

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 SD 91

IV. Approval of Consent Agenda

- #L1901-01* *Approval of Minutes of the December 12, 2018 Regular Board Meeting*
- #L1901-02* *Approval of Employment – Non-Certified Personnel*
- #L1901-03* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. December 2018 Treasurer's Report
 - c. Approval of Bills for December 1 – December 31, 2018 in the amount of \$28,230.22
 - d. Tentative Approval to Pay Bills from January 1 – January 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: 89
Roll: 88, 88A, 89, 90 & 91

#L1901-04 *Approval of Policy Manual Updates – Second Reading*

Recommendation: It is recommended that the LASEC Board of Directors approve Policy Manual updates as provided by PressPlus and recommended by the Executive Director.

Discussion: Executive Director suggested that the board approve all included update except for policy 7:190 & 7:270. Due to the inclusion of the allowance of medical marijuana for students effected with appropriate needs, the Director would like to follow the decisions set forth by the member districts boards regarding this topic. These two policy updates will be included for approval at the February board meeting.

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

#L1901-05 *Approval of transportation contract with Grand Prairie Transit*

Recommendation: It is recommended that the LASEC Board of Directors approve the proposed one year contract extension, with Grand Prairie Transit, for special Education transportation services during the 2019-20 school year, as recommended by the Executive Director.

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

#L1901-06 *Approval of Lockport Area Benefit Plan insurance provider change for FY20.*

Recommendation: It is recommended that the LASEC Board of Directors approve the decision of the Lockport Area Benefit Plan to accept GCG and new plan for 2019-20 school year as recommended by the Executive Director.

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

V. Informational Items

#I1901-01 Executive Director's Report

Discussion: The Executive Director discussed the upcoming anxiety training that will be held at LASEC on 1/18 and the plan to host 3-4 more trainings before the end of the year. District 89 mentioned that the Will County ROE had information regarding funding professional development trainings for districts in the area and that this may be something LASEC may want to look into. Discussion was also had regarding the need for additional EC classrooms for the 19-20 SY. Also discussed was the searches currently being conducted for a new social worker and school psychologist to be employed by LASEC and to be shared amongst some of the member districts. District 89 also invited all other member districts and LASEC to join their opening day activities including Mr. James Cohen whom speaks on multiculturalism in schools.

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 (9:27am): 90 Seconded: 88A
Roll: 88, 88A, 89, 90 & 91

VII. Announcements

Next Board Meeting: Wednesday, February 13 2019.

VIII. Adjournment