

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

---

## Open Meeting Minutes

<b>Date:</b> March 14, 2012	<b>Time:</b> 9:14a.m.
<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> Donna Gray, Chairman	
<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> #L1203-01 Approval of Minutes of the February 8, 2012 Regular Board Meeting	
<b>AGENDA ITEM:</b> #L1203-02 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. February 2012 Treasurer's Report c. Approval of Bills for Feb. 1 – Feb. 29, 2012 in the amount of \$113,308.48 d. Tentative Approval to Pay Bills from April 1 – April 30, 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> 88A	
<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> 88	
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:  Passed  Failed

**AGENDA ITEM: #L1203-03 Approval of FY13 (Summer 2012) ESY Program**

**Summary of discussion:** Executive Director provided the Board with data reflecting the projected numbers of students who have been recommended for Extended School Year. Approximately 80% of the students are projected to enroll and attend ESY. Upon receipt of the student registration forms, the 1:1 Instructional Aides will be assigned. The program runs from June 12 through July 19, 2012 on a half day schedule Monday -Thursday.

**Motion made by:** 90

**Motion:** That the LASEC Board of Directors approve the operation of the LASEC FY 13 (Summer 2012) ESY program as recommended by the Executive Director.

**Motion seconded by:** 88A

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

Action:  Passed  Failed

**AGENDA ITEM: #L1203-04 Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Educational Support Personnel**

**Summary of discussion** Executive Director presented the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Educational Support Personnel for review and approval.

**Motion made by:** 88

**Motion:** That the LASEC Board of Directors approve the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Educational Support Personnel as presented and as recommended by the Executive Director.

**Motion seconded by:** 90

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

Action:  Passed  Failed

**AGENDA ITEM: #L1203-05 Approval of Resolution Authorizing Non-Renewal of Substitute Speech Language Pathologist**

**Summary of discussion:** Executive Director presented the Resolution Authorizing Non-Renewal of Substitute Speech Language Pathologist for review and approval.

**Motion made by:** 88A

**Motion:** That the LASEC Board of Directors approve Resolution Authorizing Non-Renewal of Substitute Speech Language Pathologist as presented and recommended by the Executive Director.

**Motion seconded by:** 88

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

Action:  Passed  Failed

<b>AGENDA ITEM:</b> #L1203-06 Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Tenured Certified Personnel	
<b>Summary of discussion:</b> Executive Director presented the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Tenured Certified Personnel for review and approval.	
<b>Motion made by:</b> 90	
<b>Motion:</b> That the LASEC Board of Directors approve Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Tenured Certified Personnel as presented and recommended by the Executive Director.	
<b>Motion seconded by:</b> 88A	
<b>“Yeas”</b>	<b>“Nays”</b>
88, 88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM:</b> #L1203-07 Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel	
<b>Summary of discussion:</b> Executive Director presented the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for review and approval. Subsequent to review, it was decided to remove the individual listed in “Exhibit 1 A. Full Time, Probationary Employees” and to table for the April Board Meeting.	
<b>Motion made by:</b> 88A	
<b>Motion:</b> That the LASEC Board of Directors approve the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel as amended in Section 1 of the Resolution as recommended by the Executive Director.	
<b>Motion seconded by:</b> 90	
<b>“Yeas”</b>	<b>“Nays”</b>
88, 88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

**Informational Items:**

<b>AGENDA ITEM:</b> I1203-01 – Policy Manual Updates First Reading: 2:190, 2:220, 2:220-E2, 4:110, 4:170, 5:10, 5:30, 5:125, 5:190, 5:220, 5:260, 6:50, 7:190, 7:270
<b>Summary of discussion:</b> Executive Director presented policy manual updates for the first reading and review.

<b>AGENDA ITEM:</b> I1203-02 – CLIC Executive Committee Meeting Minutes February 24, 2012
<b>Summary of discussion:</b> Member districts were provided with a copy of the CLIC Executive Committee Meeting Minutes from their meeting held on February 24, 2012.

<b>AGENDA ITEM:</b> I1203-03 – Executive Director’s Report
<b>Summary of discussion</b> Executive Director shared LASEC had submitted a Medicaid transportation claim for the FY11 school year. Good news is that as a cooperative, LASEC

has received \$43,000. However, it will take some time but upon determination of the dollar amount that each district will be entitled to, reimbursement will then be issued.

Executive Director stated the third quarter billing had been distributed and districts should be in receipt of the invoices. It was shared that LASEC recently received a personnel reimbursement that resulted in lower tuition rates in which the third quarter billing reflects the new rates.

Executive Director reminded districts that the IDEA grand amendments are due by Friday, March 16<sup>th</sup>. If districts plan on making any amendments they were encouraged to submit them by the 16<sup>th</sup>. Otherwise and unused money will roll over into the FY13 school year.

Executive Director provided an update regarding to LTHS 205 service needs for FY13. In a recent discussion it was stated that LTHS will continue to purchase services from LASEC without changes for the upcoming school year.

**Closed Session**

**Summary of discussion:** 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 made by:** 88A

**Motion:** That the LASEC Board of Directors adjourn to Closed Session.

**Motion seconded by:** 88

**Closed Session Began:** 10:03a.m.

**Action:**  Passed  Failed

*(If a roll call vote occurred, record the vote of individual Board members.)*

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

**Return to Open Session:** 11:00a.m.

**Motion made by:** 88

**Motion:** That the LASEC Board of Directors return to Open Session.

**Seconded by:** 88A

**Announcements:** Next Board Meeting is Wednesday, April 11, 2012 at 9:00a.m.

**Approval of Motion to Adjourn**

<b>Motion to adjourn made by:</b> 88
<b>Motion seconded by:</b> 90
<b>Action:</b> <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
<b>Time of adjournment:</b> 11:01a.m.