

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
Lockport Elementary School District 91

Taft School District 90

III. Public Participation

- IV. #L2404-01* Approval of March 13, 2024, Regular Board Meeting Minutes
#L 2404-02* Approval of Employment – Certified Personnel
#L 2404-03* Approval of Employment – Non-Certified Personnel
#L 2404-04* Approval of Resignation
#L 2404-05* Approval of Financial Report for March 2024
a. Monthly Revenue and Expenditure Reports for March 2024
b. March 2024 Treasurer’s Report
c. Approval of Bills for March 1 – March 31, 2024, in the amount of \$15,711.84
d. Tentative Approval to Pay Bills from April 1 – April 30, 2024
e. Impress Fund Accounts
f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the consent agenda as presented.*

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

- #L 2404-06 Approval of The LASEC Central Office Schedule for FY25

Recommendation: *It is recommended that the Board of Directors approves the LASEC office staff schedule for the year 2024-2025 as presented.*

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

#L 2404-07 Approval of Administrative and Educational Support Personnel Salary increase of 4% for FY 2025

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: 91 Seconded: 88A
Roll: 88, 88A, 89 and 91

V. **Informational Items**

#I 2404-01 Press Pluss Policies First Reading – Issue 114
#I 2404-02 Budget Parameters FY2025

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.

Discussion: Director's Evaluation (Board did not go into closed session)

VII. **Announcements**

The Next Regular Board Meeting is scheduled on Wednesday, May 8, 2024, at 9:00 A.M.

VIII. **Adjournment**

Motion to Adjourn: 88A Seconded: 91
Roll: 88, 88A, 89, and 91
Board Adjourned at 9:20 AM