

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
Lockport Elementary School District 91

Taft School District 90

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

- #L 2201-01* *Approval of the December 8, 2021 Regular Board Meeting Minutes*
 #L 2201-02* *Approval of Employment – Certified*
 #L 2201-03* *Approval of Employment – Non Certified*
 #L 2201-04* *Approval of December Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. December 2021 Treasurer’s Report
 c. Approval of Bills for December 1st – December 31st, 2021 in the amount of \$ 17,393.56
 d. Tentative Approval to Pay Bills from January 1st – January 31st, 2022
 e. Impress Fund Account
 f. Cash Receipts
 #L 2201-05* *Decision to Destroy Verbatim Recording of Closed Session Minutes March 11, 2020, May 13, 2020 and June 10, 2020. We will keep written minutes closed unless there is a reason to open. This move is to destroy verbatim recordings only*

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

#L 2 2201-06 *Approval of Press Plus Policies 2nd Reading – Issue 108*

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

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

#L 2201-07 *Approval of Long term Substitute Position*

Recommendation: It is recommended that the Board of Directors approves the hiring of a long term substitute as Presented by the Executive Director

Motion to Approve: 89 Seconded: 88A

Roll: 88, 88A, 89 and 91

#L 2201-08 *Approval of Occupational Therapist Contract Support from ARP IDEA*

Recommendation: It is recommended that the Board of Directors approves the occupational therapist contract support from ARP IDEA as presented by the Executive Director

Motion to Approve: 88A Seconded: 89

Roll: 88, 88A, 89 and 91

V. **Informational Items**

#I 2201-01 ROE Breakfast Opt-Out letter

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: 91

Roll: 88, 88A, 89, and 91

(9:10 – 9:19 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: 88A Seconded: 89

Roll: 88, 88A, 89 and 91

Board Adjourned at 9:19 AM