

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

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**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 2202-01\*    *Approval of the January 12, 2022 Regular Board Meeting Minutes*  
 #L 2202-02\*    *Approval of Employment – Certified*  
 #L 2202-03\*    *Approval of Resignation*  
 #L 2202-04\*    *Approval of January Financial Report*  
                   *a. Monthly Revenue and Expenditure Report*  
                   *b. January 2022 Treasurer’s Report*  
                   *c. Approval of Bills for January 1<sup>st</sup> – January 31, 2022 in the amount of*  
                   *\$ 31,791.86*  
                   *d. Tentative Approval to Pay Bills from February 1<sup>st</sup> – February 28, 2022*  
                   *e. Impress Fund Account*  
                   *f. Cash Receipts*  
 #L 2202-05\*    *Approval of FMLA Request – Tessa Botka*

**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**

- #L 2202-06    *Approval of the Contractual Agreement between LASEC and Lockport Special Education Council American Federation of Teachers Local 604*

**Recommendation:** *It is recommended that the Board of Directors approves the terms of the contractual agreement between LASEC and Lockport Special Education Council American Federation of Teachers Local 604 as presented by the Executive Director*

**Motion to Approve: 88A**

**Seconded: 88**

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

**Abstain: 91**

#L2202-07

*Approval of Retirement Letter*

**Recommendation:** It is recommended that the Board of Directors accepts the retirement letter from Cindy Richel as presented by the Executive Director

**Motion to Approve: 88A    Seconded: 89**

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

**V. Informational Items**

#I 2202-01 Director's Report

**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.

**Motion to go into Closed: 88A    Seconded: 89**

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

**9:16 AM**

**Motion to Come out: 88A    Seconded: 89**

**9:25 AM**

*Discussion: Personnel Matter*

**VII. Announcements**

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

**VIII. Adjournment**

**Motion to adjourn: 91**

**Seconded: 89**

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

**Board Adjourned at 9:25 AM**