

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

- #L1903-01* *Approval of Minutes of the February 13, 2019 Regular Board Meeting*
- #L1903-02* *Approval of Employment – Non-Certified Personnel*
- #L1903-03* *Approval of Employment – Certified Personnel*
- #L1903-04* *Acceptance of Resignations*
- #L1903-05* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. January 2019 Treasurer's Report
 - c. Approval of Bills for February 01 – February 28, 2019 in the amount of \$21,969.05
 - d. Tentative Approval to Pay Bills from March 1 – March 31, 2019
 - 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: 88A Seconded: 90
Roll: 88, 88A, 89, 90 & 91

#L1903-06 *Approval of amendment to 2018-2019 Classroom Lease Agreement*

Recommendation: It is recommended, that the LASEC Board of Directors approve an additional classroom for half of the school year to the 2018-19 Classroom Lease Agreements for Richland Grade School District 88A by the Executive Director.

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

#L1903-07 *Approval of IDEA allocation change extension*

Recommendation: It is recommended, by the Executive Director that the LASEC Board of Directors approve the request for a 12 month extension to the IDEA allocation change being requested by ISBE.

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

#L1903-08 *Approval of Resolution Authorizing Non-Renewal of Part-time Speech Language Pathologist for the 2019-2020 school term.*

Recommendation: That the LASEC Board of Directors approve the Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist as presented and recommended by the Executive Director.

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

#L1903-09 *Approval of search for full-time Speech-language Pathologist*

Recommendation: That the LASEC Board of Directors approve the hiring of a full time Speech Language Pathologist to work with LASEC and Fairmont District 89 as presented and recommended by the Executive Director.

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

V. Informational Items

#11903-01 Executive Director's Report

Discussion: The executive director spoke about the meeting with Stephanie Al Otaiba regarding a partnership with LASEC for research information on learning disabilities on response to intervention practices. LASEC's upcoming family engagement night and research fair was discussed and how these types of events can aid LASEC student's families. The director also touched on the upcoming contract negotiations and how a team had been formed to represent the teachers in the union and a meeting date was set for the upcoming week.

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.

VII. Announcements

Next Board Meeting: Wednesday, April 10, 2019 at 9:00 a.m.

VIII. Adjournment

Motion to adjourn (9:16am): 90 Seconded: 88A
Roll: 88, 88A, 89, 90 & 91