

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

Held at 8:36 a.m. on Tuesday, September 29, 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, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Mr. Maguire, Dr. Polyak, Dr. Kelsall, Dr. Rashid and Dr. Kopta.

Absent: None.

2. PUBLIC COMMENTS

No Comments.

3. DISCUSSION / INFORMATION ITEMS

Director's Report

Dr. Welch shared that all member districts met the expectations for the LEA Determination. Dr. Welch recognized the hard work of all the staff.

Cash Flow Report August 2020

Mrs. Pembroke shared there was nothing large or unusual in the cash flow. Twenty-six percent of budgeted revenues have been received and 10% of budgeted expenses have been incurred. First billing for LASEC I services have been sent out. LASEC Level II Service Cost will be sent out in October.

Phoenix Academy Program FY 22 for Elementary School Districts

Dr. Welch presented historical information on Junior High students in private placements. Dr. Welch discussed a proposed model for a Junior High Phoenix Academy program. There was a discussion about the sustainability of the program and the need for longitudinal analysis.

Professional Development Update

Mrs. Potempa shared information regarding the professional learning that occurred this month and creation of self-paced courses on CANVAS. Informational flyers on CPI training were discussed.

RichLee Transportation Letter

Dr. Welch discussed an amendment proposed by RichLee for proportional payment for routes not running due to school's using remote learning or hybrid models. ISBE has continued to function under the gubernatorial declaration of a disaster under Section 7 of the Illinois Emergency Act and continues to reimburse special education transportation the same way as in past years.

4. CONSENT AGENDA

Accounts Payable Dated: 8/24/2020-9/16/2020 --- \$95,047.94

EC Meeting Minutes Open Session Dated September 1, 2020

EC Closed Meeting Minutes Dates September 1, 2020

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

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

Nayes: None.

Absent: None.

Motion carried.

5. ITEMS INITIATED BY EXECUTIVE COMMITTEE

There were no items initiated by the Executive Committee.

6. ACTION ITEMS

There were no action items presented at the meeting.

7. ADJOURNMENT

Motion to adjourn the meeting at 9:27 a.m. as presented by Dr. Polyak and seconded by Mr. Anderson.

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

Nayes: None.

Absent:

Motion carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director