases. We continue to have great success with our partnerships.

As part of PRIDE Program’s new behavioral charting system, the students who have met expectations participate in weekly incentives such as student suggested activities on Friday afternoons. Some popular incentives have been, a salad bar, Slurpees from 7-11, a board game extravaganza, a tech day, as well as a kick ball tournament.

The Curriculum & Intervention Leadership Team members are training A.E.R.O. staff on standards-based instruction aligned to the Common Core State Standards and Dynamic Learning Maps (DLM) Essential Elements during Professional Learning Community activities and School Improvement Days. PRIDE staff are being trained on the use of project-based learning as a means to increase student engagement.

Christine Putlak reported on upcoming professional development opportunities:

- 12/13/17: A.E.R.O. will host an ELL Coordinator Meeting. Open to A.E.R.O. and member district ELL Coordinators/District Reps.
- 1/25/18: Cristina Sanchez-Lopez, Education Specialist and Author, will be presenting a workshop - Special Education Considerations for English Language Learners: Delivering a continuum of services. Open to A.E.R.O. and member district staff.
- 1/31/18: A.E.R.O. and Eisenhower Cooperative will co-host a Clicker 7 training to be held at Eisenhower Cooperative. Open to A.E.R.O., Eisenhower, and member district staff.
Administrative Reports and Recommendations (continued)

Programs and Services (continued)

Non-Action Items (continued)

DuPage/West Cook Regional Programs Update

Dr. Gunnell reported that at the last DuPage/West Cook meeting the latest enrollment shows decreases with 114 students enrolled in the Def/Hard of Hearing program, 79 students in the Blind program and 24 students in the Transition program. The decreases in enrollment have resulted in increases in the tuitions of 4.2% for Def/Hard of Hearing program, 3.2% for the Blind program and 2% for the Transition program. The Extended School Year has shown a decline in enrollment and interest as well.

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 a copy of a Freedom of Information Act request and A.E.R.O. response to the request was included in the board materials. Dr. Gunnell explained that the request was made by a researcher from the University of Florida who had requested salary information for current Social Workers and Speech Language Pathologists.

Credits to Staff

Dr. Gunnell reported that included in the Board packet is a commendation letter from Argo Community High School District praising the work of Ms. Debbie McElroy, A.E.R.O. Physical Therapist.
Adjournment

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

Previous Roll Call Vote:

All Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; T Saunders, 111; J. Reising, 122; J. Egan, 124; D. Anderson, 217; M. Cook, 220; T. Burke, 229; S. Murphy, 231

Nays: None

Motion Carried.

The meeting adjourned at 8:37 p.m.

Andrea Mesko, Recording Secretary

[Signatures and dates]