

Lockport Area Special Education Cooperative
Board of Directors Meeting
1343 E. 7th Street
Lockport, Illinois 60441

Open Meeting Minutes

Date: August 13, 2014	Time: 9:08a.m.
Location: LASEC Central Office Board Room	
Type of meeting: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Reconvened or rescheduled <input type="checkbox"/> Emergency	
Name of person taking the minutes: Lisa Loveless	
Name of person presiding: Donna Gray, Chairman	
Members in attendance: 1. Chaney-Monge D88 2. Taft D90 3. Lockport Elementary D91	Members absent: 1. Richland D88A 2. Fairmont D89

Approval of Items on Consent Agenda

AGENDA ITEM: #L1408-01 Approval of the July 9, 2014 Regular Board Meeting Minutes
AGENDA ITEM: #L1408-02 Acceptance of Resignation Name: Janet Ryan Position: Individual Student Assistant Program: Primary Multi-Needs Reason: Personal Effective: 7/15/2014
AGENDA ITEM: #L1408-03 Approval of Employment – Certified Personnel Name: Kathleen Lutgen Position: Speech Language Pathologist Program: Communication Disorder Terms: Annual Salary: \$57,282 No. of Days: 181 Start Date: 8/14/2014 Name: Joseph Serio Position: Psychologist Program: Taft D90 Terms: Part-Time Annual Salary: \$60,789 No. of Days: 50 Start Date: 8/14/2014

AGENDA ITEM: #L1408-04 Approval of Employment – Non-Certified Personnel

Name: Lisa Wlodek
Position: Teacher Assistant
Program: Primary Multi-Needs
Terms: Hourly Rate: \$11.33
No. of Days: 181
Start Date: 8/14/2014

Name: Velma Mabry
Position: Individual Student Assistant
Program: Early Childhood
Terms: Hourly Rate: \$11.32
No. of Days: 181
Start Date: 8/14/2014

Name: Elva Arreola
Position: Child Find Tester
Program: Child Find
Terms: Daily Rate: \$75.31 – Full Day
\$55.74 – Half Day
No. of Days: As Needed
Start Date: 8/14/2014

- AGENDA ITEM: #L1408-05 Acceptance of Financial Report**
- a. Monthly Revenue and Expenditure Report
 - b. July 2014 Treasurer’s Report
 - c. Approval of Bills for July 1 – July 31, 2014 in the amount of \$80,077.42
 - d. Tentative Approval to Pay Bills from Aug. 1 – Aug. 31, 2014
 - e. Imprest Fund Account
 - f. Cash Receipts

Summary of discussion: Executive Director presented Consent Agenda Items for Board review and approval.

Motion to approve the consent agenda made by: 88

Motion: That the LASEC Board of Directors accepts all items listed under Consent Agenda as recommended by the Executive Director.

Motion seconded by: 90

Roll Call: *(Needed when consent agenda contains an item involving the expenditure of money.)*

“Yeas”	“Nays”
88, 90, 91	

Motion: Passed Failed

AGENDA ITEM: #L1408-06 Ratification of FY15 Budget

Summary of discussion: Executive Director presented the FY15 Budget for final review and ratification by the LASEC Board of Directors.

Motion made by: 90

Motion: That the LASEC Board of Directors ratify the FY15 Budget as presented and as recommended by the Executive Director.

Motion seconded by: 88

“Yeas”	“Nays”
88, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1408-07 Approval of FY15 LASEC Office Usage Agreement LTHS D205	
Summary of discussion: Executive Director presented the LASEC Office Usage Agreement between LTHS D205 for the FY15 school year for review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the LASEC Office Usage Agreement with LTHS D205 for the FY15 school year as recommended by the Executive Director	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1408-08 Approval of FY15 IDEA Part B Flow Through Grant	
Summary of discussion: The Executive Director presented the FY15 IDEA Part B Flow Through Grant for review and approval.	
Motion made by: 88	
Motion: That LASEC Board of Directors approve the FY15 Part B Flow Through Grant in the amount of \$582, 004 as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1408-09 Approval of FY15 IDEA Part B Preschool Grant	
Summary of discussion: The Executive Director presented the FY15 IDEA Part B Preschool Grant for review and approval.	
Motion made by: 88	
Motion: That LASEC Board of Directors approve the FY15 Preschool Grant in the amount of \$24,530 as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1408-10 Approval of Lunch Program Intergovernmental Cooperative Agreement Between Richland Grade School D88A and Lockport Elementary School D91

Summary of discussion: Executive Director presented the Lunch Program Intergovernmental Agreement for Richland Grade School District 88A and Lockport Elementary School District 91 for the 2014-15 school year for review and approval

Motion made by: 90

Motion: That LASEC Board of Directors approve the Lunch Program Intergovernmental Cooperative Agreement Between Richland Grade School D88A and Lockport Elementary School D91 as recommended by the Executive Director.

Motion seconded by: 88

“Yeas”	“Nays”
88, 90, 91	

Action: Passed Failed

AGENDA ITEM: #L1408-11 Approval of Physical Therapy Contract – KidTracks, Inc.

Summary of discussion: Executive Director presented the physical therapy contract with KidTracks, Inc. for review and approval. It was shared that LASEC contracted with KidTracks last year and services would continue without any rate increases.

Motion made by: 90

Motion: That LASEC Board of Directors approve the agency contract with KidTracks, Inc. to provide physical therapy services three days per week during the 2014-15 school year at the rate of \$65 per hour for physical therapist; \$60 per hour for physical therapist assistant as recommended by the Executive Director.

Motion seconded by: 88

“Yeas”	“Nays”
88, 90, 91	

Action: Passed Failed

Informational Items:

AGENDA ITEM: I1408-01 LASEC Board Policy Manual – Adopted July 17, 2014

Summary of: Member districts were provided with a copy of the LASEC Board Policy Manual adopted on July 17, 2014.

AGENDA ITEM: I1408-02 – Executive Director’s Report

Summary of: Executive Director indicated FY15 IDEA grants have been approved by ISBE also stating carryover information will be forthcoming.

Executive Director mentioned the LASEC Teacher & Staff Institute Day will be held tomorrow (August 14th) with the event taking place at Richland D88A.

Executive Director reminded the member districts his evaluation is scheduled to take at the September board meeting and they will soon be in receipt of the evaluation template and are to forward complete evaluations to Donna Gray.

Announcements: Next Board Meeting is Wednesday, September 10, 2014 at 9:00a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 90
Motion seconded by: 88
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 9:16a.m.