

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER – 6:00 PM
SEPTEMBER 5, 2017
MINUTES**

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:00 PM.

Roll Call:

District 87	Mrs. O'Connell	Present
District 88	Mrs. Clark Smith	Absent
District 92	Mrs. Joiner-Herrod	Present
District 93	Mrs. Johnson	Absent
District 209	Mr. Wagner	Present

Mrs. O'Connell stated that Mr. Wagner from District 209, would act as Secretary Protem since Mrs. Clark Smith, Secretary of the Board, was absent.

II. AUDIENCE PARTICIPATION

None at this time.

III. NEW BUSINESS

A. St. Paul Lutheran Church Lease

A copy of the contract was emailed to each board member prior to the meeting and a hard copy was given to each board member at the meeting.

Ms. Boeh explained that Mrs. Johnson could not attend the meeting but had emailed some questions and Ms. Boeh had answered them.

Mrs. Johnson wanted to know if the PAEC attorney had looked over the lease agreement between St. Paul Lutheran Church and PAEC. Ms. Boeh explained that yes, Mr. Alan Sraga, the PAEC attorney had looked at the lease agreement and had given it his approval on the final version.

Did PAEC notify the Transition parents? Ms. Boeh explained that PAEC had notified the Transition parents and students prior to the start of the school year that PAEC had not secured the same location for the Transition Program but was working on finding a new location for the program.

What is the cost difference between St. Paul and the Maywood facility? Ms. Boeh explained that the cost is the same, \$13,000 a year. However, at St. Paul, PAEC has more space, the custodial service is included and they have a security system with a buzzer in place.

Have the students affected started school and if so, where? Ms. Boeh explained that all Transition students started school on time at PAEC Center.

Mrs. Joiner-Herrod moved to approve the lease for St. Paul Lutheran Church for use by the PAEC Transition program from September 5, 2017 to June 30, 2018 as presented.

Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Mrs. O'Connell	Aye
District 88	Mrs. Clark Smith	Absent
District 92	Mrs. Joiner-Herrod	Aye
District 93	Mrs. Johnson	Absent
District 209	Mr. Wagner	Aye

3 Ayes
2 Absent
Motion Carried

B. Out of State Conference

Ms. Boeh explained that the conference is a very good conference for Ms. Littman to attend and the cost to PAEC is very small. PAEC is only paying the registration fee of \$305 dollars.

Mr. Wagner moved to approve Ms. Esther Littman to attend an out of state conference held in Los Angeles, California from Friday, September 15 to Monday, September 19, 2017. The topic is "Treatment of Children with Neuromotor Disorder" as presented.

Mrs. Joiner-Herrod seconded the motion.

Roll Call Vote:

District 87	Mrs. O'Connell	Aye
District 88	Mrs. Clark Smith	Absent
District 92	Mrs. Joiner-Herrod	Aye
District 93	Mrs. Johnson	Absent
District 209	Mr. Wagner	Aye

3 Ayes
2 Absent
Motion Carried

IV. **ADJOURNMENT**


Mrs. Joiner-Herrod moved to adjourn the meeting at 6:05 PM for lack of further items to discuss. Mr. Wagner seconded the motion.


Roll Call Vote:

District 87	Mrs. O'Connell	Aye
District 88	Mrs. Clark Smith	Absent
District 92	Mrs. Joiner-Herrod	Aye
District 93	Mrs. Johnson	Absent
District 209	Mr. Wagner	Aye

3 Ayes
2 Absent
Motion Carried

Respectfully submitted,


Peg O'Connell
President of the Governing Board


Dorothy Clark Smith
Secretary of the Governing Board