

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

Held at 8:30 a.m. on Tuesday, January 10, 2023, in the Conference Room of LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois 60131.

1. CALL TO ORDER / ROLL CALL

Mr. Maguire called the meeting to order at 8:30 a.m.

Roll Call:

Present: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, & Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Absent: none

2. CLOSED SESSION

Motion to move to closed session at 8:32 a.m. as presented by Dr. Kelsall and seconded by Dr. Jan Rashid.

Roll Call:

Present: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, & Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Absent: none

Motion Carried.

“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)

The EC Committee exited the Closed Session at 9:50 a.m. and returned to Open Session.

Roll Call:

Present: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, & Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Absent: none

3. PUBLIC COMMENTS

None

4. DISCUSSION / INFORMATION ITEMS

4.1. Director’s Report

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The report was reviewed as presented with the discussion about policy manual development. The plan will be to use member district policies as a framework for the cooperative. The attendance and truancy policy and associated policies will be presented for approval at the next Executive Committee meeting.

4.2. Professional Learning Update
As presented in the board packet, no questions.

4.3. ESY 2023
As presented in the board packet, no questions.

4.4. Cash Flow Report-November
As presented in the board packet, no questions.

4.5. FY22 Audit
As presented in the board packet, no questions.

5. CONSENT AGENDA

5.1. Accounts Payable Dated: 11/22/2022-1/5/2023 - \$82,348.79

5.2. The EC Minutes for November 29, 2022

5.3. Personnel Report

5.4. Acceptance of FY22 Audit

Motion to approve the consent agenda as presented by Dr. Kelsall and seconded by Dr. Polyak.

Roll Call:

Ayes: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, & Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nayes: none

Absent: none

Motion Carried.

6. ACTION ITEMS

Motion to approve Action Item 1. Administrator Framework as presented by Dr. Katzin and seconded by Mr. Jonak.

Roll Call:

Ayes: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, & Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nayes: none

Absent: none

Motion Carried.

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7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

None

8. ADJOURNMENT

Motion to adjourn the meeting at 9:58 a.m. as presented by Dr. Rashid and seconded by Dr. Polyak.

Roll Call:

Ayes: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, & Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nays: none

Absent: none

Motion Carried

Respectfully submitted,
Kevin M. Wolf
Executive Director