

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

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## Open Meeting Minutes

<b>Date:</b> July 13, 2012	<b>Time:</b>
<b>Location:</b> LASEC Central Office Board Room	
<b>Type of meeting:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Reconvened or rescheduled <input type="checkbox"/> Emergency	
<b>Name of person taking the minutes:</b> Lisa Loveless	
<b>Name of person presiding:</b> Mrs. Donna Gray	
<b>Members in attendance:</b> 1. Chaney-Monge D88 2. Richland D88A 3. Fairmont D89 4. Taft D90 5. Lockport Elementary D91	<b>Members absent:</b>

## Approval of Items on Consent Agenda

<b>AGENDA ITEM:</b> #L1207-01 Approval of the June 13, 2012 Regular Board Meeting Minutes
<b>AGENDA ITEM:</b> #L1207-02 Acceptance of Resignation <b>Name:</b> Gina Ferenzi <b>Position:</b> Individual Student Assistant <b>Program:</b> Primary Multi-Needs <b>Reason:</b> Personal <b>Effective:</b> 6/14/2012
<b>AGENDA ITEM:</b> #L1207-03 Approval of Employment – Certified Personnel <b>Name:</b> Karen Redman <b>Position:</b> Teacher <b>Program:</b> Primary Multi Needs <b>Terms:</b> Annual Salary: \$44,281 No. of Days: 181 Start Date: 8/16/2012
<b>AGENDA ITEM:</b> #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

<b>Summary of discussion:</b> Executive Director presented Consent Agenda Items for Board review and approval.	
<b>Motion to approve the consent agenda made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors accepts all items listed under Consent Agenda as presented by the Executive Director.	
<b>Motion seconded by:</b>	
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

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

<b>AGENDA ITEM:</b> #L1207-06 Approval of FY13 IDEA Part B Flow-Through Grant	
<b>Summary of discussion</b>	
<b>Motion made by:</b>	
<b>Motion:</b> 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.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM:</b> #L1207-07 Approval of FY13 IDEA Part B Preschool Flow-Through Grant	
<b>Summary of discussion:</b>	
<b>Motion made by:</b>	
<b>Motion:</b> 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.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>

Action:  Passed  Failed

**AGENDA ITEM: #L1207-08 Approval of FY13 Discretionary Grant**

**Summary of discussion:**

**Motion made by:**

**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:**

"Yeas"	"Nays"
88, 88A, 89, 90, 91	

Action:  Passed  Failed

**AGENDA ITEM: #L1207-09 Approval of Industrial Appraisal Company Agreement**

**Summary of discussion:**

**Motion made by:**

**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 as recommended by the Executive Director.

**Motion seconded by:**

"Yeas"	"Nays"
88, 88A, 89, 90, 91	

Action:  Passed  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:**

**Motion made by:**

**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:**

"Yeas"	"Nays"
88, 88A, 89, 90, 91	

Action:  Passed  Failed

**Informational Items:**

**AGENDA ITEM: #1207-01 CLIC Executive**

**Summary of discussion:**

**AGENDA ITEM:** #11207-02 ISBE Correspondence – *“Proposed Amendments to Special Education Rules Related to Certified School Nurses”*

**Summary of discussion:**

**AGENDA ITEM:** 11207-03 – Executive Director’s Report

**Summary of:**

**Announcements:** Next Board Meeting is **August \_\_\_\_\_, 2012 at 9:00a.m.**

**Approval of Motion to Adjourn**

**Motion to adjourn made by:**

**Motion seconded by:**

**Action:**  Passed  Failed

**Time of adjournment:**