

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 2109-01* *Approval of Minutes of the August 11, 2021 Regular Board Meeting*
 #L 2109-02* *Approval of Resignation*
 #L 2109-03* *Approval of Financial Report*
- a. *Monthly Revenue and Expenditure Report*
 - b. *August 2021 Treasurer's Report*
 - c. *Approval of Bills for August 1st – August 31st, 2021 in the amount of \$ 52,254.16*
 - d. *Tentative Approval to Pay Bills from September 1st – September 30th, 2021*
 - 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: 91 Seconded: 88A

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

#L 2109-04 *Ratification of the LASEC Budget FY 22*

Recommendation: It is recommended that the Board of Directors approves the ratification of the LASEC budget for the fiscal year 2022 as presented by the Executive Director

Motion to Approve: 88A Seconded: 89

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

#L 2109-05 Approval of Sertoma Speech and Hearing Centers Audiological Services Contract Effective September 1, 2021 through August 31, 2022

Recommendation: It is recommended that The Board of Directors approves the contract between LASEC and Sertoma Speech and Hearing Center for audiology services for the period of September 1, 2021 through August 31, 2022 as presented by the Executive Director

Motion to Approve: 88A Seconded: 90

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

#L 2109-06 Approval of Contract with Gassensmith & Michalesko, LTD through June 30, 2023

Recommendation: It is recommended that the Board of Directors approves the contract between LASEC and Gassensmith & Michalesko, LTD, Certified Public Accountants, through June 30, 2023 as presented by the Executive Director

Motion to Approve: 89 Seconded: 90

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

V. Informational Items

#I 2109-01 Director's Report

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 LASEC Regular Board Meeting is on Wednesday, October 13, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88A Seconded: 90

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

Board Adjourned at 9:26 AM