

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. #L2408-01* Approval of the June 12, 2024, Regular Board Meeting Minutes
 #L 2408-02* Approval of Employment – Certified Personnel
 #L 2408-03* Approval of Employment – Non-Certified Personnel
 #L 2408-04* Approval of Resignation
 #L 2408-05* Approval of Financial Report for June 2024
 a. Monthly Revenue and Expenditure Reports for June 2024
 b. June 2024 Treasurer’s Report
 c. Approval of Bills for June 1 – June 30, 2024, in the amount of
 \$73,516.49
 d. Impress Fund Accounts
 e. Cash Receipts
 #L 2408-06* Approval of Financial Report for July 2024
 a. Monthly Revenue and Expenditure Reports for July 2024
 b. July 2024 Treasurer’s Report
 c. Approval of Bills for July 1 – July 31, 2024, in the amount of
 \$9,227.44
 d. Tentative Approval to Pay Bills from August 1 – August 31, 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, 90 and 91

#L 2408-07 Approval of Administrative Office Space Agreement with LTHS D205

Recommendation: *It is recommended that the Board of Directors approves the office space agreement between LASEC and LTHS for the 2024-2025 school year as presented*

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

#L 2408-08 Ratification of the LASEC Budget

Recommendation: *It is recommended that the Board of Directors approves the ratification of the Budget for the fiscal year 2025 as presented*

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

#L 2408-09 Approval of Audiology services User Agreement

Recommendation: *It is recommended that the Board of Directors approves the agreement between LASEC and Sertoma as presented*

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

V. Informational Items

#I 2408-01 Press Pluss Policy Issue 115 – First Reading

#I 2408-02 Press Pluss Policy Issue 116 – First Reading

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: 89 Seconded: 91

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

Board went into closed session to discuss a personnel matter at 09:27 am

Come out of Closed: 89 Seconded: 90

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

Time: 09:34 am

VII. Announcements

The Next Regular Board Meeting is scheduled for Wednesday, September 11, 2024, at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 89 Seconded: 90
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 09:35 AM