

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

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**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. Approval of Consent Agenda**

- #L 2204-01\*    *Approval of the March 9, 2022 Regular Board Meeting Minutes*  
 #L 2204-02\*    *Approval of Employment – Certified Personnel*  
 #L 2204-03\*    *Approval of Resignation*  
 #L 2204-04\*    *Approval of March Financial Report*  
                   *a. Monthly Revenue and Expenditure Report*  
                   *b. March 2022 Treasurer's Report*  
                   *c. Approval of Bills for March 1 – March 31, 2022 in the amount of*  
                   *\$ 18,913.66*  
                   *d. Tentative Approval to Pay Bills from April 1 – April 30, 2022*  
                   *e. Impress Fund Account*  
                   *f. Cash Receipts*  
 #L2204-05\*    *Approval of FMLA Request – Mary Tucci*

**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: 88**  
**Roll: 88, 88A, 89, 90 and 91**

- #L 2204-06    *Approval of New CD Classroom for the Year 2022-2023*

**Recommendation:** *It is recommended that the Board of Directors approves adding a new Communication Development classroom for the school year 2022-2023 as presented by the Executive Director*

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

#L22 04-07                      Approval of .2 Administration Support Position

***Recommendation:*** *It is recommended that the Board of Directors approves adding a new .2 administration support position for the school year 2022-2023 as presented by the Executive Director*

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

**V.                      Informational Items**

- #I 2204-01 Budget Parameters
- #I 2204-02 I.T. Discussion
- #I 2204-03 Transportation Bid Discussion

**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: 88A                      Seconded: 89**  
**(9:34-9:56)**

Discussion: Director's Evaluation

**VII.                      Announcements**

The Next Regular Board Meeting is scheduled on Wednesday, May 11, 2022 at 9:00 A.M.

**VIII.                      Adjournment**

**Motion to adjourn: 88A                      Seconded: 90**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board Adjourned at 9:56 AM**