

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

Open Meeting Minutes

Meeting Type: **Regular** **Special** **Reconvened or rescheduled** **Emergency**

II. Attendance

Chaney-Monge School District 88
Richland School District 88A
Taft School District 90
Lockport Elementary School District 91

Absent

Fairmont School District 89

Approval of Consent Agenda

- #L1809-01* *Approval of Minutes of the August 8th, 2018 Regular Board Meeting*
- #L1809-02* *Approval of correction to Minutes of July 11th Regular Meeting*
- #L1809-03* *Approval of Employment – Non-Certified*
- #L1809-04* *Approval of Employment – Certified*
- #L1809-05* *Approval of Resignations*
- #L1809-06* *Acceptance of Financial Report*
 - a. Monthly Revenue and Expenditure Report
 - b. August 2018 Treasurer's Report
 - c. Approval of Bills for August 1 – August 31, 2018 in the amount of \$52,819.69
 - d. Tentative Approval to Pay Bills from September 1 – September 30, 2018
 - e. Imprest Fund Account
 - f. Cash Receipts

Recommendation: The LASEC Board of Directors accept all items listed under the Consent Agenda as presented by the Executive Director.

Motion to approve: 88 Seconded: 88A
Roll: 88, 88A, 90 & 91

V. Informational Items

#I1809-01 Memo Regarding IDEA Changes
#I1809-02 Executive Directors Report

Discussion: The executive director prepared a memo to inform board some information nregarding the rollout of IDEA changes. It has been pushed back for implementation it seems to the 2020-21 school year as they need to develop some processes surrounding it. Currently putting together a group of stakeholders to look at what processes should be in place before rollout. Currently they

are discussing the possibility that executive directors will still have access to the system to be able to assist the districts with information. A small group of individuals have been meeting to come up with suggestions they think the state should consider. Our attorney is also looking at how the IDEA Flow Through works should there be an issues regarding our Articles of Agreement. The executive directors is looking at ways to shrink the budget & costs and considering other revenue sources to help with the transition and to improve the situation.

Needs Assessment is slotted for November. Suicide PD will be held November 2 tentatively in a conference room at LTHS as we are at 25+ enrollees as of the board meeting date. Coordinators meeting will be held September 14, 2018 in the LASEC Boardroom. We have Parapro and Sub jobs posted at JJC & Indeed.

It was suggested by D88A that we consider posting on social media, they have shared out job posting on their pages.

Executive director also shared that he has discussed some possible extended ESY/after summer school respite ideas with Will County Special Recreation for summer of 2019. Possibility to host some special events in conjunction with WCSR that will benefit our families and students in programs.

VI. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Motion to adjourn (8:48): 88A Seconded: 90
Roll: 88, 88A 90 & 91

VII. Announcements

Next Board Meeting: Wednesday, October 10, 2018 at 9:00 a.m.

VIII. Adjournment