

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

Open Meeting Minutes

Date: September 10, 2014	Time: 9:30a.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: Donna Gray, Chairman	
Members in attendance: 1. Richland D88A 2. Fairmont D89 3. Taft D90 4. Lockport Elementary D91	Members absent: 1. Chaney-Monge D88

Approval of Items on Consent Agenda

AGENDA ITEM: #L1409-01 Approval of the August 13, 2014 Regular Board Meeting Minutes
AGENDA ITEM: #L1409-02 Approval of Employment – Certified Personnel Name: Joyce Terzick Position: Social Worker Program: Taft & Multi-Needs Terms: Maternity Leave Substitute Daily Rate: \$230.54 No. of Days: 23 Start Date: 8/14/2014
AGENDA ITEM: #L1409-03 Approval of Employment – Non-Certified Personnel Name: Karen Fisk Position: Teacher Assistant Program: Early Childhood Terms: Hourly Rate: \$11.88 No. of Days: 170 Start Date: 9/2/2014
AGENDA ITEM: #L1409-04 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. August 2014 Treasurer's Report c. Approval of Bills for Aug. 1 – Aug. 31, 2014 in the amount of \$40,471.99 d. Tentative Approval to Pay Bills from Oct. 1–Oct. 31, 2014 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: 90

Motion: That the LASEC Board of Directors accepts all items listed under Consent Agenda as recommended by the Executive Director.	
Motion seconded by: 88A	
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>	
“Yeas”	“Nays”
88A, 89, 90, 91	
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1409-05 Approval of FMLA Request	
Summary of discussion: Executive Director presented FMLA Request for Rhonda Del Rio for Board review and approval.	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the FMLA request for Rhonda Del Rio due to personal illness effective 8/14/2014 through 9/18/2014 as recommended by the Executive Director.	
Motion seconded by: 91	
“Yeas”	“Nays”
88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

AGENDA ITEM: #L1409-06 Approval of Monetary Donation	
Summary of discussion: Executive Director presented a monetary donation submitted by Target. Money was accumulated through purchases made by individuals who participated in the “Take Charge of Education” program in which a percentage of the total dollar amount was allocated to the school district designated by the individual(s).	
Motion made by: 90	
Motion: That the LASEC Board of Directors approve the monetary donation in the amount of \$45.16 from Target collected through their Take Charge of Education program as recommended by the Executive Director	
Motion seconded by: 88A	
“Yeas”	“Nays”
88A, 89, 90, 91	
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

Informational Items:

AGENDA ITEM: I1409-01 Policy Manual Updates First Reading: 4:60; 5:30; 5:260; 5:330; 7:20;7:180
Summary of: Executive Director presented policy manual updates for the first reading and review.

AGENDA ITEM: I1409-02 – Executive Director’s Report
Summary of: Executive Director shared the FY15 grant final allocations were emailed out in which to date he has received two grant amendments. He reminded the member districts if they intend to

amend their grants to submit them by September 30th.

Executive Director mentioned the first LASEC Coordinators' meeting for the FY15 school year is scheduled for Friday, September 19th being held at the LASEC office; if there are specific topics the superintendents would like to have addressed they were encouraged to submit their topics to the Executive Director.

Executive Director shared he will be attending the IAASE board meeting and fall conference scheduled for September 24th – 26th.

Executive Director indicated the two year extension with Illinois Central School Bus will expire at the end of the fiscal year. Discussion took place as to whether or not the member districts wish to go out to bid or to engage in another extension to the contract. Executive Director mentioned he has been in contact with Dan O'Brien at Illinois Central regarding the extension and is currently awaiting his response. Subsequent to discussion it was decided that further direction will be given once LASEC is in receipt of a proposal from Illinois Central School Bus.

Executive Director stated that representatives from Wermer Rogers will be attending the October meeting to present the FY14 audit.

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: 90

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

Motion seconded by: 88A

Closed Session Began: 9:46a.m

Action: Passed Failed

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

“Yeas”	“Nays”
88A, 89, 90, 91	

Return to Open Session: 10:13a.m.

Motion made by: 90

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

Seconded by: 88A

Announcements: Next Board Meeting is Wednesday, October 8, 2014 at 9:00a.m.

Approval of Motion to Adjourn

Motion to adjourn made by: 90
Motion seconded by: 88A
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time of adjournment: 10:14a.m.