



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING JUNE 22, 2017

President Goselin called the Executive Board Meeting of June 22, 2017 to order at 8:30 a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Tonia Evans, (Central), John Palan (Grant Park), Helen Boehrnsen, (St. George), Scott Goselin (Bradley Elementary), Mr. Gary Miller, (Momence), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain, Jill Cowser, Recording Secretary.

ABSENT: Mr. Thomas, (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION Mr. Stegall moved to go into closed session at 8:32 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Goselin ROLL CALL: ALL AYES: Palan, Goselin, Miller, Stegall (256), Stegall (302), Boehrnsen, Evans.

Open Session Reconvened at 8:35 a.m.

4. CONSENT AGENDA

A. Minutes: Minutes of May 18, 2017 as mailed and presented.

B. Payment of Bills:

Payroll and Liabilities \$77,845.70; June Accounts Payable \$13,827.71 and May Imprest \$2,399.67.

C. Closed Session Minutes: Closed Session Minutes for June 22, 2017

D. \$500,000 Treasurer's Bond for FY 18 at a cost of \$555.00

E. First Reading of Amended Policies from March and October 2016.

Ms. Quain polled the districts and proposed a \$600 reimbursement cap for expenditures for professional development workshops and conferences.

F. Destroy January-December 2015 Closed Session Audio Tapes.

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

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

Ms. Quain's report included:

A. FY 17 PROGRAM NUMBERS

B. PROPOSED AMENDMENT OF ARTICLES OF JOINT AGREEMENT

Ms. Quain disseminated copies of the AJA resolution to each district for their board's approval. Upon two-thirds approval, the amendment will go into effect.

C. 2017-2018 EXECUTIVE AND GOVERNING BOARD MEETING DATES

Ms. Quain included the Executive and Governing Board meeting dates in the packet.

D. KASEC VACANCIES

Ms. Quain reported KASEC has a part-time Vocational Coordinator or Job Coach, part-time Deaf/Hard of Hearing Itinerant Teacher, and full time Certified Occupational Therapy Assistant vacancies at this time. Interviews have been held for all positions and she hopes to have recommendations at the next meeting.

E. IDEA PART B GRANTS

Grants have been released in IWAS. Ms. Quain sent the District's allocations and KASEC's retention for FY 18 to each District Director and Superintendent via email. Ms. Quain is still working with Horton Group to finalize insurance costs. Projections are at \$16,000, which means districts could receive more IDEA monies. KASEC is requesting all grants be received no later than August 1.

6. ACTION ITEMS

Dr. Goselin moved to **Approve the 2.25% salary increase for non-union employees: Kori Mitchell and Lori Ader-Steinhauser.** Second: Mr. Miller ROLL CALL VOTE: AYES: Palan, Evans, Miller, Stegall (256), Stegall (302), Goselin, and Boehrsen.

Dr. Palan moved to **Approve the contractual employment of Lisa Stalnecker for human resource, payroll, and finance services for a stipend of \$12,000 plus IMRF and FICA; and Jill Cowser for accounts payable and secretarial services for a stipend of \$18,000 plus IMRF and FICA paid as a purchase service on a quarterly basis for fiscal 2018 school** Second Mr. Stegall ROLL CALL VOTE: ALL AYES: Palan, Evans, Miller, Stegall (256), Stegall (302), Boehrsen, and Goselin.

Dr. Palan moved to **Approve the contractual employment of Dr. Marrea Winnega, Autism Consultant for one-day per month up to 9 days total at a cost of \$1,000/day; and Jessica Schultz, Autism Consultant, for two days per month up to 18 days total at a cost of \$600/day plus mileage for the Fiscal 2018 school year.** Second: Ms. Evans ROLL CALL VOTE: ALL AYES: Palan, Evans, Stegall (256), Stegall (302), Miller, Boehrsen and Goselin

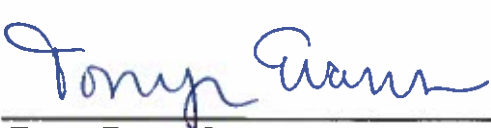
7. OTHER

8. ADJOURNMENT

There being no further business, Mr. Miller moved to adjourn the Executive Board Meeting at 8:4 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



Scott Goselin, President



Tonya Evans, Secretary

DQ/jc
7/10/17