

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

Open Meeting Minutes

Date August 10, 2016	Time: 9:24a.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: Debbie Hostert	
Name of person presiding: Dr. Mike Early, Vice-Chairman	
Members in attendance: 1. Chaney-Monge D88 2. Richland D88A 3. Taft D90 4. Lockport Elementary D91	Members absent: 1. Fairmont D89

Approval of Items on Consent Agenda

AGENDA ITEM: #L1608-01 Approval of the July 13, 2016 Regular Board Meeting Minutes
AGENDA ITEM: #L1608-02 Acceptance of Resignations Name: Christian Green Position: Individual Student Assistant Effective: 7/18/2016 Name: Jennifer Frank Position: Speech/Language Pathologist Effective: 7/28/2016
AGENDA ITEM #L1608-03 Approval of Employment – Non-Certified Personnel Name: Donna Bridges Position: Individual Student Aide Program: PCAD Terms: Hourly Rate - \$14.59 No. of Days: 181 Start Date: 8/11/2016 Name: Vernetta Gray Position: Teacher Assistant Program: CD Terms: Hourly Rate - \$11.07 No. of Days: 181 Start Date: 8/11/2016

Name: Sonja Nordstrom
Position: Individual Student Aide
Program: CD
Terms: Hourly Rate - \$12.72
No. of Days: 181
Start Date: 8/11/2016

Name: Jennifer Scamardi
Position: Individual Student Aide
Program: EC
Terms: Hourly Rate - \$11.75
No. of Days: 181
Start Date: 8/11/2016

Name: Julie Walden
Position: Individual Student Aide
Program: ICAD
Terms: Hourly Rate - \$12.72
No. of Days: 181
Start Date: 8/11/2016

- AGENDA ITEM:** #L1608-04 Acceptance of Financial Report
- a. Monthly Revenue and Expenditure Report
 - b. June 2016 Treasurer's Report
 - c. Approval of Bills for July 1 – July 31, 2016 in the amount of \$90,178.05
 - d. Tentative Approval to Pay Bills from Sept. 1 – Sept 31, 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: 88A

Motion: That the LASEC Board of Directors accepts all items listed under Consent Agenda as recommended by the Executive Director.

Motion seconded by: 88

Roll Call: *(Needed when consent agenda contains an item involving the expenditure of money.)*

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

Motion: Passed Failed

AGENDA ITEM: #L1608-05 Ratification of the FY17 Budget

Summary of discussion: Executive Director presented the FY17 Budget for ratification.

Motion made by: 88

Motion: That the LASEC Board of Directors approve the FY17 Budget for ratification as recommended by the Executive Director.

Motion seconded by: 88A

“Yeas”	“Nays”
88, 88A, 90, 91.	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1608-06 Approval of Lunch Program Intergovernmental Cooperative Agreement between Richland Grade School D88A and Lockport Elementary School District 91 as recommended by the Executive Director.	
Summary of discussion: Executive Director presented the Lunch Program Agreement between Richland D88A and Lockport D91 for approval of the Board of Directors.	
Motion made by: 88	
Motion: That the LASEC Board of Directors approve the Intergovernmental agreement between Richland School District 88A and Lockport School District 91	
Motion seconded by: 90	
“Yeas”	“ Abstain”
88, 90	88A, 91
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items

AGENDA ITEM: #1608-01 CLIC Executive Committee Meeting
Summary of Discussion: The board lamented the fact that information about actual claim amounts have been deleted by CLIC.

AGENDA ITEM: #1608-02 Executive Directors Report
Summary of discussion: Executive Director discussed the IDEA grant information, sharing that all subgrants would need to be completed by August 19 th to ensure a July 1 st start date.
Opening day gathering for LASEC employees is August 11, 2016. He shared that the IEPPoint system switching to I-STAR and the importance of the SIS information being added in a timely fashion by District SIS staff, as the two systems will be linked. Also, discussed was a meeting with the LASEC nurse and the D88A nurse for future cooperation of programs for the best of the students involved.

Announcements: Next Board Meeting is Wednesday, September 14, 2016 at 9:00a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 88A
Motion seconded by: 90
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 9:47a.m.