

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

Open Meeting Minutes

Date: June 8, 2016	Time:
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: Debbie Hostert	
Name of person presiding: Donna Gray, Chairman	
Members in attendance: 1. Chaney D88 2. Richland D88A 3. Fairmont D89 4. Taft D90 5. Lockport Elementary D91	Members absent:

Approval of Items on Consent Agenda

AGENDA ITEM: #L1606-01 Approval of the May 11, 2016 Regular Board Meeting Minutes
AGENDA ITEM: #L1606-02 Approval of the May 11, 2016 Closed Session Meeting Minutes
AGENDA ITEM: #L1606-03 Approval of the April 13, 2016 Closed Session Meeting Minutes
AGENDA ITEM: #L1606-04 Acceptance of Resignations Name: Melissa Grevengoed Position: Individual Student Assistant Program: Early Childhood Reason: Personal Effective: End of the 2015-2016 School Year Name: Kara Amedei Position: Speech/Language Pathologist Program: Early Childhood Reason: Personal Effective: 7/12/2016
AGENDA ITEM: #L1606-05 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. May 2016 Treasurer's Report c. Approval of Bills for May 1 – May 31, 2016 in the amount of \$102,883.41 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:	
Motion: That the LASEC Board of Directors accepts all items listed under Consent Agenda as recommended by the Executive Director.	
Motion seconded by:	
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>	
“Yeas”	“Nays”
88A, 90, 91	
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-06 Approval of Prevailing Rate of Wages Agreement	
Summary of discussion: Executive Director presented the Prevailing Rate of Wages Agreement for FY2016-2017 for review and approval.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the Prevailing Rate of Wages Agreement as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88A, 90,91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-07 Approval of Re-Organizational Structure	
Summary of discussion: Executive Director presented the Reorganizational Structure for Board review.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the Re-Organizational Structure as presented and as recommended by the Executive Director.	
Motion seconded by: 88A	
“Yeas”	“Nays”
88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-08 Approval of CLIC Renewal	
Summary of discussion: Executive Director presented the CLIC insurance coverage for Workers' Compensation and Property/Casualty Programs for 2016-2017. The program cost comparison sheet reflected Property/Casualty Program having a total premium cost in the amount of \$18,387; Worker's Compensation Program having a total premium cost in the amount of \$18,671.	
Motion made by: 90	
Motion: That LASEC Board of Directors approve the CLIC Insurance coverage for Workers' Compensation and Property/Casualty Programs for 2016-17, as recommended by the Executive Director.	
Motion seconded by: 88A	
"Yeas"	"Nays"
88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-09 Approval of FY16 Lockport Area Benefit Plan	
Summary of discussion: Executive Director provided the Board with a copy of the Lockport Area Benefit Plan - Premium Projection Analysis reflecting renewal rates for medical and dental for FY17.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve FY17 Lockport Area Benefit Plan premiums as presented and as recommended by the Executive Director.	
Motion seconded by: 90	
"Yeas"	"Nays"
88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-10 Approval of FY16 IDEA Allocations	
Summary of discussion: Executive Director presented the FY17 IDEA Allocations for review and approval.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the usage of FY16 IDEA Funds in the amount of \$385 per student for Administrative costs and for LASEC to continue to develop/coordinate the professional development needs for LASEC and its member districts as recommended by the Executive Director.	
Motion seconded by: 90	
"Yeas"	"Nays"
88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-11 Approval of Recalls From Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for the 2016-2017 School Year	
Summary of discussion: Executive Director presented the Recalls From Reduction-In-Force an Honorable Dismissal of Non-Tenured Certified Personnel for Board review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the Recalls From Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for the 2016-2017 school year as recommended by the Executive Director.	
Motion seconded by: 88A	
“Yeas”	“Nays”
88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1606-12 Approval of Recall From Non-Renewal of Part-Time Speech Pathologist for the 2016-17 School Year	
Summary of discussion: Executive Director presented the Recall From Non-Renewal of Part-Time Speech Pathologist for the 2016-17 School Year for Board review and approval.	
Motion made by: 88A	
Motion: That the LASEC Board of Directors approve the Recall From Non-Renewal of Part-Time Speech Pathologist for the 20016-17 School Year as recommended by the Executive Director.	
Motion seconded by: 90	
“Yeas”	“Nays”
88A, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1606-01 Organizational Chart
Summary of: Member districts were provided with a copy LASEC Organizational Chart for the 2016-17 school year.

AGENDA ITEM: I1606-02 LASEC Board Policy Manual Update: May 13, 2016
Summary of: Member districts were provided with a copy of the LASEC Board Policy Manual that was adopted on May 13, 2016.

AGENDA ITEM: I1606-03 – Executive Director’s Report
Summary of: Executive Director reminded member districts to submit their final FY16 IDEA grant claims to the LASEC office as soon as possible to ensure timely processing of payments prior to June 30 th .
Executive Director indicated ISBE requires additional time getting IWAS to be available to load FY17 IDEA applications. Member districts will be notified once the new GATA website/IWAS areas are fully developed.

Announcements: Next Board Meeting is Wednesday, July 13, 2016 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: 9:27a.m.