

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

Held at 8:30 a.m. on Tuesday, August,4th, 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 8:33 a.m.

Roll Call:

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

Absent: Mr. Prather

2. PUBLIC COMMENTS

No Comments.

3. FOIA Requests

There had been two FOIA requests.

4. DISCUSSION / INFORMATION ITEMS

Director's Report

Dr. Welch reviewed the plan for LASEC Staff Opening Day on August 5th. She shared that the LASEC staff are able to accommodate their approach to the educational model that the district is providing (remote, blended or in-person).

Cash Flow June 2020 Including Budget to Actual Comparison

Overall, we are \$500,000 under budget. The recommendation would be to reduce the Occupational/Physical Therapist budget.

Phoenix Academy Update

Staff continue to complete the professional development modules. Staff and students will be able to enter the building upon competition following IDPH and ISBE guidelines. There is flexible to start remotely if the construction is not completed on time.

Professional Development Update

Mrs. Potempa shared information on CPI training for Trainers. LASEC has begun to utilize CANVAS for professional development opportunities for staff. There is a paraprofessional course available as well that member districts can use with their staff.

Progress Center for Independent Living MOU

The Progress Center for Independent Living will assist Phoenix Academy students with transition planning and development of positive post high school outcomes.

FY 21 Proposed Budget

A preliminary budget will be handed out at the August 4th, 2020 meeting and will go on display for 30 days.

5. CONSENT AGENDA

Accounts Payable Dated: 7/9/2020-7/30/2020 --- \$140,550.12
EC Meeting Minutes Open Session Dated July 14th, 2020

EC Closed Minutes Dated July 14th, 2020
Personnel Report
Executive Director LASEC receive 3% salary increase
Progress Center for Independent Living MOU

Motion to approve the consent agenda as presented by Mrs. Petrasek and seconded by Dr. Kopta..
Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Rashid, Mr. Maguire, Dr. Polyak, Dr. Kelsall.
Nays: None.
Absent: Mr. Prather.
Motion carried.

5. ACTION ITEMS

Motion to approve Spotter Therapist Agreement as presented by Mrs. Petrasek and seconded by Dr. Polyak.

Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Rashid, Mr. Maguire, Dr. Polyak, Dr. Kelsall.
Nays: None.
Absent: Mr. Prather.
Motion carried.

Motion to approve Supplemental Health Care Agreement as presented by Dr. Kelsall and seconded by Mr. Anderson.

Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Rashid, Mr. Maguire, Dr. Polyak, Dr. Kelsall.
Nays: None.
Absent: Mr. Prather.
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 8:55 a.m. as presented by Dr. Kelsall and seconded by Dr. Polyak.

Ayes: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Rashid, Mr. Maguire, Dr. Polyak, Dr. Kelsall.
Nays: None.
Absent: Mr. Prather.
Motion carried.

Respectfully submitted,
Dr. Danielle Welch
Executive Director