

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  
Lockport Elementary School District 91

**III. Public Participation**

William McDormat – First Student/ Hopewell Transportation  
Russell Richey – First Student / Hopewell Transportation  
James Gotts – LASEC

**IV. Approval of Consent Agenda**

- #L 2005-01\*    *Approval of Minutes of the April 8, 2020 Regular Board Meeting*  
#L 2005-02\*    *Approval of Employment – Certified Personnel*  
#L 2005-03\*    *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. Approval of Bills for April 1<sup>st</sup> – April 30, 2020 in the amount of \$198,746.56
  - c. Tentative Approval to Pay Bills from May 1<sup>st</sup> – May 31<sup>st</sup>, 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: 90      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2005-04 *Approval of Transportation Bid for 2020-2021 and 2021-2022*

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

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

#L 2005-05 *Approval of Amendment to Current Transportation Contract for 2019-2020*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the amendment to the current transportation contract as presented by the Executive Director.

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

#L 2005-06 *Press Plus Policy Update – Second Reading*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the Policy Manual Updates as provided by Press Plus and recommended by the Executive Director.

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

#L 2005-07 *Approval of FMLA Request – Speech and Language Pathologist*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the FMLA request for Speech and Language pathologist as presented by Executive Director.

**This Action Item is tabled and will be brought forward again next month**

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

#L 2005-08 *Approval of FY 2019-2020 ESY Personnel*

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

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

## V. **Informational Items**

#I 2005-01 Executive 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.

**Motion to go into Closed: 89    Seconded: 88A**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2005-09      *Termination of employment*

**Recommendation:** That the LASEC Board of Directors approves the termination of an employee

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

#L 2005-10      *Approval of Administrative and Educational Support Personnel Salary Increase of 2.5%*

**Recommendation:** That the LASEC Board of Directors approves the salary increase for all administrative and educational support personnel

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

**VII.      Announcements**

The Next LASEC board Meeting: Wednesday, June 10, 2020 at 9:00 A.M.

**VIII.     Adjournment**

**Motion to adjourn: 90                      Seconded: 88A**  
**Roll: 88, 88A, 90 and 91**  
**Board adjourned at 10:25 a.m.**