

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

Open Meeting Minutes

Date: January 9, 2013	Time: 8:55a.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: Mrs. Donna Gray	
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: #L1301-01 Approval of the December 12, 2012 Regular Board Meeting Minutes
AGENDA ITEM: #L1301-02 Acceptance of Resignation Name: Margaret Fleet Position: Teacher Assistant Program: Primary Multi-Needs Reason: Personal Effective: 12/8/2012
AGENDA ITEM: #L1301-03 Approval of Employment – Certified Name: Laura Kiel Position: Teacher Program: LASEC Academy Terms: Annual Salary: \$38,197 No. of Days: 95 Start Date: 1/7/2013
AGENDA ITEM: #L1301-04 Approval to Change Employment Status – Part-Time to Full-Time – Non-Certified Personnel Name: Rhonda DelRio Position: Teacher Assistant Program: Primary Multi-Needs Terms: Hourly Rate: \$12.46 No. of Days: 105 Start Date: 12/10/2012

- AGENDA ITEM: #L1301-05** Acceptance of Financial Report
- a. Monthly Revenue and Expenditure Report
 - b. December 2012 Treasurer's Report
 - c. Approval of Bills for Dec. 1 – Dec. 31, 2013 in the amount of \$22,847.97
 - d. Tentative Approval to Pay Bills from Feb. 1 – Feb. 28, 2013
 - 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: *(Needed when consent agenda contains an item involving the expenditure of money.)*

“Yeas”	“Abstain”
88, 88A, 89, 90, 91	

Motion: Passed Failed

Informational Items:

AGENDA ITEM: #I1301-01 Notification of Revisions to IDEA Proportionate Share Timely and Meaningful Consultation (TMC) Timelines

Summary of discussion: Member districts were provided with a copy of the revised 2013-2014 TMC timelines. Each school year districts are required to hold timely and meaningful consultation meetings with representatives of nonpublic schools including home schools, regarding the use of proportionate share of the Individuals With Disabilities Education Act funds for services to eligible students with disabilities who attend nonpublic schools. The preliminary notice has been provided to assist districts in planning for the upcoming school year. Additional information will be provided by the ISBE.

AGENDA ITEM: I1301-02 – Executive Director's Report

Summary of discussion: Executive Director indicated that the ISBE FAQ regarding the qualifications required for personnel conducting medical reviews have advanced from the draft state to the final state. Member districts were provided with a copy of FAQ concerning the new guidelines.

Executive Director shared that he, along with other area Special Education Directors, is part of a committee in which they are currently revising the Special Education Coordinator evaluation tool that would go into effect with the FY14 school year. The focus is on student growth with revisions based on the Principal model. Superintendents were asked for their input and to forward any suggestions they may have to the Executive Director. The committee will be meeting again and will be provided with a copy LASEC's version as

soon as it is made available.

Executive Director updated the member districts that he had met with Dan O'Brien, Regional Manager of Illinois School Bus, to further discuss the transportation rate increases that were submitted as part of a proposal in extending the current contract. Districts were provided with data reflecting actual costs districts are paying based on the current number of student and routes. It was shared that the best rate Illinois School Bus can offer is to lower the first year rate increase from 9% down to 8%. Following a brief discussion, member districts agreed that this increase is still too high and requested the Executive Director to go out to bid.

Member districts were provided with a copy of the most recent CLIC Meeting Minutes.

Announcements: Next Board Meeting is Wednesday, February 13, 2013 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: 9:23a.m.