

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION
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Open Meeting Minutes

Date: July 11, 2017

Time: 9:00 a.m.

Location: L.E.A.S.E. Office Board Room

Type of meeting: Regular

Name of person taking the minutes: Colleen Stefan

Name of person presiding: Ms. Mary Jane Chapman

Members in attendance:

1. Mr. Brian DeBernardi
2. Mr. Ted Sanders
3. Mr. Matt Seaton
4. Mr. Cleve Threadgill
5. Dr. Sandra Malahy

Members absent:

1. Steve Wroblewski
2. Ryan Linnig

Also present

1. Ms. Mary Jane Chapman, Director

Reception of Guests and Visitors & Opportunity for Public Comment

There are none

Approval of Items on Consent Agenda (Open and Closed Session Minutes from the Board meeting held on June 6, 2017, May 2017 Bank Reconciliation; Bills and Financial Reports), CBS student activity fund report and the destruction of January 5, 2016 tape recorded closed session minutes.

Summary of discussion: Ms. Chapman shared an additional bill list.

Motion made by: Dr. Malahy

Motion: To approve the open and closed session minutes from the board meeting held on June 6, 2017, to approve the May, 2017 bank reconciliation, the bills, the financial reports, the CBS student activity fund report and the destruction of closed session tape recorded minutes from January 5, 2016.

Motion seconded by: Mr. Sanders

Roll Call: "Yeas" – Malahy, Sanders, Seaton, DeBernardi and Threadgill

"Nays" – none.

Action: Passed

Resignation of Staff

Stephanie Atchley has accepted a position at Marseilles Elementary as the assistant principal. Mary Jane Chapman has posted the open position.

Motion made by: Mr. Sanders

Motion: To accept the resignation of Stephanie Atchley.

Motion seconded by: Mr. DeBernardi

Motion to Adjourn to Closed Meeting

Date: July 11, 2017

Time: 9:12 a.m.

Location: L.E.A.S.E. Office Board Room

Motion was made by: Mr. Sanders

And seconded by: Dr. Malahy

To adjourn to closed meeting to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Alliance or legal counsel for the Alliance, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Alliance to determine its validity.

Closed Meeting Roll Call: “Yeas” – Malahy, DeBernardi, Sanders, Seaton and Threadgill

“Nays” – none.

Action: Passed

Time of adjournment of closed meeting and return to open meeting at 11:15a.m.

Motion to Return to Open Meeting

A motion was made by Dr. Malahy

And seconded by Mr. DeBernardi

To return to open meeting

Roll Call: “Yeas” – Malahy, DeBernardi, Sanders, Seaton and Threadgill

“Nays” – none.

Action: Passed

Anticipated Action Items After Closed Session

Information/Discussion Items

1. Streator Elementary letter regarding incentive funded program

Ms. Chapman received a letter from Streator Elementary regarding the incentive funded program. The letter was received before the IDEA grant opened, so the appropriate adjustments were made to the district IDEA allocations.

2. Finance/Grant Update

As of this morning, there are still several districts that have not completed their initial IDEA grant application.

3. Update on recent V.O.I.C.E. / legislative, legal, Medicaid, I.S.B.E. and L.E.A.S.E. initiatives

- a. On July 6, ISBE converted the 3 digit Private Facility Code (PFC) to a unique Entity Identification (Entity ID). The Non-Public Facility Placement Contract has been updated to reflect the change.
- b. Five of our member districts were chosen to participate in the Indicator 8 Parent Survey. Of those 5, only one had enough parent participation to receive a district profile.
- c. All of our member districts have met MOE requirements and I have received final approval from ISBE.
- d. We received our Administrative Review Closing letter indicating that our corrective action plan for the School Nutrition Programs was adequate. We had no fiscal action associated with the review.
- e. Ms. Chapman had been chosen for Jury Duty beginning next Monday (7/17). She will know after 5:00 on Sunday if she has to report. Jenny also got chosen for the same week.
- f. We start our SDS training next week. Ms. Chapman will be attending Thursday and Friday along with Kathy and Colleen, then next week Monday through Thursday, Kathy, Dawn and Colleen will attend the payroll training.

Non-Agenda Items from the Executive Committee/Director

There were none.

Approval of Motion to Adjourn

Motion to adjourn made by Mr. Seaton

Motion seconded by Mr. Sanders

A voice vote indicated all ayes.

Action: Passed

Time of adjournment: 11:22 a.m.

Post Meeting Action

Date minutes approved: August 7, 2017

Date minutes were available for public inspection: August 7, 2017

Date minutes were posted on Alliance website: August 7, 2017