

MINUTES OF THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS
COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, HELD THURSDAY,
MAY 14, 2015, AT 1:00 P.M. IN THE STEVENSON HIGH SCHOOL #125 DISTRICT
ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

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 Executive Director Clarke, Superintendent Twadell, Superintendent Schmidt, Superintendent Warren, Mr. Michelini and 2 visitors.

**CALL TO ORDER
ROLL CALL**

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the 2015-2016 school calendar. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF 2015-
2016 CALENDAR**

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the 2015-2016 Preliminary Budget. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

**AUTHORIZE NOTICE OF
PUBLICATION OF THE
ADOPTION OF 2015-
2016 BUDGET**

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education set a public hearing for August 17, 2015, for the adoption of the 2015-2016 Budget. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the appointment of Mark Michelini as the authorized Agent for IMRF reporting purposes. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
APPOINTMENT OF
AUTHORIZED AGENT
FOR ILLINOIS
MUNICIPAL
RETIREMENT FUND
(IMRF)**

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education adopt the Northern Illinois Health Insurance Program as a sub-unit of the Stevenson High School Plan for its health, dental, vision, life and disability insurance programs. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
NORTHERN ILLINOIS
HEALTH INSURANCE
PROGRAM (NIHIP)**

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the five-year agreement with TDS to provide telecommunication services at a monthly rate of \$394.83 plus non-recurring set up fee of \$100. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF TDS
TELEPHONE SERVICE**

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the agreement with Weidenhammer to provide the Alio Software platform for the ELC for an annual cost of \$2,937. On roll roll, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
WEIDENHAMMER
AGREEMENT FOR ALIO
SOFTWARE**

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the agreement with Netrix to provide the telephone system and services for the ELC at a monthly cost of \$998.00. On roll call, Mrs.

**APPROVAL OF NETRIX
AGREEMENT FOR
NETRIX PHONE**

Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

SYSTEM

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the Special Education Policies and Procedures for IDEA reporting purposes. By voice vote, the motion carried unanimously.

**ADOPTION OF SPECIAL
EDUCATION POLICY &
PROCEDURES FOR
IDEA REPORTING**

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the Consent Agenda items, as presented. On roll call, Mrs. Harper, Mrs. Klass and Mrs. Moons voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the organizational and regular meeting minutes of April 17, 2015.
- 2) Appoint Susan Thoennes to the position of Administrative Assistant, effective June 1, 2015.
- 3) Appoint Brandt Rosen to the position of Assistive Technology Facilitator, effective August 2015.
- 4) Appoint Tara Pegarsch to the position of .4 FTE Assistive Technology Facilitator and .6 FTE Speech & Language Pathologist, effective August 2015.
- 5) Appoint Allison Alon to the position of .6 FTE Speech & Language Pathologist, effective August 2015.
- 6) Appoint Janet Danesi to the position of School Psychologist, effective August 2015.
- 7) Appoint Denrita Harris to the position of Hearing Itinerant, effective August 2015.
- 8) Appoint Jeanne Kekesi to the position of Occupational Therapist, effective August 2015.
- 9) Appoint Jennifer Madison to the position of Physical Therapist Pathologist, effective August 2015.

Mrs. Klass moved, seconded by Mrs. Harper that the meeting be adjourned. By voice vote, the motion carried unanimously. (1:33 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT