

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 **Absent**
 Richland School District 88A Chaney-Monge School District 88
 Fairmont School District 89
 Taft School District 90
 Lockport Elementary SD 91

IV. Approval of Consent Agenda

- #L1812-01* *Approval of Minutes of the November 14th, 2018 Regular Board Meeting*
- #L1812-02* *Acceptance of New Hire*
- #L1812-03* *Acceptance of Resignation*
- #L1812-04* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. November 2018 Treasurer's Report
 - c. Approval of Bills for November 1 – November 30, 2018 in the amount of \$15,297.63
 - d. Tentative Approval to Pay Bills from December 01 – December 31, 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: 90 Seconded: 88A
Roll: 88A, 89, 90 & 91

#L1812-05 *ISBE Changes with IDEA Distribution*

Recommendation: It is recommended that the LASEC Board of Directors review resolution and determine appropriate course of action as presented by Executive Director.

Discussion: Executive Director highlighted the reinterpretation of changes to IDEA and the need to look at equalization of funding. We as a coop do not want to start mid-year with the changes so that it doesn't spill from one fiscal year to the next.

Motion to approve: 89 Seconded: 90
Roll: 88A, 89, 90 & 91

#L1812-06 *EC Classroom Paraprofessional Additions*

Recommendation: It is recommended that the LASEC Board of Directors approve additional paraprofessional positions due to addition of EC classroom January 2019 as presented by the Executive Director.

Motion to approve: 89 Seconded: 88A
Roll: 88A, 89, 90 & 91

#L1812-07 *Approval of FMLA Request - SLP.*

Recommendation: It is recommended that the LASEC Board of Directors approve the FMLA request for SLP as presented by the Executive Director.

Motion to approve: 88A Seconded: 89
Roll: 88A, 89, 90 & 91

#L1812-08 *Approval of Long-Term Sub for EC Classroom*

Recommendation: It is recommended that the LASEC Board of Directors approve the long-term sub coverage for EC Classroom as presented by Executive Director.

Motion to approve: 89 Seconded: 88A
Roll: 88A, 89, 90 & 91

V. Informational Items

#I1812-01 Policy Manual Updates – First Reading

#I1812-02 Executive Director's Report

Discussion: Part 2 of the Suicide Assessment Training will take place on Friday. Looking at hosting an Admin Academy in conjunction with that to help districts with implementation of the tools their staff has learned. Strategic Plan meetings are scheduled at the return of staff Monday January 7th. Kimberly will be headed to the Trauma Informed training mid-January to become a trainer. Transportation contract will be addressed at January board meeting. Insurance group has been meeting with vendors in response to RFP. Have narrowed it down and will be making a recommendation soon. There was a FOYA request to all special ed coops gathering data on incident reports to gather info regarding behavioral intervention plans.

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 (9:37am): 90 Seconded: 88A
Roll: 88A, 89, 90 & 91

VII. Announcements

Next Board Meeting: Wednesday, January 09, 2019.

VIII. Adjournment