

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 2203-01\*    *Approval of the February 9, 2022 Regular Board Meeting Minutes*  
 #L 2203-02\*    *Approval of the February 20, 2022 Emergency Board Meeting Minutes*  
 #L 2203-03\*    *Approval of Resignation*  
 #L 2203-04\*    *Approval of February Financial Report*  
                   *a. Monthly Revenue and Expenditure Report*  
                   *b. February 2022 Treasurer's Report*  
                   *c. Approval of Bills for February 1 – February 28, 2022 in the amount of*  
                   *\$ 11,845.45*  
                   *d. Tentative Approval to Pay Bills from March 1 – March 31, 2022*  
                   *e. Impress Fund Account*  
                   *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: 91**  
**Roll: 88, 88A, 90 and 91**

#L 2203-05    *Approval of Notification of Intent to Retire from LASEC Program Administrator*

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

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

#L22 03-06                      Approval of Notification of Intent to Retire from LASEC Program Secretary

***Recommendation:*** *It is recommended that the Board of Directors approves the 3-year notice of retirement from a LASEC program secretary / receptionist as presented by the Executive Director*

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

#L 2203-07                      Approval of the LASEC Amended Budget

***Recommendation:*** *It is recommended that the Board of Directors approves the LASEC amended budget as presented by the Executive Director*

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

**V.                      Informational Items**

**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.

**VII.                      Announcements**

The Next Regular Board Meeting is scheduled on Wednesday, February 9, 2022 at 9:00 A.M.

**VIII.                      Adjournment**

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