

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
Taft School District 90
Lockport Elementary School District 91

Absent

Fairmont School District 89

III. Public Participation**IV. Approval of Consent Agenda**

- # L 2102-01* *Approval of Minutes of the January 13, 2021 Regular Board Meeting*
 #L 2102-02* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. January 2021 Treasurer's Report
 c. Approval of Bills for January 1st – January 31st, 2021 in the amount of \$ 22,440.96
 d. Tentative Approval to Pay Bills from February 1st – February 28th, 2021
 e. Impress Fund Account
 f. 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: 90 Seconded: 88A
Roll: 88, 88A, 90 and 91

#L 2102-03 *Approval of Unclaimed Property Payments*

Recommendation: It is recommended that the Board of Directors approves payments for unclaimed funds in the amount of \$73.66 as presented by the Executive Director

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

#L 2102-04 *Approval of Cindy Richel's Salary Increase*

Recommendation: It is recommended that the Board of Directors provides Cindy Richel a 6% increase in pay during the 2021-2022 school year beginning the day after the anniversary date of hire as presented by the Executive Director

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

V. Informational Items

#I 2102-01 ROE Breakfast Opt Out Letter
#I 2102-02 Staff Retirement Benefits
#I 2102-03 Director's Report

VI. 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

The Next LASEC Regular Board Meeting is on Wednesday March 10, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 90 Seconded: 88
Roll: 88, 88A, 90 and 91
Board Adjourned at 9:58 AM