

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 2303-01\*      Approval of the February 8, 2023 Regular Board Meeting Minutes
- #L 2303-02\*      Approval of Resignation – Non Certified Personnel
- #L 2303-03\*      Approval of February Financial Report
  - a. Monthly Revenue and Expenditure Reports for February 2023
  - b. February 2023 Treasurer’s Report
  - c. Approval of Bills for February 1 – February 28, 2023 in the amount of \$19,317.62
  - d. Tentative Approval to Pay Bills from March 1 – March 31, 2023
  - e. Impress Fund Accounts
  - f. Cash Receipts

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

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

- #L 2303-04      Approval of the Infnitec FY 24 Letter of Agreement

**Recommendation:** *It is recommended that the Board of Directors approves the agreement between LASEC and Infnitec for the FY 2024*

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

## V. Informational Items

#I 2303-01 LASEC Building Assessment

## VI. Closed Session

For the purpose of 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.

#L 2303-05 Director's Evaluation

**Recommendation:** *It is recommended that the Board of Directors approves the Director's evaluation*

**This action item was tabled**

## VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, April 12, 2023 at 9:00 A.M.

## VIII. Adjournment

**Motion to Adjourn: 88A                      Seconded: 91**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board Adjourned at 9:25 AM**