

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

Held at 10:00 a.m. on Wednesday, June 29th, 2022, in the Conference Room of LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois 60131.

1. CALL TO ORDER / ROLL CALL

Mr. Michael Maguire called the meeting to order at 10:03 a.m.

Roll Call:

Present: Mrs. Kim Petrasek, Mr. Jim Prather, Dr. David H. Katzin, Dr. Kristin Kopta, Mr. Michael Maguire, Mr. Kevin R. Anderson, Dr. Jennifer Kelsall

Absent: Dr. Jan Rashid & Dr. Nick Polyak

2. PUBLIC COMMENTS

No comments

3. CLOSED SESSION

The EC Committee did not move to a Closed Session.

"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)

4. DISCUSSION / INFORMATION ITEMS

Phoenix Academy Director

The Executive Committee reviewed the parameters of a compensation package for the next director.

Salary adjustments for educational advancements

The background for this discussion was presented in the Executive Committee Report prepared by Cinda Pembroke. The committee clarified at what increments adjustments would occur based on additional college credits. The increments are BA+15, MA, MA+15, MA+30, and MA+45. The expectation is the course work will focus on building staff competency in their role with in the cooperative and be pre-approved by the Executive Director to be eligible for advancement. The Executive Committee agreed the approval of previous course work will count toward advancement starting this school year. The adjustments will occur on an annual basis. Staff will need to submit updated transcripts by September 1. It was agreed approved previous course work will count toward advancement starting this school year.

5. CONSENT AGENDA

None

6. ACTION ITEMS

Motion to approve Action Item 1. Salary adjustments for educational advancements as presented by Mrs. Kim Petrasek and seconded by Mr. Kevin R. Anderson.

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

Ayes: Mrs. Kim Petrasek, Mr. Jim Prather, Dr. David H. Katzin, Dr. Kristin Kopta, Mr. Michael Maguire, Mr. Kevin R. Anderson, Dr. Jennifer Kelsall

Nayes: None

Absent: Dr. Jan Rashid & Dr. Nick Polyak

Motion Carried

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

None

8. ADJOURNMENT

Motion to adjourn the meeting at 10:50a.m. as presented by Mr. Kevin R. Anderson and seconded by Mrs. Kim Petrasek.

Ayes: Mrs. Kim Petrasek, Mr. Jim Prather, Dr. David H. Katzin, Dr. Kristin Kopta, Mr. Michael Maguire, Mr. Kevin R. Anderson, Dr. Jennifer Kelsall

Nayes: None

Absent: Dr. Jan Rashid & Dr. Nick Polyak

Motion Carried

Respectfully submitted,
Kevin M. Wolf
Executive Director