

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

Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary SD 91

Absent

Chaney-Monge School District 88

IV. Approval of Consent Agenda

- #L1904-01* *Approval of Minutes of the March 13, 2019 Regular Board Meeting*
- #L1904-02* *Acceptance of Resignations – Non-Certified Personnel*
- #L1904-03* *Acceptance of Resignations – Certified Personnel*
- #L1904-04* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. March 2019 Treasurer's Report
 - c. Approval of Bills for March 01 – March 31, 2019 in the amount of \$145,565.81
 - d. Tentative Approval to Pay Bills from April 1 – April 30, 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: 89 Seconded: 88A
Roll: 88A, 89, 90 & 91

#L1904-05 *Approval of Special Education Teacher Position for 2019-2020 School Year - EC Classroom*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for a 0.5 Early Childhood Teacher for the 2019-2020 school year as recommended by the Executive Director.

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

#L1904-06 *Approval of Special Education Teacher Position for 2019-2020 School Year- CD Classroom*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for a full-time Special Education CD Teacher for the 2019-2020 school year as recommended by the Executive Director.

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

#L1904-07 *Approval of Special Education Teacher Position for 2019-2020 School Year- LASEC Academy Classroom*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for a full-time Special Education LASEC Academy Teacher for the 2019-2020 school year as recommended by the Executive Director.

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

#L1904-08 *Approval of Speech-Language Pathologist Position for 2018-2019 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for a half-time Speech-Language Pathologist (contractual support) for the 2018-2019 school year as recommended by the Executive Director.

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

V. Informational Items

#I1904-01 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.

#L1904-8 *Closed Session meeting minutes semi-annual review*

Recommendation: That the LASEC Board of Directors review all written closed session minutes dated: October 12th, 2016, November 9th, 2016, May 10th, 2017, June 14th, 2017 and approve they be retained or destroyed.

VII. Announcements

Next Board Meeting: Wednesday, May 8th, 2019 at 9:00 a.m.

VIII. Adjournment

Motion to adjourn (10:55am): 90 Seconded: 88A
Roll: 88A, 89, 90 & 91