

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 2105-01\*    *Approval of Minutes of the April 14, 2021 Regular Board Meeting*  
 #L 2105-02\*    *Approval of employment – Certified Personnel*  
 #L 2105-03\*    *Approval of Financial Report*  
                   *a. Monthly Revenue and Expenditure Report*  
                   *b. April 2021 Treasurer's Report*  
                   *c. Approval of Bills for April 1<sup>st</sup> – April 30<sup>th</sup>, 2021 in the amount of \$ 43,066.64*  
                   *d. Tentative Approval to Pay Bills from May 1<sup>st</sup> – May 31<sup>st</sup>, 2021*  
                   *e. Impress Fund Account*  
                   *f. Cash Receipts*  
 #L 2105-04\*    *Approval of FMLA Request*  
 #L 2105-05\*    *Approval of Closed Session Minutes from May 9 2018, June 12 2019 and August 30 2019 be kept closed and verbatim records destroyed*

**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 2105-06    *Approval of One Year Contract Extension between LASEC and R&G Consultants*

**Recommendation:** It is recommended that the Board of Directors approves the continued use of R&G Consultants as the LASEC third party Medicaid Billing Services Provider as presented by the Executive Director

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

#L 2105-07      *Approval of 20-21 ESY Projected Personnel*

**Recommendation:** It is recommended that the Board of Directors approves the projected personnel for 2020-2021 Extended School Year as presented by the Executive Director

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

#L 2105-08      Approval of 2021-2022 LASEC Office Staff Calendar

**Recommendation:** It is recommended that the Board of Directors approves the 2021-2022 LASEC Office Staff Calendar as presented by the Executive Director

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

## V. Informational Items

- #I 2105-01 Budget Parameters
- #I 2105-02 COVID-19 Testing Discussion
- #I 2105-03 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: 90**  
**Roll: 88, 88A, 89, 90 and 91**  
**(9:30 AM)**

**Motion to come out of Closed: 90      Seconded: 88A**  
**Roll: 88, 88A, 89, 90 and 91**  
**(9:35 AM)**

#L 2105-09      *Approval of Administrative and Educational Support Personnel Salary Increase*

**Recommendation:** It is recommended that the Board of Directors approves an increase of 2.5% for all administrative and educational support personnel

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

**VII.        Announcements**

The Next LASEC Regular Board Meeting is on Wednesday, May 12, 2021 at 9:00 A.M.

**VIII.        Adjournment**

**Motion to adjourn: 90                      Seconded: 88A**  
**Roll: 88, 88A, 89, 90, and 91**  
**Board Adjourned at 9:36 AM**