

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

<b>II. Attendance</b> Chaney-Monge School District 88 Richland School District 88A Taft School District 90 Lockport Elementary School District 91	<b>Absent</b> Fairmont School District 89
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**III. Public Participation****IV. Approval of Consent Agenda**

- #L 2007-01\*      *Approval of Minutes of the June 10, 2020 Regular Board Meeting*  
#L 2007-02\*      *Approval of Employment – Certified Personnel*  
#L 2007-03\*      *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. June 2020 Treasurer's Report
  - c. Approval of Bills for June 1<sup>st</sup> – June 30<sup>th</sup>, 2020 in the amount of \$ 523,598.19
  - d. Tentative Approval to Pay Bills from July 1<sup>st</sup> – July 31<sup>st</sup>, 2020
  - 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 2007-04 *Approval to Display LASEC FY 21 Budget*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the FY 21 budget to be put on display as presented by the Executive Director

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

#L 2007-05 *Approval of LASEC Administrative Office Space agreement with LTHS D205*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the FY 21 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the executive Director

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

#L 2007-06 *Approval of R&G Consultants as the LASEC third party Medicaid Billing Service*

**Recommendation:** That the LASEC Board of Directors approves the continued use of R&G Consultants as the LASEC third party Medicaid billing service, as recommended by the Executive Director.

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

#L 2007-07 *Approval of 2020-2021 Classrooms Lease Agreement between LASEC and Richland Grade School District 88A*

**Recommendation:** That the LASEC Board of Directors approves the 2020-2021 Classrooms Lease Agreement between LASEC and Richland Grade School District 88A as recommended by the Executive Director.

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

#L 2007-08 *Approval of 2020-2021 Classrooms Lease Agreement between LASEC and Lockport School District 91*

**Recommendation:** That the LASEC Board of Directors approves the 2020-2021 Classrooms Lease Agreement between LASEC and Lockport School District 91 as recommended by the Executive Director

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

#L 2007-09 *Approval of 2020-2021 Classroom Lease Agreement between LASEC and Taft School District 90*

**Recommendation:** That the LASEC Board of Directors approves the 2020-2021 Classroom Lease Agreement between LASEC and Taft School District 90 as recommended by the Executive Director

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

*#L 2007-10 Approval of 2020-2021 Classroom Lease Agreement between LASEC and Fairmont School District 89*

**Recommendation:** That the LASEC Board of Directors approves the 2020-2021 Classroom Lease Agreement between LASEC and Fairmont School District 89 as recommended by the Executive Director

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

*#L 2007-11 Approval of Sertoma Speech and Hearing Centers Audiological Services Contract Effective September 1, 2020 to August 31, 2021*

**Recommendation:** That the LASEC Board of Directors approves the contract with Sertoma Speech and Hearing Center for audiology services for the period of September 1, 2020 through August 31, 2021. Sertoma audiological staff will provide 10 audiological service hours to LASEC students. The total cost of providing these services will be \$155.50 per hour or \$1,555.00 per year. LASEC agrees to pay \$388.75 per quarter to Sertoma Speech and Hearing Centers commencing October 31, 2020 for 4 consecutive quarters ending August 31, 2021 as recommended by the Executive Director.

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

**V. Informational Items**

*#I 2007- 01 Press Plus Policy Update – First Reading*

**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.

**Motion to go into Closed: 88A      Seconded: 90**  
**Roll: 88, 88A, 90 and 91      Time: 8:19 a.m.**

*#L 2007-12                      Personnel Matter*

**Motion to come out Closed: 88A      Seconded 90**  
**Roll: 88, 88A, 90 and 91      Time: 8:28 a.m.**

**VII. Announcements**

The Next LASEC board Meeting: Wednesday August 5, 2020 at 9:00 A.M.

## **VIII. Adjournment**

**Motion to adjourn: 90                      Seconded: 88A**  
**Roll: 88, 88A, 90 and 91**  
**Board adjourned at 8:33 a.m.**