

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

Open Meeting Minutes

Date: July 13, 2012	Time: 9:37a.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: #L1207-01 Approval of the June 13, 2012 Regular Board Meeting Minutes
AGENDA ITEM: #L1207-02 Acceptance of Resignation Name: Gina Ferenzi Position: Individual Student Assistant Program: Primary Multi-Needs Reason: Personal Effective: 6/14/2012
AGENDA ITEM: #L1207-03 Approval of Employment – Certified Personnel Name: Karen Redman Position: Teacher Program: Primary Multi Needs Terms: Annual Salary: \$44,281 No. of Days: 181 Start Date: 8/16/2012
AGENDA ITEM: #L1207-04 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. May 2012 Treasurer's Report c. Approval of Bills for June 1 – June, 2012 in the amount of \$183,753.69 d. Tentative Approval to Pay Bills from Aug 1 – Aug 31, 2012 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: 89	
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>	
“Yeas” 88, 88A, 89, 91	“Abstain” 90
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1207-05 Approval FY13 Budget for Display	
Summary of discussion: The Executive Director presented the FY13 budget for review and approval for display.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FY13 Budget for display as recommended by the Executive Director.	
Motion seconded by: 89	
“Yeas” 88, 88A, 89, 90, 91	“Nays”
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1207-06 Approval of FY13 IDEA Part B Flow-Through Grant	
Summary of discussion Executive Director presented the FY13 IDEA Part B Flow-Through Grant for review and approval.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the FY13 IDEA Part B Flow Through Grant in the amount of \$622,849.00 as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas” 88, 88A, 89, 90, 91	“Nays”
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1207-07 Approval of FY13 IDEA Part B Preschool Flow-Through Grant	
Summary of discussion: Executive Director presented the FY13 IDEA Part B Preschool Flow-Through Grant for review and approval.	
Motion made by: 89	
Motion: That the LASEC Board of Directors approve the FY13 Preschool Flow-Through Grant in the amount of \$24,161.00 as recommended by the Executive Director.	
Motion seconded by: 88A	
“Yeas”	“Nays”
88, 88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1207-08 Approval of FY13 Discretionary Grant	
Summary of discussion: The Executive Director presented the FY13 Discretionary Grant for review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FY13 IDEA Discretionary Grant in the amount of \$1,500.00 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	

AGENDA ITEM: #L1207-09 Approval of Industrial Appraisal Company Agreement	
Summary of discussion: Executive Director presented a contract agreement with Industrial Appraisal Company to provide fixed asset accounting control and insurance valuation appraisal services.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the agreement with Industrial Appraisal Company to conduct fixed asset accounting control and insurance valuation services at the CLIC discounted rate of \$1,740.00 and to include the Option 1 Tags and Tag Movable Equipment and Critical Control Assets at the rate of \$450.00 for a total cost \$2,190.00 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	

AGENDA ITEM: #L1207-10 Policy Manual Updates: 3:40, 4:60, 4:180, 5:70, 5:130, 5:280, 6:235, 7:80, 7:140, 7:250, 7:275, 7:340 Second Reading Approval & Adoption	
Summary of discussion: Executive Director presented policy manual updates 3:40, 4:60, 4:180, 5:70, 5:130, 5:280, 6:235, 7:80, 7:140, 7:250, 7:275, 7:340 for second reading and adoption.	
Motion made by: 88	
Motion: That the LASEC Board of Directors approve to waive the third reading and adopt policy manual updates 3:40, 4:60, 4:180, 5:70, 5:130, 5:280, 6:235, 7:80, 7:140, 7:250, 7:275, 7:340 as recommended by the Executive Director.	
Motion seconded by: 88A	
“Yeas”	“Nays”
88, 88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: #I1207-01 CLIC Executive
Summary of discussion: Member districts were provided with a copy of the CLIC Executive Meeting Minutes – June 11, 2012.

AGENDA ITEM: #I1207-02 ISBE Correspondence – <i>“Proposed Amendments to Special Education Rules Related to Certified School Nurses”</i>
Summary of discussion: Member districts were provided with a copy of ISBE correspondence regarding proposed amendments concerning special education rules relating to certified school nurses, where in previous communications discussed the modification of Section 226.840 that states only authorized certified school nurses and physicians can conduct medical reviews. In 2010, the rules were amended to include individuals qualified such as registered nurses and advanced practice nurses to conduct medical reviews. This was due to school districts experiencing difficulty in finding certified school nurses to conduct these reviews. In January, 2012 the Illinois Association of School Nurses (IASN) raised concerns about the rule and made a formal request to restore the original rule by removing the authority for registered nurses and advanced practice nurses to conduct medical reviews.

AGENDA ITEM: I1207-03 – Executive Director’s Report
Summary of: Executive Director reminded the member districts that the FY12 Excess Cost and Private Facility Claims are due to LASEC by no later than August 8 th .
Executive Director shared that in June 2012 the FY13 IDEA grant had been submitted to IWAS. Following review, ISBE requested some modifications be made; however, during the process of these changes, LASEC still met the July 1 st project start deadline.
Executive Director shared that he and Sue Bruce will be attending the Special Education Director’s Conference in Springfield from July 18 th – 20 th and will share impertinent information during next month’s board meeting.

Announcements: Next Board Meeting is Wednesday, August 8, 2012 at 9:00a.m.

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: 10:29a.m.