

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

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

### II. Attendance Absent

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

### IV. Approval of Consent Agenda

- #L1902-01\*    *Approval of Minutes of the January 09, 2019 Regular Board Meeting*
- #L1902-02\*    *Approval of Employment – Non-Certified Personnel*
- #L1902-03\*    *Acceptance of Resignations*
- #L1902-04\*    *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. January 2019 Treasurer's Report
  - c. Approval of Bills for January 1 – January 31, 2019 in the amount of \$12,117.97
  - d. Tentative Approval to Pay Bills from February 1 – February 28, 2019
  - 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: 89**  
**Roll: 88, 88A, 89, 90 & 91**

#L1902-05    *Approval of Policy Manual Updates – Second Reading 7:190 & 7:270*

**Recommendation:** It is recommended that the LASEC Board of Directors approve Policy Manual updates for 7:190 & 7:270 as written and recommended by Executive Director.

**Discussion:** None

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

#L1902-06    *Approval of Psychologist/Coordinator Position for 2019-20 School Year*

*Approval of posting of Psychologist/Coordinator Position of 100 days for 2019-20 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approve new position for 0.50 Psychologist and 0.50 Special Education Coordinator position for the 2019-20 school year at Taft School District 90 as recommended by the Executive Director.

**Discussion:** After motion to approve during discussion it was suggested by District 89 that the original recommendation be revised to state *Approval of posting of the Psychologist/Coordinator position of 100 days for the 2019-20 School Year.*

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

#L1902-07 ~~*Approval of School Psychologist Positon for 2019-20 School Year*~~  
*Approval of posting of School Psychologist Positon for 2019-20 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approve new position for a 1.0 School Psychologist position, 0.8 D91 and 0.20 for LASEC play-based assessments for the 2019-20 school year as recommended by the Executive Director

**Discussion:** After motion to approve discussion corrected the language of the motion to amend action item to state *Approval of posting of the School Psychologist Positon for the 2019-20 School Year*

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

#L1902-08 *Approval of Sertoma Billing for 2018-19 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approve payments to Sertoma for the 2018-19 school year as recommended by the Executive Director.

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

## V. Informational Items

#I1902-01 Executive Director's Report

**Discussion:** The Executive Director the Anxiety PD with Dr. McGrath and shared the evaluation data. Very positive feedback from both our member and non-member districts. Dr. McGrath provided valuable information surrounding truancy issues associated with school anxiety as well as intervention steps. Dr. Jason Washburn will be returning in April to present in his Suicide Assessment PD again. Kimberly McDonald will host the first of two sessions on Trauma Informed Care. First for our member districts, opened to non-member in April. Kimberly spent a week in Milwaukee at a Train-the-Trainer session and will bring a lot to the roll of trainer. Director discussed the filing of an extension for the next school year in response to the changes to IDEA

funding. A short session will be held for information around a proposed relationship with an organization looking to collect data and support our district in RTI – Response to Interventions. The Executive Director was introduced to Dr. Alotuba and her program at the most recent CEC Convention in Indy in February. RTI has changed and it is important that we look to be on the same page in our practice. The conference call with Dr. Alotuba will be February 14, 2019 at 11:00 a.m.. Looking to get started in the spring of 2019 allowing the summer for data collection and follow up with Dr. Alotuba and her team in the fall for 2019.

## **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 (9:25am): 90**

**Seconded: 88A**

**Roll: 88, 88A, 89, 90 & 91**

## **VII. Announcements**

Next Board Meeting: Wednesday, March 13 2019.

## **VIII. Adjournment**