

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

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

IV. Approval of Consent Agenda

- #L 2003-01* *Approval of Minutes of the February 12, 2020 Regular Board Meeting*
 #L 2003-02* *Approval of Employment – Non-Certified Personnel*
 #L 2003-03* *Approval of Resignation*
 #L 2003-04* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. Approval of Bills for February 1st – February 29th, 2020 in the amount of \$30,648.13
 - c. Tentative Approval to Pay Bills from March 1st – March 31th, 2020
 - d. Impress Fund Account
 - e. Cash Receipts

Recommendation: It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director

Motion to Approve: 89 Seconded: 90
Roll: 88, 88A, 89, 90 and 91

#L 2003-05 *Approval of Additional Paraprofessional Position in LASEC Academy*

Recommendation: It is recommended that the LASEC Board of Directors approves the hiring of a paraprofessional in the LASEC Academy Primary

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

#L 2003-06 *Approval of 3- Year Notice of Retirement for LASEC CAD Teacher*

Recommendation: It is recommended that the LASEC Board of Directors approves the 3-year notice of retirement for LASEC CAD teacher

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

#L 2003-07 Approval of Resolution Authorizing Non-Renewal of Part-Time Speech and Language Pathologist for the 2020-2021 School Year

Recommendation: It is recommended that the LASEC Board of Directors approves the resolution authorizing the non-renewal of part-time speech and language pathologist

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

#L 2003-08 Approval of hiring Additional Staff for 2020-2021 School Year

Recommendation: It is recommended that the LASEC Board of Directors approves the hiring of additional staff for the 2020-2021 school year

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

#L 2003-09 Review of Transportation Bid for 2020-2021 and 2021-2022

Recommendation: It is recommended that the LASEC Board of Directors approves the rejection of all transportation bids received by LASEC and open a new bid process as recommended by the executive director

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

V. Informational Items

#I 2003-01 CLIC Meeting

#I 2003-02 Executive Director's Report

Motion to move to closed session: 88 Seconded: 88A
Board moved to closed session at 9:30 a.m.

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 come out of closed session: 88 Seconded: 90
Roll: 88, 88A, 89, 90 and 91

VII. Announcements

Next Board Meeting: Wednesday April 8, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88 Seconded: 89
Roll: 88, 88A, 89, 90 and 91
Board adjourned at 9:40 a.m.