

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

Open Meeting Minutes

Date: March 9, 2016	Time: 9:00a.m.
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: Lisa Loveless	
Name of person presiding: Dr. Michael Early, Vice-Chairman	
Members in attendance: 1. Chaney-Monge D88 2. Richland D88A 3. Taft D90	Members absent: 1. Fairmont D89 2. Lockport Elementary D91

Taft, D90 requested Items #1603-01 and #1603-02 be removed from Consent Agenda to be addressed and voted on as a separate item.

Approval of Items on Consent Agenda

AGENDA ITEM: #L1603-03 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. February 2016 Treasurer's Report c. Approval of Bills for Feb. 1 – Feb. 29, 2016 in the amount of \$119,959.04 d. Tentative Approval to Pay Bills from April 1 – April 30, 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 presented by the Executive Director.	
Motion seconded by:	
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>	
"Yeas" 88, 88A, 90	"Nays"
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1603-01 Approval of the February 10, 2016 Regular Board Meeting Minutes	
Summary of discussion: Executive Director presented the February 10, 2016 Regular Board Meeting Minutes for review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the February 10, 2016 Regular Board Meeting Minutes as presented and as recommended by the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Abstain”
88, 88A	90
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1603-02 Approval of the February 10, 2016 Closed Session Board Meeting Minutes	
Summary of discussion: Executive Director presented the February 10, 2016 Closed Session Board Meeting Minutes for review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the February 10, 2016 Closed Session Board Meeting Minutes as presented and as recommended by the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Abstain”
88, 88A	90
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1603-04 Approval of Resolution Authorizing Notice of Non-Renewal of Full-Time Educational Support Personnel for the 2016-2017 School Term	
Summary of discussion: Executive Director presented the Resolution Authorizing Notice of Non-Renewal of Full-Time Educational Support Personnel for the 2016-2017 School Term to the Board for review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the Resolution Authorizing Notice of Non-Renewal of Full-Time Educational Support Personnel for the 2016-2017 School Term as presented and as recommended by the Executive Director	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 90	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1603-05 Approval of Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist for the 2016-2017 School Term	
Summary of discussion: Executive Director presented the Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist for the 2016-2017 School Term to the Board for review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist for the 2016-2017 School Term as presented and as recommended by the Executive Director.	
Motion seconded by: 88	
“Yeas”	“Nays”
88, 88A, 90	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1603-06 Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for the 2016-2017 School Term	
Summary of discussion: Executive Director presented the Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for the 2016-2017 School Term to the Board for review and approval.	
Motion made by: That the LASEC Board of Directors approve the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for the 2016-2017 School Term as presented and as recommended by the Executive Director.	
Motion: 90	
Motion seconded by: 88A	
“Yeas”	“Nays”
88, 88A, 90	
Action: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1603-01 R.O.E. Correspondence – Breakfast Waiver
Summary of: Member districts were provided with a copy of correspondence from the Will County R.O.E. confirming receipt of LASEC’s waiver from participating in the School Breakfast Program for the 2016-17 school year. A public hearing was held on February 22, 2016 at the Will County R.O.E. in which no public comments opposing the request were made. Following further review by the R.O.E. concerning the total cost to provide the program compared to the number of participants, LASEC’s request to waive the program was approved.

AGENDA ITEM: I1603-02 Annual Deaf/Hard of Hearing Advocate of the Year 2016
Summary of: Member districts were reminded the LASEC “Annual Deaf/Hard of Hearing Advocate of the Year 2016” is scheduled for April 12, 2016 to be held at 176 West Banquets in Joliet. This will mark the 14 th year for the event and is open to students, parents and teachers. A panel of hard of hearing or deaf college students will be present to discuss their experiences in learning, socializing, and self-advocating.

AGENDA ITEM: I1603-03 CLIC Executive Committee Meeting Minutes – February 18, 2016

Summary of: Member districts were provided with a copy of minutes from the CLIC Executive Committee Meeting held on February 18, 2016.

AGENDA ITEM: I1603-04 Every Student Succeeds Act: Summary of Key Provisions

Summary of: Member districts were provided with a copy of Every Student Succeeds Act: Summary of Key Provisions prepared by Myrna R. Mandlawitz, Esq. CASE Legislative Consultant.

AGENDA ITEM: I1603-05 Legal Update: Hodges, Loizzi, Eisenhammer, Rodick & Kohn

Summary of: Member districts were provided with a copy of legal update presented by Loizzi, Eisenhammer, Rodick & Kohn during the IAASE Executive Board Meeting. Executive Director brought attention to Item #3 as a topic that might be of interest regarding Virginia's court ruling regarding a transgender student's challenge to restroom policy.

AGENDA ITEM: I1603-06 – Executive Director's Report

Executive Director stated 3rd quarter billing will be processed and distributed before spring break.

Member districts were reminded the deadline for any IDEA grant amendments is in latter part of May and if they have any changes to please submit them to the LASEC office as soon as possible.

Executive Director shared that he received notice that LASEC will have a school lunch program review in the month of April.

Executive Director indicated negotiations between LASEC and the teachers union went very well with only requiring two sessions. The agreement will be presented to the Board during the April meeting for review and ratification.

Approval of Motion to Adjourn

Motion to adjourn made by: 90

Motion seconded by: 88

Action: Passed Failed

Time of adjournment: 9:12a.m.