

MINUTES OF THE ORGANIZATIONAL AND REGULAR MEETING OF THE EXCEPTIONAL LEARNERS COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, HELD FRIDAY, APRIL 17, 2015, AT 1:00 P.M. IN THE STEVENSON HIGH SCHOOL #125 DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

Superintendent Twadell swore new Board Members Renee Klass, Kate Harper and Terry Moons into office.

SWEARING IN OF GOVERNING BOARD MEMBERS

The meeting was called to order at 1:00 p.m. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Superintendent Schmidt, Superintendent Warren, Mr. Michelini and 3 visitors.

CALL TO ORDER ROLL CALL

Mrs. Klass nominated Mrs. Moons for the office of Board President. There being no other nominations, Mrs. Moons was declared the newly-elected Board President for a one-year term.

ELECTION OF GOVERNING BOARD MEMBERS

Mrs. Moons nominated Mrs. Klass for the office of Board Vice President. There being no other nominations, Mrs. Klass was declared the newly-elected Board Vice President for a one-year term.

Mrs. Klass nominated Mrs. Harper for the office of Board Secretary. There being no other nominations, Mrs. Harper was declared the newly-elected Board Secretary for a one-year term.

Mrs. Harper moved, seconded by Mrs. Klass that the regular meeting dates of the ELC Governing Board be established as the first Thursday of each month at 1:00 PM in the ELC Boardroom at the Buffalo Grove Fitness Center, 601 Deerfield Pkwy, Buffalo Grove, IL 60089 unless otherwise scheduled and noted. By voice vote, the motion carried unanimously.

ESTABLISHMENT OF REGULAR MEETING DATES, TIME & PLACE

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education appoint Megan Clarke to the position of Executive Director, effective July 1, 2015, at a salary of \$150,000 for 2015-2016 and approve a three-year contract. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

APPOINTMENT OF NEW EXECUTIVE DIRECTOR

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education appoint Mark S. Michelini as Treasurer for the Exceptional Learners Collaborative for the 15 month period to end June 30, 2016. On roll call, Mr. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

APPOINTMENT OF TREASURER

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the School Treasurer's Bond with Liberty Mutual Insurance Company in the amount of \$1,000,000 for a cost of \$1,250. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF TREASURER'S BOND

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the Intergovernmental Agreement for license of space from the Buffalo Grove Park District for five years, at a first year cost of \$59,400, which will increase in each of the next four years by 2.5%. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF INTER-GOVERNMENTAL AGREEMENT FOR LICENSE OF SPACE FROM BUFFALO GROVE PARK DISTRICT

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the purchase of insurance coverage from the Collective Liability Insurance Cooperative at a cost for the first fourteen months of operations of \$31,250. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF CLIC INSURANCE COVERAGE

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the Prevailing Wage Resolution; such Resolution as attached to and made to be a part of the official Board Minutes. By voice vote, the motion carried unanimously.

ADOPTION OF PRE-VAILING WAGE RESOLUTION

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the Designation of Depositories that includes Bridgeview Bank and the Illinois School District Liquid Asset Fund. By voice vote, the motion carried unanimously.

APPROVAL OF DESIGNATION OF DEPOSITORIES

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the purchase of the Applitrack software package to manage the recruitment and hiring process for a total cost of \$1,300 annually. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF APPLITRACK RECRUITING, SCREENING AND EMPLOYEE FILE MANAGEMENT

The Board of Education was presented with a first reading on the Aesop Substitute Placement and Absence Management Service. Final action will be taken at the next regular Board of Education meeting.

APPROVAL OF AESOP SUBSTITUTE PLACEMENT & ABSENCE MANAGEMENT SERVICE (FIRST READING)

Mrs. Harper moved, seconded by Mrs. Klass that Board of Education approve the hiring of the Illinois Association of School Boards (IASB) to provide Board Policy Manual Customization services for a total cost not to exceed \$7,500. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF BOARD POLICY MANUAL CUSTOMIZATION SERVICE

Mrs. Klass moved, seconded by Mrs. Harper that the meeting be adjourned. By voice vote, the motion carried unanimously. (1:45 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT