

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

Held at 8:40 a.m. on Tuesday, September 1, 2020, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois. Dr. Welch was present at LASEC and the Executive Committee participated by Zoom conference.

1. CALL TO ORDER / ROLL CALL

Mr. Maguire called the meeting to order at 8:40 a.m.

Roll Call:

Present: Mr. Anderson arrived at 8:41 a.m., Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall.

Dr. Rashid left at 9:28 a.m.

Absent: Dr. Kopta

2. PUBLIC COMMENTS

No Comments.

3. CLOSED SESSION

Motion to enter Closed Session at 8:41 a.m. was presented by Mr. Maguire and seconded by Mr. Prather for the following purposes:

“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)

Roll Call to approve the motion to enter Closed Session.

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

Absent: Dr. Kopta.

Ayes: Mr. Anderson arrived at 8:41 a.m., Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall and Dr. Rashid.

Nays: None.

The Executive Committee moved to Open Session at 9:00 a.m. as presented by Mrs. Petrasek and seconded by Dr. Katzin.

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

Nays: None.

4. DISCUSSION / INFORMATION ITEMS

Director's Report

Special education guidance for service is clear: there is no flexibility with IDEA's substantive and procedural requirements.

Cash Flow Report July 2020

This month is a bit more unique than previous expenditures in September. This is anticipated as the additional expenditures in July are attributed to the start-up of Phoenix Academy.

Phoenix Academy Program FY 22 for Elementary School Districts

Last year, the Executive Committee discussed and passed a resolution to develop a high school ED program, Phoenix Academy. As part of the planning for the ED program continuum of service, elementary districts would like to gather information on the need for expanding the program to middle school students. The LASEC leadership will develop information on the student profile, projections and financial cost for the Executive Committee to discuss at an upcoming Board meeting.

Professional Development Update

Mrs. Potempa shared information on various professional development offerings for related service staff on models for telepractice. LASEC provided its first CPI training to a member district. A reminder regarding professional development moving forward is: LASEC can support coordinating professional development by having invoices sent to LASEC initially.

Related Service Support

The speech language pathologists recommended utilizing Q-interactive for speech assessments. In order to use this product, speech language pathologists would need two IPADS for the evaluation. LASEC provides the account for Q-interactive and the districts would supply the IPADS.

SOPPA

Mrs. Potempa reviewed SOPPA- Student Online Personal Protection Act. This Act increases the amount of protections students should be offered when utilizing online applications in school. These amendments need to be implemented by July 2021. LASEC will contract with Education Framework to assist in data privacy management.

Phoenix Academy Update

Mr. Wolf, Director of Phoenix Academy, provided an update on remote learning, students success and the anticipated opening of Phoenix Academy.

Resolution for the Sale of Personnel Property

Mrs. Pembroke reviewed the resolution for the sale of the LASEC desk chairs.

FY21 Budget

Mrs. Pembroke reviewed the preliminary FY 21 budget.

5. CONSENT AGENDA

Accounts Payable Dated: 7/9/2020-7/30/2020 --- \$58,187.52

EC Meeting Minutes Open Session Dated August 4th, 2020

Personnel Report

Motion to approve the consent agenda as presented by Mrs. Petrasek and seconded by Mr. Prather.

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

Nayes: None.

Absent: Dr. Kopta and Dr. Rashid.

Motion carried.

6. ACTION ITEMS

Motion to approve Action Item 1. FY 21 Budget as presented by Mrs. Petrasek and seconded by Mr. Maguire.

Ayes/Present: Mr. Anderson, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall.

Nayes: None.

Absent: Dr. Kopta and Dr. Rashid.

Motion carried.

Motion to approve Action Item 2. Leave of Absence and FMLA leave as presented by Mrs. Petrasek and seconded by Mr. Anderson.

Ayes/Present: Mr. Anderson, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall.

Nayes: None.

Absent: Dr. Kopta and Dr. Rashid.

Motion carried.

Motion to approve Action Item 3. Resolution for the Sale of Personal Property as presented by Mr. Anderson and seconded by Dr. Kelsall.

Ayes/Present: Mr. Anderson, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall.

Nayes: None.

Absent: Dr. Kopta and Dr. Rashid.

Motion carried.

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

There were no items initiated by the Executive Committee.

8. ADJOURNMENT

Motion to adjourn the meeting at 9:45 a.m. as presented by Dr. Kelsall and seconded by Dr. Polyak.

Ayes/Present: Mr. Anderson, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall.

Nayes: None.

Absent: Dr. Kopta and Dr. Rashid.

Motion carried.

Respectfully submitted,
Dr. Danielle Welch
Executive Director