

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

<b>Date:</b> September 14, 2011		<b>Time:</b>	
<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>		<b>Members absent:</b>	
1. Chaney-Monge D88			
2. Richland D88A			
3. Fairmont D89			
4. Taft D90			
5. Lockport Elementary D91			

## Approval of Items on Consent Agenda

<b>AGENDA ITEM:</b> #L1109-01	Approval of Minutes of the August 15, 2011 Regular Board Meeting
<b>AGENDA ITEM:</b> #L1109-02	Approval of Minutes of the August 15, 2011 Closed Session Board Meeting
<b>AGENDA ITEM:</b> #L1109-03	Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. July 2011 Treasurer's Report c. Approval of Bills for August 1 – August 31, 2011 in the amount of \$57,415.51 d. Tentative Approval to Pay Bills from Oct 1 – Oct 31, 2011 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>	
<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>	
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>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM:</b> #L1109-04      Approval of Presenter Contract: Lisa Harrod, LMT Consulting	
<b>Summary of discussion:</b>	
<b>Motion made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors approve the contract with Lisa Harrod, LMT Consulting in the amount of \$500 to present the LASEC Development Workshop <i>“Introduction to Professional Learning Communities”</i> scheduled for October 17, 2011 from 4:00-6:00p to be held at the LASEC Central Office as recommended by the Executive Director.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM:</b> #L1109-05 Policy Manual Update 2:10; 3:10; 3:70; 5:125 – Second Reading Approval & Adoption	
<b>Summary of discussion:</b>	
<b>Motion made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors approve and adopt policy manual updates 2:10; 3:10; 3:70; 5:125 as recommended by the Executive Director.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM:</b> #L1109-06 Approval of FMLA	
<b>Summary of discussion:</b>	
<b>Motion made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors approve the Family Medical Leave of Absence for Dannetta Turturillo beginning September 19, 2011 through October 28, 2011 due to the birth of a child as recommended by the Executive Director.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

**Informational Items:**

**AGENDA ITEM:** I1109-01 – LASEC Succession of Authority Procedures Administrative Procedures (Bd. Policy 3:370)

**Summary of discussion:**

**AGENDA ITEM:** I1109-02 – Child Nutrition Programs School Meals Initiative Report

**Summary of discussion:**

**AGENDA ITEM:** I1109-03 – Tenure Personnel

**Summary of discussion:**

**AGENDA ITEM:** I1109-04 – Chicago Web Design

**Summary of discussion:**

**AGENDA ITEM:** I1109-05 – Executive Director’s Report

**Summary of discussion**

**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:**

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

**Motion seconded by:**

**Closed Session Began:**

**Action:**  Passed  Failed

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

**“Yeas”**

88, 88A, 89, 90, 91

**“Nays”**

<b>Return to Open Session:</b>
<b>Motion made by:</b>
<b>Motion:</b> That the LASEC Board of Directors return to Open Session.
<b>Seconded by:</b>

**Subsequent to discussion the following action took place:**

<b>AGENDA ITEM:</b> #L1109-07 Approval of Employment – Certified Personnel	
<b>Motion made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors approve the employment of certified personnel as recommended by the Executive Director.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM:</b> #L1109-08 Approval of Employment – Non-Certified Personnel	
<b>Motion made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors approve the employment of non-certified personnel as recommended by the Executive Director.	
<b>Motion seconded by:</b>	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

**Announcements:** Next Board Meeting is Wednesday, October 12, 2011 at 9:15a.m.

**Approval of Motion to Adjourn**

<b>Motion to adjourn made by:</b>
<b>Motion seconded by:</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
<b>Time of adjournment:</b>