

Lockport Area Special Education Cooperative  
Board of Directors Meeting  
1343 E. 7<sup>th</sup> Street  
Lockport, Illinois 60441

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## Open Meeting Minutes

Meeting Type:  Regular     Special     Reconvened or rescheduled     Emergency

### II. Attendance

Chaney-Monge School District 88  
Richland School District 88A  
Fairmont School District 89  
Taft School District 90

### Absent

Lockport Elementary SD 91

### IV. Approval of Consent Agenda

#L1905-01\*    *Approval of Minutes of the April 13, 2019 Regular Board*

*Meeting*

#L1905-02\*    *Acceptance of Financial Report*

- a. Monthly Revenue and Expenditure Report
- b. April 2019 Treasurer's Report
- c. Approval of Bills for April 01 – April 30, 2019 in the amount of \$93,066.98
- d. Tentative Approval to Pay Bills from May 1 – May 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: 89**  
**Roll: 88, 88A, 89 & 90**

#L1905-03    *Approval of LASEC FY 2019-2020 Calendar*

**Recommendation:** That the LASEC Board of Directors approve the LASEC FY 2019-2020 calendar as presented and recommended by the Executive Director.

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

#L1905-04 *Approval of FY 2019-2020 ESY Personnel*

**Recommendation:** That the LASEC Board of Directors approve the FY 2019-2020 ESY personnel as recommended by the Executive Director.

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

#L1905-05 *Approval of Full-Time Occupational Therapist for the FY 2019-2020 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approve new position for one full-time Occupational Therapist for the 2019-2020 school year as recommended by the Executive Director

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

#L1905-06 *Approval of Full-Time Social Worker for the FY 2019-2020 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approve new position for one full-time Social Worker for the 2019-2020 school year as recommended by the Executive Director.

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

## V. **Informational Items**

#I1905-01 Executive Directors Report

**Discussion:** The Executive Director spoke about meeting with the Director of Special Education Content Advisory Committee that reviewed and finished the state assessment and standards. This included reviews by Pearson to inform new changes for the licensing examination for the State of Illinois Director of Special Education. The Executive Director also discussed the LASEC contract negotiations for the 2019-2020 school year. These negotiations are still in the process of being finalized with the Association and will need one more session to complete. The Lockport Area Benefit Plan also has been concluded to an increase in fees under the projected 8 to 9% by the managing company, GCG. A Rate increase of 4.9% will occur for the medical plan. In addition,

there will be other charges as well. The Director reported the success of two Professional Development events, Suicide Assessment Training and Trauma Informed. Lastly, LASEC received a number of donations from local businesses for the Family Engagement Night. The event hosted a speaker who provided helpful information to families with special needs children and how to include them in fun summer vacations safely. The event was a success with at least thirty families present.

**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, June 12<sup>th</sup>, 2019 at 9:00 a.m.

**VIII. Adjournment**

**Motion to adjourn (9:24am): 90      Seconded: 89**  
**Roll: 88, 88A, 89 & 90**