

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

Open Meeting Minutes

Date: July 9, 2014	Time: 9:04a.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. Fairmont D89 4. Taft D90 5. Lockport Elementary D91	Members absent:

Approval of Items on Consent Agenda

AGENDA ITEM: #L1407-01 Approval of the June 11, 2014 Regular Board Meeting Minutes
AGENDA ITEM: #L1407-02 Acceptance of Resignation Name: Lauren Lenzen Position: Speech Language Pathologist Program: Early Childhood & Play-Based Reason: Personal Effective: 8/1/2014
AGENDA ITEM: #L1407-03 Approval of Employment – Certified Personnel Name: Rachel Cuculich Position: Speech Language Pathologist Program: Communication Disorder Terms: Annual Salary: \$42,562 No. of Days: 181 Start Date: 8/14/2014 Name: Janeen Feldner-Pikula Position: Speech Language Pathologist Program: Communication Disorder & Multi-Needs Terms: Annual Salary: \$50,865 No. of Days: 181 Start Date: 8/14/2014

AGENDA ITEM: #L1407-04 Acceptance of Financial Report	
<ul style="list-style-type: none"> a. Monthly Revenue and Expenditure Report b. June 2014 Treasurer's Report c. Approval of Bills for June 1 – June 31, 2014 in the amount of \$170,045.29 d. Tentative Approval to Pay Bills from July 1 – July 31, 2014 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 recommended 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, 89, 90, 91	
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1407-05 Approval of FY15 Budget for Display	
Summary of discussion: Executive Director presented the FY15 Budget for review and approval for display.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FY15 Budget for display 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: #L1407-06 Policy Manual Updates: 4:100; 4:160; 4:170; 4:175; 5:280; 7:250 – Second Reading Approval & Adoption	
Summary of discussion: Executive Director presented the policy manual updates for the second reading approval and adoption.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve and adopt policy manual updates 4:100; 4:160; 4:170; 4:175; 5:280; 7:250 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: #L1407-07 Approval of Revised ESY FY15 Enrollment and Staff Projections as of June 10, 2014	
Summary of discussion: Executive Director provided member districts with a copy of the Revised ESY FY15 Enrollment and Staff Projections as of June 10, 2014 for their review and approval.	
Motion made by: 88A	
Motion: That LASEC Board of Directors approve the ESY FY15 Enrollment and Staff Projections as of June 10, 2014 as presented and as recommended by the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 89,90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1407-01 FY15 Projected Billing
Summary of: Member districts were provided with a copy of their projected billing for FY15. The data provided was to give member districts an estimated snapshot of their special education program costs during the 2014-15 school year.

AGENDA ITEM: I1407-02 – Executive Director’s Report
Summary of: Executive Director reminded the member districts that their FY14 Excess Cost and Private Facility claims need to be submitted to LASEC by no later than August 4 th .
Executive Director acknowledged all member districts for submitting their IDEA subgrants by the June 30 th deadline, indicating an update will be provided as soon as carryover money and final dollars are calculated.
Executive Director stated that the ISBE Special Education Directors’ Conference will be held in Springfield from August 6 th through the 8 th ; the IAASE Board Meeting is scheduled for August 6 th in which he will be attending.
Executive Director shared he will be on vacation during the period of July 14 th through July 22 nd .

Announcements: Next Board Meeting is Wednesday, August 13, 2014 at 9:00a.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: 9:23a.m.