

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
GOVERNING BOARD MEETING
PAEC CENTER – 5:30 PM
JUNE 26, 2018
MINUTES**

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 5:30 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Absent
District 92	Ms. Dempsey	Present
District 93	Ms. Johnson	Present
District 209	Mr. Wagner	Present

II. AUDIENCE PARTICIPATION

None

III. CLOSED SESSION

No need to go into Closed Session

IV. APPROVAL OF BILLS

Ms. Dempsey moved to approve the Bills as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Ms. Dempsey	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

4 Ayes
1 Absent
Motion Carried

V. NEW BUSINESS

A. Employment:

Robert Jones, Summer Helper, PAEC Admin, \$10/Hour, effective 6/5/18-8/17/18

Donna Kuchera, Social Worker, District 209, \$47,876, effective 8/15/18-5/29/19

Karen Watson, Program Assistant, District 88, \$19,791, effective 8/15/18-5/29/19

Ms. Dempsey moved to approve the Employment of personnel as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Ms. Dempsey	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

4 Ayes
1 Absent
Motion Carried

VI. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD
None

VII. ADJOURNMENT


Ms. Dempsey moved to adjourn the meeting at 5:31 PM for lack of further items to discuss. Ms. Johnson seconded the motion.

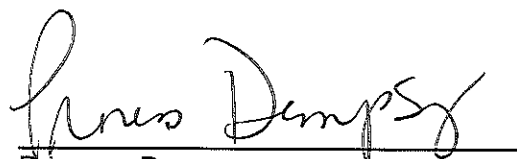
Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Ms. Dempsey	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

4 Ayes
1 Absent
Motion Carried

Sincerely,


Peg O'Connell
President


Princess Dempsey
Secretary

MB/lc