

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

Held at 8:00 a.m. on Tuesday, December 1st, 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 8:34 a.m.

Roll Call:

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

Absent: None.

2. PUBLIC COMMENTS

No Comments.

3. DISCUSSION / INFORMATION ITEMS

Director's Report

Dr. Welch shared that the Executive Committee agreed to review the needs of current 7th grade students who may need the additional support at Phoenix Academy. Phoenix Academy is participating in a Pilot Program with ISBE called Spring ParentABLE pilot program.

Cash Flow Report - October 2020

Mrs. Pembroke shared that there are no anticipated significant variances from the budget. The first OT PT billing for FY21 went out in November.

Professional Development Update

Mrs. Potempa shared the professional development opportunities LASEC has provided and also, she is working on a Technology Tips tool for LASEC district staff to have access too.

4. CLOSED SESSION

There was no Closed Session.

5. CONSENT AGENDA

- a. Accounts Payable Dated: 10/20/2020-11/17/2020 --- \$139,818.54
- b. EC Open Meeting Minutes Dated October 27th, 2020
- c. EC Closed Meeting Minutes Dated October 27th, 2020
- d. Personnel Report
- e. Motion to approve the consent agenda as presented by Dr. Kopta and seconded by Dr. Katzin.
- f. Ayes: Present: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Dr. Rashid, Mr. Maguire, Dr. Polyak, and Dr. Kelsall.
- g. Nays: None.
- h. Absent: None.
- i. Motion carried.

6. ACTION ITEMS

- a. There are no Action Items presented.

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

- a. There were no items initiated by the Executive Committee.

8. ADJOURNMENT

- a. Motion to adjourn the meeting at 9:46 a.m. as presented by Dr. Polyak and seconded by Mr. Anderson.
- b. Ayes/Present: Mr. Anderson, Dr. Kopta, Mrs. Petrasek, Dr. Katzin, Mr. Prather, Dr. Rashid, Mr. Maguire, Dr. Polyak and Dr. Kelsall.
- c. Nays: None.
- d. Absent: None.
- e. Motion carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director