

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

AGENDA

I. Call to Order

II. Roll Call

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

**Consent Agenda*

All action consideration items listed with an asterisk (), are considered to be routine and can be enacted in one motion and vote. Any Board Member who wishes to separate discussion on any items listed on the Consent Agenda, may remove that item from the Consent Agenda, in which event, the item will be considered in its normal sequence.*

IV. Action Considerations

Approval of Consent Agenda

- #L 2206-01* Approval of the May 18, 2022 Regular Board Meeting Minutes
- #L 2206-02* Approval of Employment – Certified Personnel
- #L 2206-03* Approval of Employment – Non certified Personnel
- #L 2206-04* Approval of Resignation
- #L 2206-05* Approval of May Financial Report
 - a. Monthly Revenue and Expenditure Report
 - b. May 2022 Treasurer’s Report
 - c. Approval of Bills for May 1 – May 31, 2022 in the amount of \$ 94,056.61
 - d. Tentative Approval to Pay Bills from June 1 – June 30, 2022
 - e. Tentative Approval to Pay Bills from July 1 – July 31, 2022
 - f. Impress Fund Account
 - g. Cash Receipts

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

- #L 2206-06 Ratification of the LASEC Budget 2022-2023

Recommendation: *It is recommended that the Board of Directors ratify the LASEC 2022-2023 budget as presented by the Executive Director*

#L 2206-07 Approval of Classroom Lease Agreement between LASEC and Richland D88A

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

#L 2206-08 Approval of Classroom Lease Agreement between LASEC and Lockport D91

Recommendation: *It is recommended that the Board of Directors approves the classroom lease agreement between LASEC and Lockport D91 for the 2023 School year*

#L 2206-09 Approval of Classroom Lease Agreement between LASEC and Taft D90

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

#L 2206-10 Approval of Classroom Lease Agreement between LASEC and Fairmont D89

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

#L 2206-11 Approval of I.T. Contract

Recommendation: *It is recommended that the Board of Directors approves the I.T. service contract as presented by the Executive Director*

#L 2206-12 Approval of R&G Consultants as third party Medicaid Billing Services provider

Recommendation: *It is recommended that R&G Consultants continues to be a third party Medicaid billing services provider as presented by the Executive Director*

#L 2206-13 Approval of LASEC Board of Directors Re-Organizational Structure

Recommendation: *It is recommended that the Board of Directors approves the LASEC reorganizational structure as presented by the Executive Director*

#L 2206-14 Approval of the CLIC Insurance Coverage

Recommendation: *It is recommended that the LASEC Board of Directors approves the CLIC insurance coverage for property/casualty and workers' compensation, as recommended by the Executive Director*

#L 2206-15 Approval of the Infinitec FY23 Letter of Agreement

Recommendation: *It is recommended that the LASEC Board of Directors approves the letter of agreement between LASEC and UCP Seguin of Greater Chicago – Infinitec as presented by the Executive Director*

L 2206-16 Approval of Press Plus Policies 2nd Reading – Issue 109

Recommendation: *It is recommended that the Board of Directors approves the Press Plus Policy changes as presented by the Executive Director*

V. Informational Items

#I 2206-01 LASEC Organizational Chart

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.

#L 2206-17 Approval of Salary Increase for existing Paraprofessionals

Recommendation: *It is recommended that the Board of Directors approves salary increase for existing paraprofessionals as presented by the Executive Director*

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, August 10, 2022 at 9:00 A.M.

VIII. Adjournment