

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
GOVERNING BOARD SPECIAL MEETING
PAEC CENTER – 6:00 PM
JUNE 27, 2017**

MINUTES

I. ROLL CALL

Ms. O'Connell, President of the PAEC Governing Board called the meeting to order at 6:09 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Present
District 89	Ms. Rivers	Present
District 92	Ms. Joiner-Herrod	Present
District 93	Ms. Johnson	Present
District 209	Mr. Wagner	Absent

II. AUDIENCE PARTICIPATION

Dr. R. Wright, District 87, Alternate Representative
Ms. A. Copeland, District 88, Alternate Representative

III. RE-ORGANIZATION OF GOVERNING BOARD

A. Swearing in of new members

Dr. R. Wright, Alternate Board Member from District 87 and Ms. A. Copeland, Alternate Board Member from District 88, were sworn in by Ms. Clark Smith. They were welcomed by all Board Members present.

Mr. Wagner from District 209 arrived at 6:14 PM.

B. Selection of Board President

Ms. Johnson moved to nominate Ms. O'Connell as Governing Board President. Mr. Wagner seconded the motion.

There were no other nominations. Ms. O'Connell accepted the nomination as President of the PAEC Government Board.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

C. Selection of Board Vice-President

Ms. Johnson moved to nominate Mr. Wagner as Governing Board Vice-President. Ms. Clark Smith seconded the motion.

There were no other nominations. Mr. Wagner accepted the nomination as Vice-President of the PAEC Government Board.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

D. Selection of Board Secretary

Ms. Johnson moved to nominate Ms. Clark Smith as Governing Board Secretary. Ms. O'Connell seconded the motion.

There were no other nominations. Ms. Clark Smith accepted the nomination as Secretary of the PAEC Government Board.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

E. Acceptance of Existing Policies

Ms. Clark Smith moved to accept the existing PAEC Policies as presented. Ms. Joiner-Herrod seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

F. Selection of Newspapers to publish Governing Board Meeting information

Ms. Johnson moved to approve the publishing of Governing Board meeting information in the Suburban Life newspapers as presented. Ms. Clark Smith seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

G. Appointment of Township Treasurer

Ms. Johnson moved to appoint the Proviso Township Treasurer as Treasurer of PAEC as presented. Ms. Clark Smith seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes

Motion Carried

H. Selection of Legal Firms

1. Engler, Callaway, Baasten, & Sraga, LLC

Ms. Clark Smith moved to retain Engler, Callaway, Baasten & Sraga LLC. as legal counsel to the Governing Board as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes

Motion Carried

2. Hauser Izzo, LLC.

Ms. Clark Smith moved to retain Hauser Izzo LLC. as legal counsel to the Governing Board as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes

Motion Carried

I. Selection of Auditor

Ms. Johnson moved to retain Baker Tilly Virchow Krause LLP as the auditors for PAEC as presented. Ms. Clark Smith seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes

Motion Carried

J. Selection of Consulting Actuaries

Ms. Clark Smith moved to retain Mitchell Serota & Associates Consulting Actuaries as presented. Ms. Joiner-Herrod seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

K. Studio GC, Inc.

Ms. Clark Smith moved to retain Studio GC Inc., for our Architectural Services as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

IV. **APPROVAL OF BILLS**

Ms. Johnson moved to approve the Bills as presented. Ms. Clark Smith seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

V. **OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD**

None at this time.

VI. **CLOSED SESSION**

There was no reason to go into Closed Session.

Ms. Clark Smith thanked Dr. Smith for all of his years of service to PAEC. Ms. Clark Smith reminded everyone of all the positions Dr. Smith held at PAEC: Teacher, Psychologist, Program Supervisor, Principal, Assistant Director and now Executive Director. She hates to see Dr. Smith retire but understands that after 40 years, it is time.

Dr. Smith thanked the Board Members for their support and commitment to students with special needs. He indicated that he appreciated the fact that the PAEC Governing Board consistently focused on priority services to students even when there were other challenging issues.

VII. ADJOURNMENT

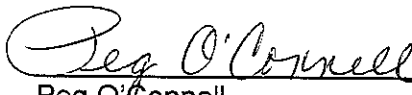
Ms. Johnson moved to adjourn the meeting at 6:26 PM for lack of further items to discuss. Mr. Wagner seconded the motion.

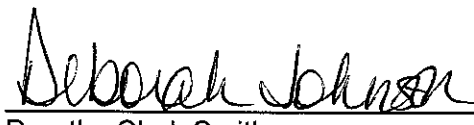
Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

6 Ayes
Motion Carried

Respectfully submitted,


Peg O'Connell
President of the Governing Board


~~Dorothy Clark Smith~~
Secretary of the Governing Board

TS/lc