



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING JANUARY 18, 2018

President Goselin called the Executive Board Meeting of January 18, 2018 to order at 8:31a.m. at the St. Anne School District Central Office. A Quorum was present.

### 1. ROLL CALL

PRESENT: Scott Goselin (Bradley), Tonia Evans (Central), John Thomas (Pembroke) Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Dr. Palan (Grant Park) Also present Debra Quain, Jill Cowser, Recording Secretary

ABSENT: Tonia Evans (Central) Arrived at 8:35 a.m.

### 2. PUBLIC COMMENT None

### 3. CLOSED - None

### 4. CONSENT AGENDA

- A. Minutes: Minutes of December 18, 2017 Executive Board Meeting
- B. Payment of Bills:  
Payroll and Liabilities \$80,545.02; January Accounts Payable \$13,003.08
- C. Bulk Paper Bid: Approve the letting of the FY19 bulk paper bid.
- D. Closes Session Minutes: Approve all July 2017 thru December 2017, closed session minutes remain closed.

Mr. Thomas moved to approve the Items of the Consent Agenda Second: Mr. Stegall ROLL CALL: ALL AYES: Goselin, Boehrnsen, Stegall (256), Stegall (302) and Palan, Thomas and Evans.

### 5. DIRECTOR'S REPORT Board members received the Director's report in their mailing.

**Ms. Quain's report included:**

- A. FY 18 PROGRAM NUMBERS
- B. IDEA EXCESS COST

Ms. Quain reminded the member districts of the January 31, 2018 deadline to turn in the IDEA Excess Cost worksheets to ISBE.

**C. ALL AREA SPECIAL EDUCATION NEEDS SURVEY**

Ms. Quain reviewed the results of the All Area Special Education Needs Survey with the Board. She reported more non-member districts are utilizing KASEC's services. She will continue to reach out to area Directors to discuss possible training and potential programs.

**D. FY19 PROJECTION SHEETS**

FY 19 projection sheets were distributed. The projections will assist with the personnel planning for the FY 19 school year. The sheets are due back to KASEC by February 1, 2018.

**E. CARRYOVER IN GRANTS**

Carryover dollars were added to the IWAS system for the member Districts IDEA Flow Through grant. Grant amendments are due to KASEC January 31, 2018.

**F. KASEC DIRECTOR EVALUATION**

The Director evaluation will be created and placed on Survey Monkey. All Executive Board members should complete the evaluation by February 12, 2018. Dr. Goselin and Dr. Palan will compile the results and report at the March Board meeting.

Ms. Quain stated the Director goals and additional objectives will be sent electronically to each Board member.

**6. ACTION ITEMS - No Action taken at this meeting.**

**7. OTHER**


A. Ms. Quain reminded the Board that the Collective Bargaining Agreement ends June 30, 2018 and negotiations will begin as soon as she receives the letter from the union.

B. Ms. Quain informed the board the meeting with IASB will be here on January 19, 2018 to begin the process of updating the Policy manual.

C. Ms. Quain attended a Legislative meeting in January where State Representative Lindsay Parkhurst stated she was working on a bill to address reallocating Cooperative money to districts that have withdrawn as part of the new evidence based funding method. Ms. Quain will be meeting with Ms. Parkhurst February 1<sup>st</sup> to discuss the new funding model and the impact to Cooperatives.

**8. OTHER**

There being no further business, Dr. Goselin moved to adjourn the Regular Executive Board Meeting at 9:07 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting Adjourned.

  
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Scott Goselin, President

  
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Tonya Evans, Secretary