

**MINUTES FOR,
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE
EXECUTIVE COMMITTEE SPECIAL MEETING**

Held at 9:30 a.m. on Tuesday, February 5, 2019, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

1. Call to Order

Mr. Maguire called the meeting to order at 9:32 a.m.

Roll Call:

Present: Prather, Petrasek, Katzin, Kopta, Polyak, Kelsall, Maguire, Rashid, Anderson

Absent: Wade

2. Public Comment

None

3. Closed Session

Motion to enter closed session at 9:33 a.m. by Mr. Prather, seconded by Dr. Kelsall for the purpose of

“The appointment, employment, compensation, discipline, performance and, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” 5 ILCS 120/2 (c) (1)

Roll Call to approve the motion to enter closed session:

Present: Prather, Petrasek, Katzin, Kopta, Polyak, Kelsall, Maguire, Rashid, Anderson

Absent: Wade

Motion carried

4. Call to Order

Mr. Maguire called the meeting to order at 9:46 a.m.

Roll Call:

Present: Prather, Petrasek, Katzin, Kopta, Polyak, Kelsall, Maguire, Rashid, Anderson

Absent: Wade

5. Consent Agenda

Motion to approve the consent agenda as presented by Dr. Polyak, seconded by Dr. Katzin.

Ayes: Prather, Petrasek, Katzin, Kopta, Polyak, Kelsall, Maguire, Rashid, Anderson

Nays:

Absent: Wade

Motion carried.

6. Action

1. Employment of Dr. Danielle Welch as Executive Director of LASEC beginning July 1, 2019.

Motion to approve the employment of Dr. Danielle Welch as the Executive Director of LASEC beginning July 1, 2019 by Mr. Prather, seconded by Mr. Anderson.

Roll call:

Present: Prather, Petrasek, Katzin, Kopta, Polyak, Kelsall, Maguire, Rashid, Anderson
Absent: Wade
Motion carried.

7. Adjournment

Respectfully Submitted,

Melinda R. McGuffin