

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

<b>Date:</b> September 9, 2015	<b>Time:</b> 9:22a.m.
<b>Location:</b> LASEC Central Office Board Room	
<b>Type of meeting:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Reconvened or rescheduled <input type="checkbox"/> Emergency	
<b>Name of person taking the minutes:</b> Lisa Loveless	
<b>Name of person presiding:</b> Donna Gray, Chairman	
<b>Members in attendance:</b> 1. Chaney-Monge D88 2. Richland D88A 3. Fairmont D89 4. Taft D90 5. Lockport Elementary D91	<b>Members absent:</b>

## Approval of Items on Consent Agenda

<b>AGENDA ITEM:</b> #L1509-01 Approval of the August 12, 2015 Regular Board Meeting Minutes
<b>AGENDA ITEM:</b> #L1509-02 Acceptance of Resignation  <b>Name:</b> Rachel Cuculich <b>Position:</b> Speech Language Pathologist <b>Program:</b> Early Childhood <b>Reason:</b> Personal <b>Effective:</b> August 17, 2015
<b>AGENDA ITEM:</b> #L1509-03 Acceptance of Financial Report a. Monthly Revenue and Expenditure Report b. August 2015 Treasurer's Report c. Approval of Bills for Aug. 1 – Aug. 31, 2015 in the amount of \$81,981.38 d. Tentative Approval to Pay Bills from Oct. 1–Oct. 31, 2015 e. Imprest Fund Account f. Cash Receipts
<b>Summary of discussion:</b> Executive Director presented Consent Agenda Items for Board review and approval.
<b>Motion to approve the consent agenda made by:</b> 90
<b>Motion:</b> That the LASEC Board of Directors accepts all items listed under Consent Agenda as recommended by the Executive Director.
<b>Motion seconded by:</b> 88A
Roll Call: <i>(Needed when consent agenda contains an item involving the expenditure of money.)</i>

<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Motion: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

<b>AGENDA ITEM: #L1509-04 Approval of LASEC Office Usage Agreement LTHS D205</b>	
<b>Summary of discussion:</b> Executive Director presented the LASEC Office Usage Agreement with LTHS D205 for the 2015-16 school year.	
<b>Motion made by:</b> 90	
<b>Motion:</b> That the LASEC Board of Directors approve the LASEC Office Usage Agreement with LTHS 205 for the FY16 school year as recommended by the Executive Director.	
<b>Motion seconded by:</b> 88A	
<b>“Yeas”</b> 88, 88A, 89, 90, 91	<b>“Nays”</b>
Action: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	

**Informational Items:**

<b>AGENDA ITEM: I1509-01 Policy Manual Updates First Reading: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 7:10; 7:310; 7:325; 8:80</b>
<b>Summary of:</b> Executive Director presented policy manual updates for the first reading and review.

<b>AGENDA ITEM: I1509-02 – Executive Director’s Report</b>
<b>Summary of:</b> Executive Director mentioned the first LASEC Coordinators’ meeting for the FY16 school year is scheduled for Friday, September 18 <sup>th</sup> being held at the LASEC office; if there are specific topics the superintendents would like to have addressed during this meeting to submit their topics to the Executive Director.  Executive Director shared he will be attending the IAASE board meeting and fall conference scheduled for September 30 <sup>th</sup> – October 2 <sup>nd</sup> .  Executive Director added, in regards to his goals for the 2015-16 school year, he would like to include Indicator 6 of the State Performance Plan, relating to the 3-5 year olds enrolled in Early Childhood program.

<b>Closed Session</b>	
<b>Summary of discussion:</b> 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.	
<b>Motion made by:</b>	
<b>Motion:</b> That the LASEC Board of Directors adjourn to Closed Session.	
<b>Motion seconded by:</b>	
<b>Closed Session Began:</b>	
<b>Action:</b> <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	
<i>(If a roll call vote occurred, record the vote of individual Board members.)</i>	
<b>“Yeas”</b>	<b>“Nays”</b>
88, 88A, 89, 90, 91	

<b>Return to Open Session:</b>
<b>Motion made by:</b>
<b>Motion:</b> That the LASEC Board of Directors return to Open Session.
<b>Seconded by:</b>

**Announcements:** Next Board Meeting is Wednesday, October 14, 2014 at 9:00a.m.

**Approval of Motion to Adjourn**

<b>Motion to adjourn made by:</b> 90
<b>Motion seconded by:</b> 88
<b>Action:</b> <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
<b>Time of adjournment:</b> 9:39a.m.