

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

Held at 8:30 a.m. on Tuesday, May 5th, 2020, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois. Dr. Welch was present at LASEC and the Executive Committee participated by Zoom conference.

**1. CALL TO ORDER / ROLL CALL**

Mr. Maguire called the meeting to order at 8:42 a.m.

Roll Call:

Present: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Dr. Rashid, Dr. Polyak, and Dr. Kelsall.

Absent: Dr. Wade.

**2. PUBLIC COMMENTS**

No Comments.

**3. DISCUSSION / INFORMATION ITEMS**

Director's Report

Technical Assistance Supervisors worked with building teams on creating remote learning plans and continuing the required Individualized Education Plan meetings. Eligibility meetings have continued or the team has come-up with alternative plans to conduct the necessary testing when schools reopen.

LEA Designations

Congratulations to all LASEC districts. All districts met requirements for the ISBE special education indicators.

Cash Flow March 2020

There are no significant variances from the budget at this time.

ESY Proposal for Remote Learning

Due to the Stay-At Home order, Mrs. Potempa explained that ESY will be remote this year. In the past, 150 students attended ESY. This year, there are 40 students signed up to attend ESY. Districts with students attending ESY, should allow them to keep their devices.

Professional Development Update

Mrs. Potempa discussed the renewal of Easter Seals and Aimsweb for the upcoming school year. Districts should contact Mrs. Potempa if they would like to have Easter Seals coaching days in their districts.

Richlee Payment Request for May 2020

Mrs. Pembroke discussed the options for Rich Lee during the COVID-19 Stay at Home order. The Executive Committee discussed adopting a resolution to pay Rich Lee at 37% or to not pay Rich Lee. The 37% would keep driver's employed and encourage "good faith" in the future with Rich Lee in regards to increases in our contract with them.

**4. CONSENT AGENDA**

Accounts Payable Dated: 3/25/2020--4/27/2020 --- \$487,824.23

EC Meeting Minutes: Closed Session Dated: April 7th, 2020

Open Session Dated: April 7th, 2020

Personnel Report

Motion to approve the consent agenda as presented by Mr. Prather and seconded by Dr. Polak.

Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Dr. Rashid, Mr. Maguire, Dr. Polyak, and Dr. Kelsall.

Nays: None.

Absent: Dr. Wade.

Motion carried.

**5. ACTION ITEMS**

Motion to approve Action Item 1. Treasurer Bond FY21 as presented by Mrs. Petrasek and seconded by Dr. Katzin.

Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Dr. Rashid, Mr. Maguire, Dr. Polyak, Dr. Kelsall..

Nays: None.

Absent: Dr. Wade.

Motion carried.

**6. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

There were no items initiated by the Executive Committee.

**7. ADJOURNMENT**

Motion to adjourn the meeting at 9:42 a.m. as presented by Mr. Anderson and seconded by Dr. Kopta.

Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Dr. Rashid, Mr. Maguire, Dr. Polyak, Dr. Kelsall..

Nays: None.

Absent: Dr. Wade.

Motion Carried.

Respectfully submitted,  
Dr. Danielle Welch  
Executive Director