

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

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| II. Attendance
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary SD 91 | Absent
Chaney-Monge School District 88 |
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IV. Approval of Consent Agenda

- #L1906-01* *Approval of Minutes of the May 8th, 2019 Regular Board Meeting*
- #L1906-02* *Acceptance of Financial Report*
 - a. Monthly Revenue and Expenditure Report
 - b. May 2019 Treasurer's Report
 - c. Approval of Bills for May 1 – May 31, 2019 in the amount of \$280,824.83.
 - d. Tentative Approval to Pay Bills from June 1 – June 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

#L1906-03 Approval of CLIC Renewal

Recommendation: That the LASEC Board of Directors approve the CLIC insurance coverage for property/casualty and Workers' Compensation, as recommended by the Executive Director.

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

#L1906-04 Approval of FY20 IDEA Allocations

Recommendation: That the LASEC Board of Directors approve the use of FY20 IDEA Funds in the amount of \$300 per student for administrative costs and for LASEC to continue to develop/coordinate the personnel development needs for LASEC and its member districts, as recommended by the Executive Director.

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

#L1906-05 Approval of FY20 Lockport Area Benefit Plan

Recommendation: That the LASEC Board of Directors approve the FY20 Lockport Area Benefit Plan premiums as presented and as recommended by the Executive Director.

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

#L1906-06 Approval of Reorganizational Structure

Recommendation: That the LASEC Board of Directors approve the reorganizational structure as presented and as recommended by the Executive Director.

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

#L1906-07 Approval of Recall from Non-Renewal of Part-Time Speech Pathologist

Recommendation: That the LASEC Board of Directors approve Recall from Non-Renewal of Part-Time Speech Pathologist, as recommended by the Executive Director.

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

#L1906-08 Approval of Lunch Program Intergovernmental Cooperative Agreement between Richland Grade School D88A and Lockport Elementary School D91.

Recommendation: It is recommended that the LASEC Board approve the Lunch Program an Intergovernmental Cooperative agreement between Richland Grade School D88A and Lockport Elementary School D91 as recommended by the Executive Director.

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

#L1906-09 Approval of Purchasing a Printer for the Main LASEC Office Use

Recommendation: It is recommended that the LASEC Board approve the purchase of one multi-purpose printer/copier to be used at the Main LASEC office as recommended by the Executive Director.

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

V. Informational Items

- #I1906-01 Policy Manual Updates – First Reading
- #I1906-02 Rate Increase of the Classroom Lease Agreement
- #I1906-03 LASEC Organization Chart
- #I1906-04 Budget Parameters
- #I1906-05 Contract Negotiations
- #I1906-06 Executive Director's Report

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.

#I1906-07 Approval of Administrative and Educational Support Personnel Salary Increases.

Recommendation: Recommended by the Executive Director and Approved by the Board of Directors that the salary increase remain the same rate as the previous year.

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

VII. Announcements

Next Board Meeting: Monday June 17th , 2019 at 1p.m.

VIII. Adjournment

Motion to adjourn (10:16am): 88A Seconded: 90
Roll: 88A, 89, 90 & 91