

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

Held at 8:30 a.m. on Tuesday, August 8, 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 8:26 a.m.

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. Jennifer Kelsall

Absent: Dr. Nick Polyak

2. PUBLIC COMMENTS

None

3. DISCUSSION / INFORMATION ITEMS

3.1. Director's Report

The report was reviewed as presented with a conversation about the increases in the prevalence of autism and the potential impact on EC services districts are providing.

3.2. West 40 IGA (School-Based Mental Health Grant)

The report was reviewed with a discussion of the best plan for implementation. The discussion finished with moving forward with the recommendation as presented. A component of the grant is the 3rd party Goshen Education Consulting will be gathering data from each district's IWAS account. The 3rd party will sign a SOPPA agreement.

3.3. Professional Learning Update

The report was reviewed with a discussion that the target will be October for follow-up work with the new teacher group. The topic of professional learning led to a discussion about who facilitates 504 plans. The facilitation of the meetings ranges from social workers to assistant principals. It was reviewed that the Admin Think Tank will include a review of the 504 plan process.

3.4. Cash Flow Report-June 2023

The report was reviewed as presented without discussion.

3.5. ESY 2023

The report was reviewed as presented with a brief discussion about recruiting college students in education programs to be paraprofessionals and guiding them to start with a short-term paraprofessional approval. The goal is for them to return annually until they graduate.

3.6. Tentative FY24 Budget

The report was reviewed as presented without discussion.

3.7. FOIA Request 06/22/2023 - Roy F. McCampbell

The report was reviewed as presented without discussion.

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4. CONSENT AGENDA

4.1. Accounts Payable Dated: 5/18/2023-7/27/2023 - \$157,789.02 - \$850,806.51

4.2. The EC Minutes for Special Meeting May 30, 2023

4.3. Personnel:

4.3.1. FY24 Hires & Resignations

4.3.2. ESY Hires Summer 2023

4.3.3. FY24 Staff Pay Rates

Motion to approve the consent agenda as presented by Dr. Kristin Kopta and seconded by Dr. Jan Rashid.

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. Jennifer Kelsall

Nays: none

Absent: Dr. Nick Polyak

Motion Carried

5. CLOSED SESSION

No Motion to move to a closed session.

6. ACTION ITEMS

Motion to approve Action Item 1. Approve LASEC FY24 Tentative Budget 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, Dr. Jan Rashid, & Mr. Michael Maguire, & Dr. Jennifer Kelsall

Nays: none

Absent: Dr. Nick Polyak

Motion Carried

Motion to approve Action Item 2. West 40 IGA (School-Based Mental Health Grant) as presented by Mr. John Jonak and seconded by Mr. Jim Prather.

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. Jennifer Kelsall

Nays: none

Absent: Dr. Nick Polyak

Motion Carried

Motion to approve Action Item 3. Sunbelt Contract – OT Services as presented by Dr. Jan Rashid and seconded by Mr. Jim Prather.

Roll Call:

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

Nayes: none

Absent: Dr. Nick Polyak

Motion Carried

Motion to approve Action Item 4. Fresh Psychological Beginnings LLC – School Psych Services as presented by Dr. Jan Rashid and seconded by Mr. Jim Prather.

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. Jennifer Kelsall

Nayes: none

Absent: Dr. Nick Polyak

Motion Carried

Motion to approve Action Item 4. LASEC Articles of Agreement: Article II Organization and Operation Section 1c as presented by Dr. Jennifer Kelsall 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, Dr. Jan Rashid, & Mr. Michael Maguire, & Dr. Jennifer Kelsall

Nayes: none

Absent: Dr. Nick Polyak

Motion Carried approving Mr. John Jonak as Chairman of the Executive Committee and Dr. Kristin Kopta as Vice Chairman of the Executive Committee

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

Mr. Jim Prather shared that he is utilizing the visiting international teacher program to support staffing for the bilingual positions.

8. ADJOURNMENT

Motion to adjourn the meeting at 9:24 a.m. as presented by Dr. Kristin Kopta and seconded by Mr. Jim Prather.

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. Jennifer Kelsall

Nayes: none

Absent: Dr. Nick Polyak

Respectfully submitted,
Kevin M. Wolf
Executive Director