

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

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

IV. Approval of Consent Agenda

#L 1912-01* *Approval of Minutes of the November 13, 2019, Regular Board Meeting*

#L 1912-02* *Approval of Employment – Non-Certified Personnel*

#L 1912-03* *Approval of Financial Report*

- a. Monthly Revenue and Expenditure Report
- b. Approval of Bills for November 1 – November 30, 2019 in the amount of \$ 27,262.57
- c. Tentative Approval to Pay Bills from December 1 – December 31, 2019
- d. Impress Fund Account
- e. Cash Receipts

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

Motion to Approve: 89 Seconded: 88A

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

#L 1911-04 *Approval of Policy Manual Updates – Second Reading*

Recommendation: It is recommended that the LASEC Board of Directors accepts the Policy Manual Updates as provided by Press Plus and recommended by the Executive Director

Motion to approve: 90 Seconded: 88A

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

#L 1911-05 *Approval of Additional Early Childhood Classroom At Fairmont 89*

Recommendation: It is recommended that the LASEC Board of Directors accepts the request for an additional EC classroom to be created at Fairmont 89 per the recommendation of the Executive Director

Motion to approve: 88A Seconded: 90

Roll: 88, 88A, 90, & 91 Abstain: 89

#L 1911-06 Approval of Additional Early Childhood Staff

Recommendation: It is recommended that the LASEC Board of Directors approves additional staff positions for the newly created EC classroom as recommended by the Executive Director

Motion to approve: 90 Seconded: 88A

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

#L1911-07 Approval to increase pay for LASEC paraprofessionals substituting as certified staff

Recommendation: It is recommended that the LASEC Board of Directors approves the pay increase for non-certified LASEC personnel substituting as certified staff by \$30/ day

Motion to approve: 88A Seconded: 89

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

#L1911-08 Approval A LASEC School Psychologist Position

Recommendation: It is recommended that the LASEC Board of Directors approves the hiring of a school psychologist position to service Lockport District 91 for the 2020-2021 school year

Motion to approve: 89 Seconded: 88A
Roll: 88, 88A, 89, 90 Abstain: 91

#L1911-08 Approval Certified Nurse's Schedule Change

Recommendation: It is recommended that the LASEC Board of Directors approves an increase in the nurse's schedule of 10 additional days across the remainder of the 2019-2020 school year

Motion to approve: 88 Seconded: 88A
Roll: 88, 88A, 89, 90 & 91

V. Informational Items

#I 1911-01 Executive Director's Report

#I 1911-02 Governors State University Agreement

Closed Session

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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. Announcements

Next Board Meeting: Wednesday, January 8, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn (9:38 am): 89 Seconded: 88

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