

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

Open Meeting Minutes

Date: December 8, 2014	Time: 9:06a.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. Fairmont D89 3. Richland D88A 4. Taft D90 5. Lockport Elementary D91	Members absent:

Approval of Items on Consent Agenda

AGENDA ITEM: #L1412-01 Approval of the November 12, 2014 Regular Board Meeting Minutes	
AGENDA ITEM: #L1412-02 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. November 2014 Treasurer's Report c. Approval of Bills for Nov. 1 – Nov. 30, 2014 in the amount of \$64,374.59 d. Tentative Approval to Pay Bills from Jan. 1–Dec. 31, 2015 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: 90	
Motion: That the LASEC Board of Directors accepts all items listed under Consent Agenda as recommended by the Executive Director.	
Motion seconded by: 88A	
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>	
“Yeas” 88, 88A, 89, 90, 91	“Nays”
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1412-01 Policy Manual Updates – First Reading: 2:140; 2:140E; 4:45; 5:10; 5:185; 5:220; 5:250; 6:20; 7:270

Summary of: Executive Director presented policy manual updates for the first reading and review.

AGENDA ITEM: I1412-02 Hodges, Loizzi, Eisenhammer, Rodick & Kohn – Legal Update

Summary of: Member districts were provided with a copy of the November legal update issued by Hodges, Loizzi, Eisenhammer, Rodick & Kohn. Attention was brought to item number two, a case in which a complaint was filed by parents of two children against the Antioch Community Consolidated School District No. 34, alleging the school district failed to provide adequate precautions regarding food allergies under Section 504.

AGENDA ITEM: I1412-03 CLIC – Executive Committee Meeting Minutes – 11/20/14

Summary of: Member districts were provided with a copy of the meeting minutes from the CLIC Executive Committee Meeting held on November 20, 2014.

AGENDA ITEM: I1412-04 – Executive Director’s Report

Summary of: Executive Director shared that the second quarter billing and administrative assessments will be completed and distributed to the districts prior to the winter break.

Executive Director indicated there are currently nine available openings in the LASEC EC program with possibly five of those openings to be filled by mid-January. Should those five get filled that would then leave four openings and depending on the number of children who qualify for EC, another half-day session may be required to expand the program. Unlike the other LASEC programs that are allowed to have up to 13 students per classroom, EC are allowed 10 students per classroom as their maximum. At this time with having nine openings, Tom is not recommending expanding the program by adding the half-day session; rather he is bringing the Board up to date with the possibility of the need to expand the program should the spaces become filled.

The Executive Director reminded the member districts that their IDEA Excess Cost sheets are due at the end of January. It was requested that each member district please share with their person, who will complete the sheet, that in order for them to complete the process they will need to wait for Tom to send them the expenditure detail report that will provide IDEA grant expenditure information. Once the excess cost sheets are completed the districts are requested to forward them to Tom and he will submit to the grant coordinator at ISBE.

Announcements: Next Board Meeting is Wednesday, January 14, 2015 at 9:00a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 90

Motion seconded by: 88

Action: Passed Failed

Time of adjournment: 9:33a.m.