

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

Open Meeting Minutes

Date: February 10, 2016	Time: 9:12a.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. Lockport Elementary D91	Members absent: 1. Fairmont D89 2. Taft D90

Approval of Items on Consent Agenda

AGENDA ITEM: #L1602-01 Approval of the January 13, 2016 Regular Board Meeting Minutes
AGENDA ITEM: #L1602-02 Approval of the January 13, 2016 Closed Session Meeting Minutes
AGENDA ITEM #L1602-03 Acceptance of Resignation Name: Daneille Chaban Position: Individual Student Assistant Program: Communication Disorder Reason: Personal Effective: 1/22/2016
AGENDA ITEM: #L1601-04 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. January 2016 Treasurer's Report c. Approval of Bills for Dec. 1 – Dec 31, 2016 in the amount of \$130,654.08 d. Tentative Approval to Pay Bills from March 1–March 31, 2016 Imprest Fund Account e. 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 recommended by the Executive Director.
Motion seconded by: 88
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>

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

Informational Items:

AGENDA ITEM: I1602-01 – LASEC Board Policy Manual Adopted: January 7, 2016
Summary of: Member districts were provided with a copy of the LASEC Board Policy Manual adopted on January 7, 2016.

AGENDA ITEM: I1602-02 – CLIC Executive Committee Meeting Minutes – 1/14/2016
Summary of: Member districts were provided with a copy of the minutes from the CLIC Executive Committee Meeting held on January 14, 2016.

AGENDA ITEM: I1602-03 – Executive Director’s Report
Summary of: Executive Director thanked member districts for their cooperation and timeliness with processing the IDEA Excess Cost sheets in which they have been submitted online. It was shared some districts wound up having a negative balance that ordinarily would be considered not acceptable, however, ISBE is working with OSEP to make certain allowances, and it is anticipated the submission will be approved without further information being required.

Executive Director stated the first negotiation session with the LASEC bargaining unit is scheduled for February 11th to take place at the LASEC board room; a progress report will be provided at the next month’s board meeting scheduled for March 9th.

Executive Director indicated he attended the Lockport Area Benefit Plan Pre-Renewal meeting held on February 3rd. Claims are currently at 8% below their projected number; resulting with estimated overall plan cost increases to be in the single digits. Additional renewal meetings are scheduled for April 21st and 28th.

Closed Session	
Summary of discussion: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors adjourn to Closed Session.	
Motion seconded by: 88	
Closed Session Began: 9:15a.m.	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	
<i>(If a roll call vote occurred, record the vote of individual Board members.)</i>	
“Yeas”	“Nays”
88, 88A, 91	

Return to Open Session: 9:34a.m.
Motion made by: 88
Motion: That the LASEC Board of Directors return to Open Session.
Seconded by: 88A

Announcements: Next Board Meeting is March 9, 2016 at 9:00a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 88
Motion seconded by: 88A
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 9:35a.m.