LASEC

APRIL 12, 2023 9:08 Am – 9:35 Am

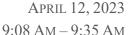
Lockport Area Special Education Cooperative Board of Directors Meeting 1343 E. 7th Street Lockport, Illinois 60441

Open Meeting Minutes Meeting Type: Regular □ Special □ Reconvened or rescheduled □ Emergency		
	Richland School Fairmont School Taft School Dis	ol District 89
III.	Public Particip	ation
IV.	#L2304-01* #L 2304-02* #L 2304-03*	 Approval of the March 8, 2023 Regular Board Meeting Minutes Approval of Resignations Approval of March Financial Report a. Monthly Revenue and Expenditure Reports for March 2023 b. March 2023 Treasurer's Report c. Approval of Bills for March 1 - March 31, 2023 in the amount of \$254,354.74 d. Tentative Approval to Pay Bills from April 1 - April 30, 2023 e. Impress Fund Accounts f. Cash Receipts
	#L 2304-04*	Decision to Destroy Verbatim Recordings of Closed Session minutes from January 4, 2021 and May 12, 2021. We will keep written minutes closed unless there is a reason to open. This move is to destroy verbatim recordings only
		on: It is recommended that the LASEC Board of Directors approves all items red under the Consent Agenda as presented by the Executive Director
		Motion to Approve: 88A Seconded: 90 Roll: 88, 88A, 89, 90 and 91
	#L 2304-05	Approval of the LASEC Central Office Schedule for FY2024

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

schedule for FY 2024 as presented

Recommendation: It is recommended that the Board of Directors approves the LASEC central office



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#L 2304-06 Approval of a New CAD Classroom

<u>Recommendation:</u> It is recommended that the Board of Directors approves adding a new CAD classroom as presented

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

#L 2304-07 Approval of Hiring Additional Staff to Support The New CAD Classroom

<u>Recommendation:</u> It is recommended that the board of Directors approves hiring additional staff to support the new CAD classroom as presented

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

#L 2304-08 Approval of Administrative and Educational Support Personnel Salary increase of 4% for FY 2024

<u>Recommendation:</u> It is recommended that the Board of Directors approves a 4% salary increase For the administrative and educational support personnel as presented

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

#L 2304-09 Approval of the LASEC Amended Budget for FY 2023

Recommendation: It is recommended that the Board of Directors approves the amended budget for the FY 2023 as presented

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

V. Informational Items

#I 2304-01	Press Pluss Policies First Reading – Issue 111
#I 2304-02	Roofing Agreement
#I 2304-03	Advocacy Event

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.

Motion to go into closed: 91 Seconded: 90 Roll: 88, 88A, 89, 90 and 91 (9:25 – 9:34)

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#L 2303-05 Director's Evaluation

<u>Recommendation:</u> It is recommended that the Board of Directors approves the Director's evaluation as presented

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

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, May 10, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 90 Seconded: 91 Roll: 88, 88A, 89, 90 and 91 Board Adjourned at 9:35 AM