

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

Held at 8:30 a.m. on Tuesday June 7th, 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 8:42 a.m.

Roll Call:

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

Absent: None.

2. PUBLIC COMMENTS

No Comments.

3. DISCUSSION / INFORMATION ITEMS

Director's Report

The retirees were recognized.

Professional Learning Update

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

Cash Flow Report-May 2022

The budgeted expenditures and revenues were reviewed.

ESY Update

The ESY program was reviewed.

Phoenix Academy Update

The year at Phoenix Academy was reviewed.

Preliminary FY23 Budget

The budget was reviewed.

FY23 LASEC EC Meeting Dates

The Executive Committee reviewed the EC Meeting dates.

4. CONSENT AGENDA

Accounts Payable Dated: 4/14/22-5/31/22 - \$611,743.73

EC Meeting Minutes Dated 05/03/2022

EC Meeting Dates FY23

Personnel: FY23 Hires and Resignations, ESY Hires Summer 2022, Salary Schedules FY23-LASEC, Salary Schedules FY23-Phoenix Academy

E-Learning Plan for Phoenix Academy

FY23 LASEC Calendar

FY23 Phoenix Academy Calendar

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, Mr. Anderson, Dr. Rashid, Mr. Prather and Dr. Kopta.

Absent: None.

Nays: None.

Motion carried.

5. CLOSED SESSION

Motion to move into Closed Session for the area listed below as presented by Mr. Prather and seconded by Dr. Kelsall. The EC Committee moved to Closed Session at 9:42 am.

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.

“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).

Motion to exit Closed Session as presented by Mrs. Petrasek and seconded by Dr. Kelsall. The EC Committee exited the Closed Session at 9:50 am. and returned to Open Session.

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. ACTION ITEMS

Motion to approve Action Item 1. Klarus Contract SY22-23 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. Spotter Contract SY22-23 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, and Dr. Kopta.

Absent: None.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 3. FY23 3.5% Rate increases for Administrators as presented by Dr. Rashid 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, Dr. Kopta and Mr. Anderson.
Absent: None.
Nays: None.
Abstain: None.
Motion Carried.

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

The Executive Committee reviewed the needs for early elementary cooperative programming.

8. 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, Dr. Kopta., Mr. Anderson.
Absent: None.
Nays: None.
Abstain: None.
Motion Carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director