

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

Held at 8:30 a.m. on Tuesday January 11th, 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 8:31 a.m.

Roll Call:

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

2. PUBLIC COMMENTS

No Comments.

3. DISCUSSION / INFORMATION ITEMS

Director's Report

Dr. Welch shared LASEC news and an update on Medicaid.

Professional Learning Update

Mrs. Potempa shared various training opportunities offered by LASEC like the Bilingual Interpreter Training and the Paraprofessional Training.

ESY 2022

LASEC will run ESY programs at the following locations: West Leyden High School, Union Ridge Elementary School and Phoenix Academy. The session will run June 21st - July 14th, 2022 for students.

Cash Flow Report – November 2021

Through November 30th we have incurred 31% of budgeted expenditures and have received 39% of budgeted revenues.

FY23 Staff Raises

The Executive Committee discussed LASEC staff raises.

Cybersecurity and Embrace

LASEC will utilize a multifactor authentication process for staff to log into our IEP program: Embrace.

ARP IDEA Funds for our Districts

Districts will be allocated additional funds to use with special education students through the American Rescue Plan. The grant is not available in IWAS.

FY21 Audit

The FY 21 audit findings were reviewed and there were no significant findings.

4. CONSENT AGENDA

Accounts Payable Dated: 10/27/2021– 1/5/2022 - \$176,776.63

Personnel Report

Acceptance of FY21 Audit

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

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

Nays: None.

Motion carried.

5. Motion to move into Closed Session as presented by Dr. Katzen and seconded by Dr. Polyak.
“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 moved to Closed Session at 8:40 am and returned at 8:45 a.m.

6. ITEMS INITIATED BY EXECUTIVE COMMITTEE

There were no items initiated by the Executive Committee.

7. ACTION ITEMS

Motion to approve Action Item 1. Leave of Absence as presented by Dr. Kelsall and seconded by Dr. Polyak.

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

Nays: None.

Motion carried.

8. ADJOURNMENT

Motion to adjourn the meeting at 9:05 a.m. as presented by Dr. Katzen and seconded by Mr. Anderson.

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

Nays: None.

Motion carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director