

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 Absent

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

III. Public Participation

- IV. #L2304-01* Approval of the March 8, 2023 Regular Board Meeting Minutes
#L 2304-02* Approval of Resignations
#L 2304-03* Approval of March Financial Report
a. Monthly Revenue and Expenditure Reports for March 2023
b. March 2023 Treasurer’s Report
c. Approval of Bills for March 1 – March 31, 2023 in the amount of \$254,354.74
d. Tentative Approval to Pay Bills from April 1 –April 30, 2023
e. Impress Fund Accounts
f. Cash Receipts
#L 2304-04* Decision to Destroy Verbatim Recordings of Closed Session minutes from January 4, 2021 and May 12, 2021. We will keep written minutes closed unless there is a reason to open. This move is to destroy verbatim recordings only

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

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

- #L 2304-05 Approval of the LASEC Central Office Schedule for FY2024

Recommendation: *It is recommended that the Board of Directors approves the LASEC central office schedule for FY 2024 as presented*

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

#L 2304-06 Approval of a New CAD Classroom

Recommendation: *It is recommended that the Board of Directors approves adding a new CAD classroom as presented*

Motion to Approve: 91 Seconded: 89
Roll: 88, 88A, 89, 90 and 91

#L 2304-07 Approval of Hiring Additional Staff to Support The New CAD Classroom

Recommendation: *It is recommended that the board of Directors approves hiring additional staff to support the new CAD classroom as presented*

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89, 90 and 91

#L 2304-08 Approval of Administrative and Educational Support Personnel Salary increase of 4% for FY 2024

Recommendation: *It is recommended that the Board of Directors approves a 4% salary increase For the administrative and educational support personnel as presented*

Motion to Approve: 90 Seconded: 88A
Roll: 88, 88A, 89, 90 and 91

#L 2304-09 Approval of the LASEC Amended Budget for FY 2023

Recommendation: *It is recommended that the Board of Directors approves the amended budget for the FY 2023 as presented*

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

V. Informational Items

- #I 2304-01 Press Plus Policies First Reading – Issue 111
- #I 2304-02 Roofing Agreement
- #I 2304-03 Advocacy Event

VI. Closed Session

For the purpose of 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.

Motion to go into closed: 91 Seconded: 90
Roll: 88, 88A, 89, 90 and 91 (9:25 – 9:34)

#L 2303-05 Director's Evaluation

Recommendation: *It is recommended that the Board of Directors approves the Director's evaluation as presented*

Motion to Approve: 90 Seconded: 88A
Roll: 88, 88A, 89, 90 and 91

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, May 10, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 90 Seconded: 91
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 9:35 AM