

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

Held at 8:30 a.m. on Tuesday April 5th, 2022 in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

1. CALL TO ORDER / ROLL CALL

Mr. Maguire called the meeting to order at 8:35 a.m.

Roll Call:

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

Absent: None.

2. PUBLIC COMMENTS

No Comments.

3. DISCUSSION / INFORMATION ITEMS

Director's Report

Dr. Welch discussed the Needs Assessment, Child 1 Count.

Allocations TAS & Psyche

The Executive Committee discussed the trends in special education populations and the FTE needs.

Review of Cooperative Programs

The Executive Committee was provided information on cooperative programs.

Professional Learning Update

Mrs. Potempa discussed the success of professional development opportunities offered by LASEC.

Cash Flow Report-February 2022

The cash flow report was presented to the committee.

Forward Edge Contract-Cybersecurity Services

The need for cyber security was discussed.

ESY Update

Plans for ESY are finalized.

ESY Staff Increases

The discussion regarding competitive wages for ESY were discussed.

4. CONSENT AGENDA

Accounts Payable Dated: 2/24/22 – 3/23/22 - \$69,510.13

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

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

Absent: None.

Nays: None.

Motion carried.

5. ACTION ITEMS

Motion to approve Action Item 1. ESY Staff Increases as presented by Dr. Katzin and seconded by Dr. Rashid.

Roll Call:

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

Absent: None.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 2. Education Framework Contract as presented by Dr. Katzin and seconded by Dr. Kelsall.

Roll Call:

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

Absent: None.

Nays: None.

Abstain: None.

Motion Carried.

6. ITEMS INITIATED BY EXECUTIVE COMMITTEE

No items at this time.

7. ADJOURNMENT

Motion to adjourn the meeting at 10:55 am as presented by Dr. Katzin and seconded by Mr. Polyak.

Roll Call:

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

Absent: None.

Nays: None.

Abstain: None.

Motion Carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director