

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 Absent**

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

**III. Public Participation****IV. Approval of Consent Agenda**

- #L 2103-01\*    *Approval of Minutes of the February 10, 2021 Regular Board Meeting*  
 #L 2103-02\*    *Approval of Resignation*  
 #L 2103-03\*    *Approval of Financial Report*  
                   *a. Monthly Revenue and Expenditure Report*  
                   *b. February 2021 Treasurer's Report*  
                   *c. Approval of Bills for February 1<sup>st</sup> – February 28<sup>th</sup>, 2021 in the amount of \$ 27,401.39*  
                   *d. Tentative Approval to Pay Bills from March 1<sup>st</sup> – March 31<sup>st</sup>, 2021*  
                   *e. Impress Fund Account*  
                   *f. 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: 88A**  
**Roll: 88, 88A, 89, 90 and 91**

- #L 2103-04    *Approval of Hiring Additional CAD Teacher for 2021-2022 School Year*

**Recommendation:** *It is recommended that the Board of Directors approves the hiring of an additional CAD teacher for the 2021-2022 school year as presented by the Executive Director*

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

#L2103-05 *Approval of Resolution Authorizing Non-Renewal of Part Time Speech and Language Pathologist for the 2021-2022 School Year*

**Recommendation:** It is recommended that the Board of Directors approves the resolution authorizing non-renewal of part time speech and language pathologist for the 2021-2022 school year as presented by the Director

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

#L 2103-06 *Approval of 3 - Year Notice of Intent to Retire*

**Recommendation:** It is recommended that the Board of Directors approves the 3 - year notice of retirement for a LASEC CD teacher as presented by the Executive Director

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

#L 2103-07 *Approval of Notice of Retirement at the end of Current School Year*

**Recommendation:** It is recommended that the Board of Directors approves the notice of retirement for the LASEC nurse at the end of 2020-2021 school year as presented by the Executive Director

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

#L 2103-08 *Approval of Posting of School Nurse Job Position*

**Recommendation:** It is recommended that the Board of Directors approves the posting of the school nurse job position as presented by the Executive Director

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

#L 2103-09 *Approval of Posting of Occupational Therapist / COTA Job Position*

**Recommendation:** It is recommended that the Board of Directors approves the posting of the occupational therapist / COTA job position as presented by the Executive Director

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

**V. Informational Items**

#I 2103-01 CLIC Meeting  
#I 2103-02 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.

**VII. Announcements**

The Next LASEC Regular Board Meeting is on Wednesday April 14, 2021 at 9:00 A.M.

**VIII. Adjournment**

**Motion to adjourn: 90                      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board Adjourned at 9:15 AM**