Kankakee Area Special Education Cooperative

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MINUTES
FINANCE COMMITTEE MEETING
FEBRUARY 14, 2017

The Finance Committee Meeting of February 14, 2017 was called to order by Director Quain at 11:08 a.m.

1. ATTENDANCE

EXECUTIVE BOARD MEMBERS PRESENT: Helen Boehrnsen (St. George)
John Palan (Grant Park)
Scott Goselin (Bradley Elementary)

Also present: Debra Quain

2. ITEMS FOR DISCUSSION

A. Property sale proceeds
Discussion held to discuss utilization options for the sales proceeds of the transportation garage and KASEC building. Focus on lowering member district administrative and/or overhead costs.

B. Audiological services
Discussion held related to LincolnWay Cooperative wanting to contract audiological services from KASEC for the 2017-2018 school year.

C. IDEA grants
Discussion regarding the impact of Momence withdrawing on the IDEA grants.

D. Program leases
Discussion held on the existing program leases with St. George and St. Anne and inquire if any changes need to be made.

E. Director contract
Discussion related to the Director's contract which expires 6-30-18.

3. OTHER

4. ADJOURNMENT

There being no further business, Mr. Palan moved to adjourn the Finance Committee Meeting at 12:36 p.m. Second: Ms. Boehrnsen VOICE VOTE: ALL AYES. Meeting adjourned.