

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

Open Meeting Minutes

Date: July 13, 2016	Time: 9:05a.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: Dr. Mike Early, Vice-Chairman	
Members in attendance: 1. Chaney-Monge D88 2. Richland D88A 3. Fairmont D89 4. Taft D90	Members absent: 1. Lockport Elementary D91

Approval of Items on Consent Agenda

AGENDA ITEM: #L1607-01 Approval of the June 13, 2016 Regular Board Meeting Minutes
AGENDA ITEM: #L1607-02 Approval of Employment – Certified Personnel Name: Jennifer Frank Position: Speech/Language Pathologist Program: Early Childhood Terms: Annual Salary: \$51,882.00 No. of Days: 181 Start Date: 8/11/2016 Name: Julie Ann Richards Position: Physical Therapist Program: Physical Therapy Terms: Part-Time – 2 Days Per Week Hourly Rate: \$31.09 Start Date: 8/11/2016 Name: Katherine Ryan Position: Speech/Language Pathologist Program: Communication Disorder Terms: Part-Time Annual Salary: \$60,000.00 No. of Days: 181 Start Date: 8/11/2016
AGENDA ITEM #L1607-03 Approval of Employment – Non-Certified Personnel Name: Meghan Sammons Position: Individual Student Assistant Program: PCAD Hourly Rate: \$11.19

No. of Days: 181	
Start Date: 8/11/2016	
AGENDA ITEM: #L1607-04 Acceptance of Financial Report <ul style="list-style-type: none"> a. Monthly Revenue and Expenditure Report b. June 2016 Treasurer's Report c. Approval of Bills for June 1 – June 31, 2016 in the amount of \$158,394.51 d. Tentative Approval to Pay Bills from July 1 – July 31, 2016 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: 88	
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	
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1607-05 Approval of FY17 Budget for Display	
Summary of discussion: Executive Director presented the FY17 Budget for review and approval for display.	
Motion made by: 88	
Motion: That the LASEC Board of Directors approve the FY17 Budget for display as recommended by the Executive Director.	
Motion seconded by: 89	
“Yeas”	“Nays”
88, 88A, 89, 90	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1607-06 Policy Manual Updates: 5:150; 5:200; 5:250; 8:30 – Suggested CBA Reference Edits	
Summary of discussion: Executive Director presented the policy manual updates for the second reading approval and adoption.	
Motion made by: 88	
Motion: That the LASEC Board of Directors approve and adopt policy manual updates – suggested CBA reference edits 5:150; 5:200; 5:250; 8:30 as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88, 88A, 89, 90	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1607-06 Approval of LASEC Administrative Office Space FY17	
Summary of discussion: Executive Director presented the FY17 LASEC Administrative Office Space Agreement with LTHS D205 for review and approval.	
Motion made by: 89	
Motion: That LASEC Board of Directors approve the FY17 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Absent for Vote”
88, 88A, 89	90
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1607-07 Approval of 2016-17 Classroom Lease Agreements	
Summary of discussion: Executive Director presented the 2016-2017 classroom lease agreements for approval. LASEC programs will be housed at Lockport Elementary D91 and Richland Grade School D88A. Per the Board’s action taken in the preceding action item, the rate for FY17 will be \$9,000 per classroom.	
Motion made by: 88	
Motion: That LASEC Board of Directors approve the 2016-17 Classroom Lease Agreements for Richland Grade School District 88A and Lockport Elementary School District 91 as recommended by the Executive Director.	
Motion seconded by: 89	
“Yeas”	“Abstain”
88, 89, 90	88A
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1607-01 – Executive Director’s Report
Summary of: Executive Director updated the member districts in regards to IWAS system still not available to upload IDEA grant information. He shared that as soon as IWAS completes their system update he will immediately notify districts so they can input their grant information.
Executive Director shared that he will be attending the Special Education Directors’ Conference in Springfield from August 3 rd – 5 th .
Executive Director stated that as a follow-up to last month’s meeting regarding the topic of single coverage medical for LASEC paraprofessionals, he suggested the idea of offering the option to those employees if they wish to purchase coverage through LASEC. Discussion ensued and subsequently it was agreed by the districts the employee is able to purchase medical insurance at a lower rate through the Market Place vs paying for coverage through LASEC, therefore, no changes in regards to medical coverage will be made at this time.

Announcements: Next Board Meeting is Wednesday, August 10, 2016 at 9:00a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 88
Motion seconded by: 89
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 9:41a.m.