

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**

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

Chaney-Monge School District 88

III. Public Participation**IV. Approval of Consent Agenda**

- #L 2010-01* *Approval of Minutes of the September 9, 2020 Regular Board Meeting*
 #L 2010-02* *Approval of Employment – Non Certified Personnel*
 #L 2010-03* *Approval of Resignation*
 #L 2010-04* *Approval of Financial Report*
- a. *Monthly Revenue and Expenditure Report*
 - b. *September 2020 Treasurer's Report*
 - c. *Approval of Bills for September 1st – September 30th, 2020 in the amount of \$ 55,047.25*
 - d. *Tentative Approval to Pay Bills from October 1st – October 31st, 2020*
 - e. *Impress Fund Account*
 - f. *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: 88A Seconded: 90
Roll: 88A, 89, 90 and 91

#L 2010-05 *Appointment of Authorized IMRF Agent*

Recommendation: It is recommended that the board of directors approves the appointment of Lisa Van Kuiken as the new IMRF authorized agent as presented by the Executive Director

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

V. Informational Items

#I 2010-01 Return to School Plan

#I 2010-02 Amendment to Agreement between LASEC and First Student, INC.

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.

VII. Announcements

The Next LASEC Board Meeting is on Wednesday November 18, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 90 Seconded: 89
Roll: 88A, 89, 90 and 91
Board Adjourned at 9:13 A.M.