

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
Lockport Elementary School District 91

Taft School District 90

III. Public Participation

- IV.** #L 2305-01* Approval of the April 12, 2023 Regular Board Meeting Minutes
#L 2305-02* Approval of Employment - Certified
#L 2305-03* Approval of Resignations
#L 2305-04* Approval of April Financial Report
 a. Monthly Revenue and Expenditure Reports for April 2023
 b. April 2023 Treasurer's Report
 c. Approval of Bills for April 1 – April 30, 2023 in the amount of
 \$26,115.54
 d. Tentative Approval to Pay Bills from May 1 –May 31, 2023
 e. Impress Fund Accounts
 f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the Consent Agenda as presented*

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

- #L 2305-05 Approval of the Press Plus Policies Issue 111 - 2nd Reading

Recommendation: *It is recommended that the Board of Directors approves the updated press plus policies for issue 111 as presented*

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

#L 2305-06 Approval of the Starting Salary Placement Schedule for New Certified Staff

Recommendation: *It is recommended that the Board of Directors approves the starting salary placement schedule for new certified staff in 2023-2024 as presented*

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

#L 2305-07 Approval of Projected ESY Personnel

Recommendation: *It is recommended that the Board of Directors approves the projected personnel for extended school year 2024 as presented*

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

V. Informational Items

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 Regular Board Meeting is scheduled on Wednesday, June 14, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 91 Seconded: 89
Roll: 88, 88A, 89 and 91
Board Adjourned at 9:18 AM