

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

Held at 8:30 a.m. on Tuesday, January 5th, 2021, 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 8:36 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 information on enrollment in cooperative programs and out placements. There was discussion of how the information can be used to determine need for cooperative program development in the future.

Cash Flow Report - November 2020

Mrs. Pembroke the cash flow report. 32% of budgeted expenses have been incurred and have received 52% of budgeted revenues. Cash balance at the end of November was \$1.3 million.

Professional Development Update

Mrs. Potempa shared the professional development opportunities LASEC has provided. CPI training is available. Through the Infinitec membership, a webinar series can be created to support professional development in a variety of topics.

Preschool Inclusion

Mrs. Potempa shared information about the Community Inclusion Team that has been formed in partnership with Mannheim School District, Franklin Park School District and LASEC. The goal of the team is to build awareness about preschool inclusion through community partnerships.

ESY Update

Employee interest forms for ESY 2021 will be sent out to previous ESY staff.

4. CLOSED SESSION

There was no Closed Session.

5. CONSENT AGENDA

Accounts Payable Dated: 11/18/2020-12/18/2020 --- \$110,946.57

EC Open Meeting Minutes Dated December 1, 2020

EC Special Meeting Minutes Dated December 16, 2020

EC Closed Meeting Minutes Dated December 16, 2020

Personnel Report

Motion to approve the consent agenda as presented by Dr. Kelsall and seconded by Mrs. Petrasek.

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

Nays: None.

Absent: None.

Motion carried.

6. ACTION ITEMS

Motion to approve the Soliant Contract as presented by Dr. Kelsall and seconded by Mr. Prather .

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

Nays: None.

Absent: None.

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 9:09 a.m. as presented by Dr. Kopta and seconded by Mr. Prather.

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

Nays: None.

Absent: None.

Motion carried.

Respectfully Submitted,

Dr. Danielle Welch

Executive Director