

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. Approval of Consent Agenda

- #L 2208-01* Approval of the June 23, 2022 Regular Board Meeting Minutes
- #L 2208-02* Approval of Employment – Non certified Personnel
- #L 2208-03* Approval of June and July Financial Reports
 - a. Monthly Revenue and Expenditure Reports for June and July
 - b. June and July 2022 Treasurer’s Reports
 - c. Approval of Bills for June 1 – June 30, 2022 in the amount of \$ 48,015.83
 - d. Approval of Bills for July 1 – July 31, 2022 in the amount of \$ 58,686.88
 - e. Tentative Approval to Pay Bills from August 1 – August 31, 2022
 - f. Impress Fund Accounts
 - g. Cash Receipts for June and July

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

#L2208-04 Approval of Office Space Agreement with LTHS D205 FY23

Recommendation: *It is recommended that the Board of Directors approves the administrative office space agreement between LASEC and LTHS D205 for the FY23 as presented by the Executive Director*

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

#L 2208-05 Approval of Lunch Agreement between LASEC and Richland D88A

Recommendation: *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Richland D88A for the 2023 school year*

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

#L 2208-06 Approval of Lunch Agreement between LASEC and Lockport D91

Recommendation: *It is recommended that the Board of Directors approves the lunch Agreement between LASEC and Lockport D91 for the 2023 school year*

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

#L 2208-07 Approval of Lunch Agreement between LASEC and Taft D90

Recommendation: *It is recommended that the Board of Directors approves the Lunch agreement between LASEC and Taft D90 for the 2023 school year*

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

#L 2208-08 Approval of Lunch Agreement between LASEC and Fairmont D89

Recommendation: *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Fairmont D89 for the 2023 school year*

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

#L 2208-09 Approval of Return to School Plan

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

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

#L 2208-10 Approval of Contract renewal between LASEC and Sertoma

Recommendation: *It is recommended that the Board approves the contract renewal between LASEC and Sertoma Speech and Hearing Centers as presented by the Director*

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

V. Informational Items

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.

Go into closed: 88A Second: 90

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

Time: (8:15 –8:34)

Discussion: Personnel Matter

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, September 14, 2022 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 88A Seconded: 89

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

Board Adjourned at 9:35 AM