

Lockport Area Special Education Cooperative
Board of Directors Meeting
1343 E. 7th Street
Lockport, Illinois 60441

Open Meeting Minutes

Meeting Type: Regular Special Reconvened or rescheduled Emergency

II. Attendance

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Lockport Elementary School District 91

Absent

Taft School District 90

III. Public Participation**IV. Approval of Consent Agenda**

- #L 2104-01* *Approval of the March 10, 2021 Regular Board Meeting Minutes*
 #L 2104-02* *Approval of Employment – Certified Personnel*
 #L 2104-03* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report*
 - b. March 2021 Treasurer's Report*
 - c. Approval of Bills for March 1st – March 31st, 2021 in the amount of \$ 116,150.03*
 - d. Tentative Approval to Pay Bills from April 1st – April 30th, 2021*
 - e. Impress Fund Account*
 - f. Cash Receipts*

Recommendation: It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 91

#L 2104-04 *Approval of Hiring Jen Hollis as EC Remote Teacher*

Recommendation: It is recommended that the Board of Directors approves the hiring of Jen Hollis as the EC permanent substitute teacher for the remainder of the school year as presented by the Executive Director

Motion to Approve: 89 Seconded: 88A
Roll: 88, 88A, 89 and 91

#L 2104-05 *Approval of AIG Letter*

Recommendation: It is recommended that the Board of Directors approves changes to the AIG Plan administrators as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 91

#L 2104-06 *Approval of Return to School Plan*

Recommendation: It is recommended that the Board of Directors approves the LASEC return to school plan as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 91

V. **Informational Items**

- #I 2104-01 Advocate of the Year
- #I 2104-02 Billing Discussion
- #I 2104-03 Director's Report

VI. **Closed Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

#L 2104-07 *Semi-Annual Review of Closed Meeting Minutes*

This action item was tabled and will be presented to the board at a different time

Motion to Table: 88A Seconded: 89
Roll: 88, 88A, 89 and 90

VII. **Announcements**

The Next LASEC Regular Board Meeting is on Wednesday, May 12, 2021 at 9:00 A.M.

VIII. **Adjournment**

Motion to adjourn: 89 Seconded: 88A
Roll: 88, 88A, 89, and 91
Board Adjourned at 9:28 AM