

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

Open Meeting Minutes

Date: February 12, 2014	Time: 9:17a.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. Richland D88A 3. Fairmont D89 4. Taft D90 5. Lockport Elementary D91	Members absent:

Approval of Items on Consent Agenda

AGENDA ITEM: #L1402-01 Approval of the January 15, 2014 Regular Board Meeting Minutes	
AGENDA ITEM: #L1402-02 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. January 2014 Treasurer's Report c. Approval of Bills for Jan. 1 – Jan. 31, 2014 in the amount of \$137,095.92 d. Tentative Approval to Pay Bills from March 1 – March 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: 88A	
Motion: That the LASEC Board of Directors accepts all items listed under Consent Agenda as presented by the Executive Director.	
Motion seconded by: 90	
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	

AGENDA ITEM: #L1402-03 Approval of FMLA Request – Amanda Wahl	
Summary of discussion: Executive Director presented FMLA Request for Amanda Wahl for Board review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FMLA Request for Amanda Wahl due to birth of a child effective 3/31/14 through June 2, 2014 as recommended by the Executive Director	
Motion seconded by: 89	
“Yeas”	“Nays”
88, 88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1402-01 LASEC Board Policy Manual Update Adopted: January 20, 2014
Summary of: Member districts were provided with a copy of the LASEC Policy Manual adopted on January 20, 2014.

AGENDA ITEM: I1402-02 – Executive Director’s Report
Summary of: Executive Director provided member districts with a copy of a handout from a training on Employment Practice Liability, presented by CLIC, that took place on February 3, 2014 at the LASEC Central Office.
<p>Executive Director shared that on February 4, 2014, he attended the pre-renewal meeting of the Lockport Area Benefit Plan. Current projections are indicating that the rates for the 2014-15 school year will see a minimal increase due to medical claims reported at the end of December 2013 were up over the expected by only .2%.</p> <p>Executive Director mentioned the LASEC Teacher Evaluation Committee will hold their next meeting on Friday, February 14th at the LASEC office. It was shared that the committee has already met several times prior collaborating on assessments; narrowing down the types of assessments as well as understanding the assessments.</p> <p>Executive Director stated he will be in Springfield attending the IAASE Executive Board meeting and the IAASE Winter Conference scheduled February 19th through the 21st.</p> <p>Member districts were provided with a copy of a memo from Kimberly McDonald, Program and Staff Development Coordinator, regarding a progress monitoring update for the LASEC programs. It was reported that teachers are completing the 2nd progress monitoring data point having a due date of February 28th. Mrs. McDonald will collect data from October and February and meet with the teachers to discuss results and to discuss their plan of action that is required in addressing areas of concern with those children who are not demonstrating progress. In lieu of an end of year questionnaire, Mrs. McDonald will meet again with the teachers at the beginning of March to review progress and collect feedback. It was noted that data collected using IED and Brigance continues to be included in the quarterly progress reports and is shared with parents during IEP meetings. Additionally, a summative report will be provided to the respective district administrator upon completion of the progress monitoring due in May. Executive Director noted that updates will be provided at future meetings as they become available.</p> <p>Executive Director distributed to the Board, a copy of correspondence dated February 5, 2014 from the United States Department of Education Office of the Secretary regarding the National Education Technology Plan. The correspondence included a guideline for school districts with examples of how</p>

funds from the ESEA and IDEA may support the use of technology to improve instruction and student outcomes. It stated that the examples given are limited to ESEA and IDEA due to the scale of these programs, but funds from many other formula and competitive grant programs that are administered by the Department of Education may also be used for this purpose. It is the hope of the United States Department of Education the information being provided will assist in districts efforts to leverage advances in technology to improve student learning and achievement.

Announcements: Next Board Meeting is Wednesday, March 12, 2014

Approval of Motion to Adjourn

Motion to adjourn made by: 90

Motion seconded by: 89

Action: Passed Failed

Time of adjournment: 9:33a.m.