

MINUTES FOR LEYDEN AREA SPECIAL EDUCATION COOPERATIVE

EXECUTIVE COMMITTEE REGULAR MEETING

Held at 8:30 a.m. on Tuesday March 2nd, 2021, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois. Dr. Welch, Mrs. Pembroke and Mrs. Potempa were present at LASEC and the rest of the Executive Committee participated by Zoom conference. Mrs. Schmeisser, Pennoyer School District Director of Student Services entered the meeting at 9:00 am.

1. CALL TO ORDER/ROLL CALL

Mr. Maguire called the meeting to order at 8:34 a.m.

Roll Call:

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

Absent: Mr. Anderson left at 8:55 a.m.

2. PUBLIC COMMENTS

No public comments.

3. DISCUSSION/INFORMATION ITEMS

Director's Report

Dr. Welch shared the updates to ISBE Qualified Interpreters regulations. Phoenix Academy will accept middle students starting in ESY. LASEC will interview for an open Technical Assistant Supervisor position due to a retirement at the end of the year. Information on enrollment in cooperative, private day and public day programs was shared.

Cash Flow Report – January 2021

Mrs. Pembroke shared that through January LASEC incurred 45% of budgeted expenses and have received 64% of budgeted revenues.

Survey Information/Professional Development

Mrs. Potempa and Dr. Welch shared the Survey Results from the COVID-19 Needs Assessment and Considerations. Based on the district's individual needs, consultative services may be a way to assist districts with intervening when students and staff return to more in-person learning opportunities. At the next Executive Committee, recommendations for service providers will be shared with the committee.

Cooperative Programs and Descriptions

Mrs. Potempa shared a list of Cooperative Program Opportunities. Dr. Kopta, Superintendent of Pennoyer School District described the Structured Learning Program.

Mrs. Schmeisser, Director of Student Services at Pennoyer School District, explained the program components and typical schedule for students.

Occupational Therapist/Physical Therapist LASEC Direct Hire

The current Occupational Therapist salary should include Physical Therapist hire opportunities as well. LASEC could potentially hire directly Physical Therapists as opposed to contracting with an agency.

4. CONSENT AGENDA

Accounts Payable Dated: 1/22/21-2/22/21 --- \$115,468.31

EC Open Meeting Minutes Dated February 2nd, 2021

EC Closed Meeting Minutes Dated February 2nd, 2021

Personnel Report

Occupational Therapist/Physical Therapist LASEC Direct Hire

Designation of Person to begin work on the FY22 budget

Motion to approve the Consent Agenda as presented by Dr. Kelsall and seconded by Mr. Prather.

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

Nays: None.

Absent: Mr. Anderson.

Motion Carried.

5. ACTION ITEMS

Motion to approve Action Item 1. Resolution for the Sale of Personal Property as presented by Mrs. Petrasek and seconded by Mr. Maguire.

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

Nays: None.

Absent: Mr. Anderson.

Motion Carried.

6. ITEMS INITIATED BY EXECUTVE COMMITTEE

There were no items initiated by the Executive Committee.

7. ADJOURMENT

Motion to adjourn the meeting at 9:18 am as presented by Mr. Maguire and seconded by Mr. Prather.

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

Nays: None.

Absent: Mr. Anderson.

Motion Carried.

Respectfully Submitted,
Dr. Danielle Welch
Executive Director