

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

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

1. CALL TO ORDER / ROLL CALL

Michael Maguire called the meeting to order at 8:26 a.m.

Roll Call:

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

Absent: Dr. Jan Rashid

2. CLOSED SESSION

Motion to move to closed session at 8:26 a.m. as presented by Mr. Jim Prather and seconded by Dr. David H. Katzin.

Roll Call:

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

Nays: None

Absent: Dr. Jan Rashid

Motion Carried

The EC Committee moved to the Closed Session at 8:26 am.

“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 8:50 and returned to Open Session at 8:55.

Roll Call:

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

Absent: Dr. Jan Rashid

3. PUBLIC COMMENTS

None

4. DISCUSSION / INFORMATION ITEMS

4.1. Director's Report

The report was reviewed as present with a discussion about Medicaid -IL SPA. The member districts would like further clarification on what would be involved in accessing the opportunity for capturing resources as it relates to students who have 504 plans. The

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committee will be presented with information regarding data for potential eligibility and information regarding workload impact in the fall.

4.2. Instructional and Behavioral Coaches Implementation Plan

The plan is accepted as presented with the review of progress after the first 2 months of implementation.

4.3. Professional Learning Update

The update was reviewed with the clarification that PD opportunities have been shared with building administrators and will be shared again in June.

4.4. ESY Update

The report was reviewed as presented with no discussion.

4.5. Cash Flow Report-April 2023

The report was reviewed as presented with no discussion.

4.6. Preliminary F24 Budget by Cost Center

The report was reviewed as presented with no discussion.

4.7. Phoenix Academy Review

The review was completed by Ms. Fiorito, Phoenix Academy Director. The celebrations included 2 students earning their high school diploma and a number of middle schoolers who will begin transitioning to their home school in August 2023. The committee values the service of the program on the LRE continuum.

4.8. LASEC Articles of Agreement: Article II Organization and Operations Section 1c

The topic is tabled for this meeting. The committee will review it at the August meeting.

5. CONSENT AGENDA

5.1. Accounts Payable Dated: Dated: 4/25/2023 - 5/17/2023 - \$463,384.42

5.2. The EC Minutes for May 2, 2023

5.3. Personnel Report

5.4. LASEC FY24 Calendar

5.5. Pheonix Academy FY24 Calendar

5.6. EC Meeting Schedule FY24

5.7. Assistant Director Job Description

Motion to approve the consent agenda as presented by Mr. Jim Prather and seconded by Dr. Jennifer Kelsall.

Roll Call:

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

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Nayes: None

Absent: Dr. Jan Rashid

MotionCarried

6. ACTION ITEMS

Motion to approve Action Item 1. Klarus Contract as presented by Dr. Kristin Kopta and seconded by Dr. David H. Katzin.

Roll Call:

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

Nayes: None

Absent: Dr. Jan Rashid

MotionCarried

Motion to approve Action Item 2. Professional Healthcare Solutions Contract as presented by Mr. Jim Prather and seconded by Dr. Nick Polyak.

Roll Call:

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

Nayes: None

Absent: Dr. Jan Rashid

MotionCarried

Motion to approve Action Item 3. Two Administrator Contracts as presented by Dr. Kristin Kopta and seconded by Mr. John Jonak

Roll Call:

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

Nayes: None

Absent: Dr. Jan Rashid

MotionCarried

Action Item 4. LASEC Articles of Agreement: Article II Organization
Removed as discussed in section 4 in the agenda.

Roll Call:

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

Nayes: None

Absent: Dr. Jan Rashid

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

Mr. Prather reviewed OT services vacancy for 2023-24 school year.

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8. ADJOURNMENT

Motion to adjourn the meeting at 9:40 a.m. as presented by Dr. Nick Polyak and seconded by Dr. Kristin Kopta.

Roll Call:

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

Nays: None

Absent: Dr. Jan Rashid

Motion Carried

Respectfully submitted,
Kevin M. Wolf
Executive Director