

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

Open Meeting Minutes

Date: February 11, 2015	Time: 9:15a.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. Richland D88A 2. Fairmont D89 3. Taft D90 4. Lockport Elementary D91	Members absent: 1. Chaney-Monge D88

Approval of Items on Consent Agenda

AGENDA ITEM: #L1502-01 Approval of the January 14, 2015 Regular Board Meeting Minutes
AGENDA ITEM: #L1502-02 Acceptance of Resignation Name: Velma Mabry Position: Individual Student Assistant Program: Early Childhood Reason: Personal Effective: 2/13/2015
AGENDA ITEM: #L1502-03 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. January 2015 Treasurer's Report c. Approval of Bills for Jan. 1 – Jan. 31, 2015 in the amount of \$137,711.57 d. Tentative Approval to Pay Bills from March 1 – March 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 presented 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”	“Nays”
88A, 89, 90, 91	
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1502-04 Approval of FMLA Request – Angelica Mork	
Summary of discussion: Executive Director presented FMLA Request for Angelica Mork for Board review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FMLA Request for Angelica Mork due to a personal medical condition effective 2/31/2015 through 4/10/2015 as recommended by the Executive Director	
Motion seconded by: 88A	
“Yeas”	“Nays”
88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1502-01 LASEC Board Policy Manual Update Adopted: January 27, 2015
Summary of: Member districts were provided with a copy of the LASEC Policy Manual adopted on January 27, 2015.

AGENDA ITEM: I1502-02 – Executive Director’s Report
<p>Summary of: Executive Director stated the Lockport Area Benefit Plan committee had met on February 3rd for its pre-renewal meeting. It was shared that current projections being based on claims through December are showing approximately 6% increase above what was originally projected for this year, however due to last year’s numbers being low, will most likely offset the current totals. The renewal meeting is scheduled for April 15th.</p> <p>Executive Director shared that the Bus Contract Pre-Bid Meeting took place on Wednesday, February 4, 2014 at the LASEC office where six transportation companies were present. The pre-bid meeting was an informal meeting to get an idea of approximately how many companies will submit a formal bid. It also provided an opportunity for both Tom and Stephanie to answer any questions the bus companies had regarding provision of transportation services to LASEC and LTHS D205 special education students. There were a few questions concerning harnesses, restraints, bus aides, etc. that Illinois Central is currently providing, therefore an addendum to the bid specs will be created and included to address these areas allowing the interested parties to submit a complete and accurate bid.</p> <p>The Executive Director mentioned he will be in Springfield February 18th – 20th attending the upcoming IAASE Executive Board Meeting and Winter Conference. It was shared that Beth Hanselman will also be attending the Executive Board Meeting and will be addressing issues related to IDEA grant expenditures that were raised after the IDEA excess cost worksheets were submitted.</p> <p>Executive Director said in regards to the IDEA grant, that if any positions that didn’t originally have names included, and were indicated with “TBD”, to inform him of any updates as soon as possible.</p>

Grant amendments should be submitted by mid-May. Timely and Meaningful consultation meetings should take place with private schools and home school parents, and documentation submitted to ISBE by May 31, 2015.

Executive Director noted that quarterly IDEA grant claims have so far been submitted without delay and thanked the districts for their cooperation as payments are then able to be processed and issued to them in a timely manner.

Executive Director shared that he had been in contact with Mr. Joe Matula to discuss the opportunity for him to attend and meet with LASEC's informal Evaluation Committee to provide a more defined explanation and guidance concerning the Student Learning Objective (SLO) segment of the teacher evaluation tool. Mr. Matula did recommend the standard presentation package that is divided up between 4 to 5 meetings. Nothing has been scheduled at this time.

Announcements: Next Board Meeting is Wednesday, March 11, 2015

Approval of Motion to Adjourn

Motion to adjourn made by: 90
Motion seconded by: 88A
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 9:50a.m.