

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

Held at 8:30 a.m. on Tuesday, August 30, 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. Maguire called the meeting to order at 8:29 a.m.

Roll Call:

Present: Mr. John Jonak, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Absent: Dr. Kristin Kopta

2. PUBLIC COMMENTS

None

3. DISCUSSION / INFORMATION ITEMS

3.1. Director's Report

The committee reviewed the importance of a cooperative approach to supporting parents of children with disabilities. The discussion included gaining input from parents through a parent survey. The committee spoke about possible parent ambassadors from districts to target topics and support engagement. Committee members volunteered space if needed and tools to support translating.

3.2. Professional Learning Update

The committee inquired about training for translators at meetings. It was reviewed that ISBE is continuing to finalize the contract with the provider. Mrs. Potempa clarified the state has training in place for the 0-3 early intervention translators.

3.3. ESY 2023

The dates for ESY were reviewed with the committee. The recommended dates of student attendance are June 21 through July 13, 2023, (excluding July 3 & 4, 2023). The staff for ESY will begin on June 20, 2023. The Pre-K through intermediate student program will be hosted at Union Ridge School. The junior high through high school student program is tentatively scheduled for Ridgewood High School pending confirmation of available space.

3.4. Cash Flow Report-July

As presented in the board packet, no questions.

4. CONSENT AGENDA

4.1. Accounts Payable Dated: 7/30/2022-8/15/2022 - \$22,481.63

4.2. The EC Minutes for August 9, 2022

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4.3. Personnel:

4.3.1. Hires & Resignations

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

Roll Call:

Ayes: Mr. John Jonak, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nayes: None

Absent: Dr. Kristin Kopta

Motion Carried

5. CLOSED SESSION

Did not move to a closed session.

6. ACTION ITEMS

None

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

The committee discussed how student needs are drastically increasing and reflected on how the demands are impacting school resources. Mr. Jonak reviewed how he is reaching out to the company providing translation services for Greater Family Health to see if it could be a resource for school districts.

8. ADJOURNMENT

Motion to adjourn the meeting at 9:20 a.m. as presented by Dr. Polyak and seconded by Dr. Kelsall.

Roll Call:

Ayes: Mr. John Jonak, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nayes: None

Absent: Dr. Kristin Kopta

Motion Carried

Respectfully submitted,
Kevin M. Wolf
Executive Director