

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

Held at 8:30 a.m. on Tuesday March 1st, 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 and Dr. Kopta.

Absent: Mr. Anderson.

2. PUBLIC COMMENTS

No Comments.

3. DISCUSSION / INFORMATION ITEMS

Director's Report

Dr. Welch discussed Needs Assessment Information and process.

A Request to Utilize Cooperative Program from Noncooperative

The Executive Committee discussed if it would consider accepting a noncooperative student into a cooperative program.

Professional Learning Update

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

Cash Flow Report-January 2022

Through January 31st LASEC incurred 43% of budgeted expenditures and received 63% of revenues.

Transportation Update

LASEC negotiated a 7.5% increase in a one-year extension with RichLee for FY 23.

This is lower than increases for other cooperatives in the area.

Allocations (TAS and Psyche)

The Executive Committee reviewed information pertaining to TAS and Psyche Allocations.

4. CONSENT AGENDA

Accounts Payable Dated: 1/6/22-2/24/22 - \$103,725.82

EC Meeting Minutes Dated 1/11/2022

EC Meeting Minutes Closed Session 1/11/2022

FY23 Budget Preparation Assignment

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

6. ACTION ITEMS

Motion to approve Action Item 1. FY23 Staff Raises 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 and Dr. Kopta.
Absent: Mr. Anderson.
Nays: None.
Abstain: None.

Motion Carried.

Motion to approve Action Item 2. FMLA Request Response 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: Mr. Anderson.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 3. Leave of Absence Request Response 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 and Dr. Kopta.

Absent: Mr. Anderson.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 4. Jelani Educational Services, LLC as presented by Dr. Kopta and seconded by Dr. Polyak.

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: Mr. Anderson.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 5. Infinitec Renewal Contract 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 and Dr. Kopta.

Absent: Mr. Anderson.

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. Katzen 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 and Dr. Kopta.

Absent: Mr. Anderson.

Nays: None.

Abstain: None.

Motion Carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director