

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

Open Meeting Minutes

Date: July 13, 2011	Time: 9:50a.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. Taft D90 4. Lockport Elementary D91	Members absent: 1. Fairmont D89

Approval of Items on Consent Agenda

AGENDA ITEM: #L1107-01	Approval of Minutes of the June 8, 2011 Regular Board Meeting
AGENDA ITEM: #L1107-02	Approval of Minutes of the June 8, 2011 Closed Session Board Meeting
AGENDA ITEM: #L1107-03	Acceptance of Resignation Name: Roseanne Ballard Position: Classroom Aide Program: Summer School Program Reason: Personal Effective: June 17, 2011
AGENDA ITEM: #L1107-04	Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. June 2011 Treasurer's Report c. Approval of Bills for June 1 – June 30, 2011 in the amount of \$277,557.50 d. Tentative Approval to Pay Bills from August 1 – August 31, 2011 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”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-05 Approval of FMLA	
Summary of discussion: Executive Director presented a Family Medical Leave of Absence request for Jackie Roberts during the period August 15, 2011 through September 23, 2011 due to a personal illness.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FMLA for Jackie Roberts beginning August 15, 2011 through September 23, 2011 due to a personal illness as recommended by the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 90 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-06 Approval of Recalls From Non-Renewal of Substitute Speech Language Pathologist	
Summary of discussion: Executive Director presented Recalls From Non-Renewal of Substitute Speech Language Pathologist for review and approval.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the Recalls From Non-Renewal of Substitute Speech Language Pathologist as presented and as recommended by the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-07 Approval of Recall From Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel	
Summary of discussion: Executive Director presented Recall From Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for review and approval.	
Motion made by: 88	
Motion: That the LASEC Board of Directors approve the Recall From Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel presented and as recommended by the Executive Director.	
Motion seconded by: 88A	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-08 Approval of FY12 Budge For Display	
Summary of discussion: Executive Director presented the FY 12 LASEC Budget for review and approval to put on display.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the FY12 Budget for display as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-09 Approval of FY12 IDEA Part B Flow-Through Grant	
Summary of discussion: Executive Director presented the FY12 IDEA Part B Flow Through Grant in the amount of \$601,883.00 for approval.	
Motion made by:	
Motion: That the LASEC Board of Directors approve the FY12 IDEA Part B Flow-Through Grant in the amount of \$601,883.00 as recommended by the Executive Director.	
Motion seconded by:	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-10 Approval of FY12 IDEA Preschool Flow-Through Grant	
Summary of discussion: Executive Director presented the FY11 IDEA Preschool Flow-Through Grant in the amount of \$25,041.00 for approval.	
Motion made by:	
Motion: That the LASEC Board of Directors approve the FY12 IDEA Preschool Flow-Through Grant in the amount of \$25,041.00 as recommended by the Executive Director.	
Motion seconded by:	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-11 Appointment of Authorized Agent For IMRF	
Summary of discussion: Tom Brim shared that as the new Executive Director; formal authorization is required with appointing him as the IMRF Agent for the Cooperative.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve appointment of Thomas E. Brim, Jr. as the Authorized Agent for IMRF as recommended by the LASEC Board Chair.	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1107-12 Approval of Sertoma Speech and Hearing Center Contract	
Summary of discussion: Executive Director presented a multi-year contract with Sertoma Speech and Hearing Center for the two year period of July 1, 2011 through June 30, 2013 for review and approval.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the contract with Sertoma Speech and Hearing Center for audiology services for the period of July 1, 2011 through June 30, 2013. July 1, 2011 – June 30, 2012 Sertoma will provide 45 hours of audiological hours at the rate of \$125 per hour or \$5,625.00. July 1, 2012 through June 30, 2013 Sertoma will provide 45 hours of audiological hours at a rate of \$125 per hour or \$5,625.00 as recommended the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1107-01 – ISBE Correspondence – “FY12 Special Education Authorizations & 2011-12 Transmission Calendar”

Summary of discussion: Member districts were provided with a copy of correspondence from the ISBE regarding the FY12 Special Education Data Authorization & 2011-12 Transmission Calendar. A reminder was made that districts must logon to the ISBE IWAS site to provide LASEC authorization to electronically transmit special education data for the 2011-12 school year; authorization must take place prior to the first scheduled electronic transmission date scheduled for October 14, 2011. Also included was the ISBE 2011-12 School Year Dates Special Education Approval and Reimbursement Transmission Schedule.

AGENDA ITEM: I1107-02 – Executive Director’s Report

Summary of discussion: Member districts were reminded that information concerning the FY11 Excess Cost and Private Placement is due to LASEC by no later than August 6, 2011.

Executive Director shared that the FY12 IDEA Grant has been posted to IWAS and that the MOE sheets were released by ISBE. It was also indicated that the previous Director provided him with each districts worksheet and would be in contact with him as to what still remained to be done.

Executive Director shared that he along with Kimberly McDonald, Larry Spencer, of LASEC and Sue Bruce of Chaney-Monge D88, would be attending the Special Education Directors’ Conference in Peoria July 20th – July 22nd. Member districts would be provided with important information and updates.

Executive Director indicated that LASEC is still in need of space for one classroom for the FY12 school year. It was shared that Lockport Elementary D91 might be able to provide accommodations, however would not know for certain until the beginning of August. Richland D88A indicated they have classroom space available in their Jr. High building. Following discussion, it was agreed to utilize Richland D88A building to house the additional classroom needed.

Member districts were provided with flyer regarding a Deaf/Hard of Hearing Advocate of the Year fundraising event. A portion of the proceeds will help fund the Advocate of the Year 2012 Award Event. This fundraising event is scheduled to take place at Cold Stone Creamery located in Romeoville on Weber Road on July 22, 2011 from 6-9pm.

Closed Session	
Summary of discussion: The setting of a price for sale or lease of property owned by the Cooperative. 5 ILCS 120/2(c)(6).	
Motion made by: 90	
Motion: That the LASEC Board of Directors adjourn to Closed Session.	
Motion seconded by: 88A	
Closed Session Began: 10:20a.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, 90, 91	

Return to Open Session: 10:26a.m.
Motion made by: 88A
Motion: That the LASEC Board of Directors return to Open Session.
Seconded by: 90

Subsequent to discussion the following action took place:

AGENDA ITEM: #L1107-13 Approval of Revised Version of the Memo of Understanding Regarding Remodeling Request Submitted by LTHS D205	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the Revised Version of the Memo of Understanding Regarding Remodeling Request Submitted by LTHS D205 as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88, 88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Announcements: Next Board Meeting is Monday, August 15, 2011 at 9:15a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 88
Motion seconded by: 90
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 10:27a.m.