

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**

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 2006-01\*      *Approval of Minutes of the May 13, 2020 Regular Board Meeting*  
 #L 2006-02\*      *Approval of Employment – Certified Personnel*  
 #L 2006-03\*      *Approval of Resignation*  
 #L 2006-04\*      *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. May 2020 Treasurer's Report
  - c. Approval of Bills for May 1<sup>st</sup> – May 31<sup>st</sup>, 2020 in the amount of \$ 163,240.08
  - d. Tentative Approval to Pay Bills from June 1<sup>st</sup> – June 30<sup>th</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: 88A    Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2006-05 *Approval of LASEC FY 2020 – 2021 Calendar*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the LASEC 2020-2021 Calendar as presented by the Executive Director

**This Action Item is tabled and will be brought forward again next month**

**Motion to Postpone: 89    Seconded: 90**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2006-06      *Approval of CLIC Contract Renewal*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the CLIC insurance coverage for property/casualty and workers' compensation, as recommended by the Executive Director.

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

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

#L 2006-07        *Recall Non-Renewal of Part Time SLP*

**Recommendation:** That the LASEC Board of Directors approves the Recall from Non-Renewal of Part-Time Speech Pathologist, as recommended by the Executive Director

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

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

#L 2006-08        *Approval of LASEC Board of Directors Re-Organizational Structure*

**Recommendation:** That the LASEC Board of Directors approves the Board of Directors re-organizational structure as presented and as recommended by the Executive Director.

**Motion to Approve: 88A    Seconded: 90**

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

#L 2006-09        *Approval of Lunch Program Intergovernmental Agreement between LASEC, Richland Grade School D88A and Lockport Elementary School D91.*

**Recommendation:** It is recommended that the LASEC Board approves the Lunch Program Intergovernmental Cooperative agreement between LASEC, Richland Grade School D88A and Lockport Elementary School D91 as recommended by the Executive Director.

**Motion to Approve: 89        Seconded: 90**

**Roll: 88, 89 and 90**

**Abstain: 88A & 91**

#L 2006-10        *Approval of the Starting Salary Placement Schedule for New Employees*

**Recommendation:** That the LASEC Board of Directors approves the Starting Salary Placement Schedule for New LASEC Employees as recommended by the Executive Director

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

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

#L 2006-11        *Approval of Infinitec Letter of Agreement*

**Recommendation:** That the board of directors approves the *Letter of Agreement between LASEC and UCP Seguin of Greater Chicago – Infinitec*

**Motion to Approve: 88A    Seconded: 90**

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

## V. Informational Items

- # I 2006-01 FY 21 Budget Planning - Key Elements
- # I 2006-02 Classrooms Lease Discussion
- # I 2006-03 LASEC Organizational Chart

## 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 (9:26 – 9:32 am): 90                      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2006-12                      *Approval of FMLA Request – Speech and Language Pathologist*

**Motion to Approve: 89                      Seconded: 90**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2006-13                      *Approval of Director’s Contract Renewal*

**Motion to Approve: 88A                      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

## VII. Announcements

The Next LASEC board Meeting: Wednesday, July 8, 2020 at 9:00 A.M.

## VIII. Adjournment

**Motion to adjourn: 90                      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board adjourned at 9:34 a.m.**