

Lockport Area Special Education Cooperative
Board of Directors Meeting
1343 E. 7th Street
Lockport, Illinois 60441

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 2205-01* Approval of the April 13, 2022 Regular Board Meeting Minutes
#L 2205-02* Approval of Employment – Certified Personnel
#L 2205-03* Approval of Resignation
#L 2205-04* Approval of April Financial Report
 a. Monthly Revenue and Expenditure Report
 b. April 2022 Treasurer’s Report
 c. Approval of Bills for April 1 – April 30, 2022 in the amount of
 \$ 156,091.72
 d. Tentative Approval to Pay Bills from May 1 – May 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: 89 Seconded: 88A
Roll: 88, 88A, 89, and 91

#L 2204-05 Approval of the Transportation Services Agreement

Recommendation: *It is recommended that the Board of Directors approves the extension of transportation services agreement as presented by the Executive Director*

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

#L 2205-06 Approval of the LASEC Office Staff Calendar for 2022-2023

Recommendation: *It is recommended that the board of directors approves the LASEC office staff calendar for 2022-2023 as presented by the Executive Director*

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

#L 2205-07 Approval of the Starting Salary Placement Schedule for New Employees

Recommendation: *It is recommended that the Board of Directors approves the salary placement schedule for new hired certified employees for 2022-2023 as presented by the Executive Director*

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

#L 2205-08 Approval of 2021-2022 ESY Projected Personnel

Recommendation: *It is recommended that the Board of Directors approves the projected personnel for 2021-2022 extended school year as presented by the Executive Director*

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

#L 2205-09 Approval of Salary Increase for Paraprofessionals

Recommendation: *It is recommended that the Board of Directors approves salary increase for LASEC paraprofessionals as presented by the executive Director*

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

#L 2205-10 Approval of TRS Supplemental Savings Plan

Recommendation: *It is recommended that the Board of Directors approves the TRS supplemental savings plan as presented by the Executive Director*

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

#L 2205-11 Approval to Display the FY23 Budget

Recommendation: *It is recommended that the Board of Directors approves the display of the FY23 budget as presented by the Executive Director*

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

#L 2205-12 Approval of Administrative and Educational Support Personnel Salary Increase

Recommendation: *It is recommended that the Board approves an increase of 5% for all LASEC administrative and educational support personnel as presented by the Executive Director*

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

V. Informational Items

#I 2205-01 Press Plus Policies First Reading – Issue 109

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, June 8, 2022 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88A Seconded: 89
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 9:52 AM