

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.** # L 2311-01* Approval of the October 17, 2023 Regular Board Meeting Minutes
 #L 2311-02* Approval of Employment – Non Certified Personnel
 #L 2311-03* Approval of Financial Report for October 2023
 a. Monthly Revenue and Expenditure Reports for October 2023
 b. October 2023 Treasurer's Report
 c. Approval of Bills for October 1 – October 31, 2023 in the amount of
 \$ 24,511.12
 d. Tentative Approval to Pay Bills from November 1 – November 30, 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: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

#L 2311-04 Annual Audit for the 2023 Fiscal Year

Recommendation: *It is recommended that the Board of Directors approves the annual audit for the fiscal year 2022-2023 as presented.*

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

#L 2311-05 Approval of Lunch Agreement between LASEC and Richland D88A

Recommendation: *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Richland D88A as presented.*

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

#L 2311-06 Approval of Lunch Agreement between LASEC and Lockport D91

Recommendation: *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Lockport D91 as presented.*

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

#L 2311-07 Approval of Lunch Agreement between LASEC and Taft D90

Recommendation: *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Taft D90 as presented.*

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

#L 2311-08 Approval of Lunch Agreement between LASEC and Fairmont D89

Recommendation: *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Fairmont D89 as presented.*

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

#L 2311-09 Approval of Intergovernmental Agreement for Mutual Assistance in Response to Crises

Recommendation: *It is recommended that the Board of Directors approves the Intergovernmental cooperation agreement for mutual assistance in response to crises in the public schools of LTHS associated school districts as presented.*

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

#L 2311-10 Approval of the Threat Assessment Policy

Recommendation: *It is recommended that the Board of Directors approves the threat assessment policy as presented.*

Motion to Approve: 88A

Seconded: 91

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

V. Informational Items

#I 2311-01 Press Plus Policies Issue 113- First reading

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 session: 91

Seconded: 90

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

Time: 9:22 AM

Motion to come out of closed session: 88A

Seconded: 90

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

Time: 9:36 AM

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, December 13, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 88A

Seconded: 90

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

Board Adjourned at 9:37 AM