

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
 Taft School District 90
 Lockport Elementary School District 91

Approval of Consent Agenda

- #L1808-01* *Approval of Minutes of the July 11th, 2018 Regular Board Meeting*
- #L1808-02* *Approval of Employment – Non-Certified Personnel*
- #L1808-03* *Approval of Resignation*
- #L1808-04* *Acceptance of Financial Report*
 - a. Monthly Revenue and Expenditure Report
 - b. July 2018 Treasurer’s Report
 - c. Approval of Bills for July 1 – July 30, 2018 in the amount of \$78,824.79
 - d. Tentative Approval to Pay Bills from August 1 – August 31, 2018
 - e. Imprest Fund Account
 - f. Cash Receipts

Recommendation: The LASEC Board of Directors accept all items listed under the Consent Agenda as presented by the Executive Director.

Motion to approve: 90 Seconded: 88A
Roll: 88, 88A, 89, 90 & 91

#L1808-05 Ratification of the FY19 Budget

Recommendation: The Executive Director recommends that the LASEC Board of Directors ratify the FY19 budget as presented at the last board meeting.

Motion to approve: 89 Seconded: 91
Roll: 88, 88A, 89, 90 & 91

#L1808-06 Approval of rate update to the Intergovernmental Agreement between D88A and LASEC

Recommendation: That the LASEC Board of Directors approve the correction of rate on the previously signed Intergovernmental Agreement between LASEC and Richland School D88A.

Motion to approve: 89 Seconded: 91

Roll: 88, 88A, 89, 90 & 91

V. Informational Items

#I1808-01 Executive Directors Report

Discussion: The executive director reported that since board packets went out a social worker has resigned. Hopeful to have it filled by Monday August 13, 2018. There are other options if we feel we can't fill the spot. Updates from the conference attended by E.D. and other staff on legal updates in reference to students not attaining goals. Discussion regarding parents/staff interpretations of goals on IEPs. Also now parents are unable to influence the evaluation process. Funding changes for IDEA has payments going to schools. Will need to determine best practices for payments and information between LASEC and partnering schools. Looking to have carpet replaced, will start calling for bids and putting together a plan. Will be looking at other avenues to Medicaid that we haven't explored before.

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 adjourn (9:32): 89 Seconded: 88A

Roll: 88, 88A, 89, 90 & 91

VII. Announcements

Next Board Meeting: Wednesday, September 12th, 2018 at 9:00a.m.

VIII. Adjournment