

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

---

**Open Meeting Minutes**

Meeting Type:  Regular     Special     Reconvened or rescheduled     Emergency

**II. Attendance**

Richland School District 88A  
Fairmont School District 89  
Taft School District 90  
Lockport Elementary School District 91

**Absent**

Chaney-Monge School District 88

**IV. Approval of Consent Agenda**

#L1910-01\*    *Approval of Minutes of the September 11<sup>th</sup>, Regular Board Meeting*

#L1910-02\*    *Approval of Employment – Non-Certified Personnel*

#L1910-03\*    *Approval of Resignation*

#L1910-04\*    *Approval of Financial Report*

- a. Monthly Revenue and Expenditure Report
- b. Approval of Bills for September 1 – September 30, 2019 in the amount of \$ 34,452.85
- c. Tentative Approval to Pay Bills from October 1 – October 31, 2019
- d. Impress Fund Account
- e. Cash Receipts

**Recommendation:** The LASEC Board of Directors accept all items listed under the Consent Agenda as presented by the Executive Director

**Motion to Approve: 89      Seconded 88A**

**Roll 88A, 89, 90, and 91**

#L1910-05    *Approval of Sertoma Speech and Hearing Centers Audiological Services. Contract Effective September 1, 2019 to August 31, 2020*

**Recommendation:** That the LASEC Board of Directors approve the contract with Sertoma Speech and Hearing Center for audiology services for the period of September 1, 2019 through August 31, 2020. Sertoma audiological staff will provide 15 audiological service hours to LASEC students. The total cost of providing these services will be \$151.00 per hour or \$2,265.00 per year. LASEC agrees to pay \$188.75 per month to Sertoma Speech and Hearing Centers the first day of each month commencing September 1, 2019 for 12 consecutive months ending August 31, 2020 as recommended by the Executive Director.

**Motion to approve: 88A                      Seconded 90**

**Roll 88A, 89, 90, and 91**

#L1910-06     *Approval of Contract – 176 West Banquets Facility*

**Recommendation:** It is recommended that the LASEC Board of Directors approve the contract with 176 West Banquets Facility as site for the 2020 Hearing Advocacy even as recommended by the Executive Director.

**Motion to approve: 89                      Seconded 88A**

**Roll 88A, 89, 90, and 91**

## V. Informational Items

#I1910-01 Executive Directors Report

### 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.

#L1910-07 *Closed Session meeting minutes semi-annual review*

**Motion to move to closed session: 88A                      Seconded 89**

**Roll 88A, 89, 90, and 91**

**(9:32 am)**

**Recommendation:** That the LASEC Board of Directors review all written closed session minutes dated: June 14<sup>th</sup> 2017, November 8<sup>th</sup> 2017, December 13<sup>th</sup>, 2017 and approve they remain closed or be made open

**Discussion:** The LASEC Board approve the closed session minutes will remain closed

**Motion to approve: 88A                      Seconded: 90**

**Roll 88A, 89, 90, and 91**

## VII. Announcements

Next Board Meeting: Wednesday, November 13<sup>th</sup>, 2019 at 9:00 A.M.

## VIII. Adjournment

**Motion to adjourn: 90                      Seconded: 88A**

**Roll 88A, 89, 90, and 91**

**Board adjourned at 9:37 am**