

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

- #L1807-01* *Approval of Minutes of the June 13th, 2018 Regular Board Meeting*
- #L1807-02* *Acceptance of Financial Report*
 - a. Monthly Revenue and Expenditure Report
 - b. June 2018 Treasurer's Report
 - c. Approval of Bills for June 1 – June 30, 2018 in the amount of \$220,677.05
 - d. Tentative Approval to Pay Bills from July 1 – July 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

#L1807-03 Approval of Budget for Display

Recommendation: It is recommended that the LASEC board approve the FY19 budget for display presented by the Executive Director.

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

#L1807-04 Approval of LASEC Administrative Office Space FY19

Recommendation: That the LASEC Board of Directors approve the FY19 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the Executive Director.

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

#L1806-05 Approval of Cash in Lieu of Medical Insurance

Recommendation: That the LASEC Board of Directors approve the issuance of cash in lieu payments (\$2,500 annually) to 12 month employees who waive medical insurance coverage.

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

V. Informational Items

#I1807-01 Executive Directors Report

Discussion: The executive director reported that an auditor from the state will be here July 16th for a routine audit. Just collecting information pertaining to LASEC. Several team members will be attending conference in Springfield, July 31 to August 2nd including executive director. We have been looking at some painting jobs and replacing the carpet in the LASEC offices. Currently obtaining quotes and ideas. Will bring information to a future board meeting.

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 (9:14): 89 Seconded: 90
Roll: 88, 88A, 89, 90 & 91

VII. Announcements

Next Board Meeting: Wednesday, August 8th, 2018 at 9:00a.m.

VIII. Adjournment