

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 2211-01\*    Approval of the October 12, 2022 Regular Board Meeting Minutes  
#L 2211-02\*    Approval of Resignation  
#L 2211-03\*    Approval of October Financial Report
- a. Monthly Revenue and Expenditure Reports for October 2022
  - b. October 2022 Treasurer's Report
  - c. Approval of Bills for October 1 – October 31, 2022 in the amount of \$25,190.38
  - d. Tentative Approval to Pay Bills from November 1 – November 30, 2022
  - 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: 89**                      **Seconded: 91**  
**Roll: 88, 88A, 89, 90 and 91**

#L 22 211-04    Approval of Annual Audit for the Fiscal Year 2022

**Recommendation:** *It is recommended that the Board of Directors approves the FY 22 Audit as presented.*

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

#L 2211-05 Approval of Unclaimed Property Payment

**Recommendation:** *It is recommended that the Board of Directors approves the payment for unclaimed funds in the amount of \$196.00 as presented by the Executive Director*

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

#L 2211-06 Approval of Agreement between LASEC and Independent Contractor for Technology Services

**Recommendation:** *It is recommended that LASEC Board of Directors approves the contract with Brian Chandler for technology services as presented by the Executive Director*

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

#L 2211-07 Approval of Executive Director's Goals for the 2022-2023 School Year

**Recommendation:** *It is recommended that the LASEC Board of Directors approves the Director's Goals for the school year 22-23 as presented*

**Motion to Approve: 89      Seconded: 88A**  
**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, December 14, 2022 at 9:00 A.M.

**VIII. Adjournment**

**Motion to Adjourn: 88A      Seconded: 90**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board Adjourned at 9:34 AM**