

Kankakee Area Special Education Cooperative

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MINUTES SPECIAL EXECUTIVE BOARD MEETING OCTOBER 6, 2015

The Special Executive Board Meeting of October 6, 2015 was called to order by President Goselin at 9:05 a.m. A Quorum was present.

1. ROLL CALL

PRESENT: Rich Decman (Herscher), Tonya Evans (Central), John Palan (Grant Park), Scott Goselin (Bradley Elementary), Rick Levek (St. Anne Elementary), Helen Boehrsen (St. George), Rick Levek (St. Anne High School)
Also present: Governing Board Member: Doug Seibring (Central) and Debra Quain

ABSENT: Gary Miller (Momence), Stacey McJunkins (Pembroke)

2. PUBLIC COMMENT None

3. PRESENTATION of KASEC Organizational Options

Alan Sraga, Attorney from Engler Callaway Baasten & Sraga, LLC, was asked to attend this special Board meeting to present the legal procedures related to district(s) withdraw and organization dissolution. The Executive Board was given the opportunity to ask questions related to these procedures. A handout explaining these procedures was distributed.

A. Continuation

Overhead costs and how they are charged to districts continues to be of primary concern. Ways to reduce these costs will continue to be evaluated and discussed. One option considered was selling the building and having the member districts provide space for the programs and offices. There was an expressed need to have the property at 1 Stuart Drive appraised in order to know its value.

B. Dissolution

The procedures for dissolution based on Section 5/10-22.31 of the Illinois School Code and Article II, Section 2 of the KASEC Articles of Joint Agreement were explained. Copies of KASEC's Articles of Joint Agreement were available for review.

C. Legal considerations regarding Dissolution

A written resolution authorizing dissolution must be approved by all member boards within a 12 month period. All districts must be in agreement for dissolution to take place. Assets (real and personal property) would need to be liquidated and liabilities (debtedness, collective bargaining agreements, employment rights, Director contract, equipment leases, unused funding) satisfied.

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D. Questions

Executive Board members had an opportunity to ask questions specific to their districts' needs.

E. Next Steps

The Board concluded that they will have conversations with their perspective member district boards related to the information shared.

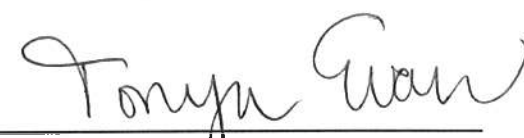
4. OTHER None

5. ADJOURNMENT

There being no further business, Mr. Levek moved to adjourn the Executive Board Meeting at 11:10 a.m. Second Ms. Evans. VOICE VOTE: ALL AYES. Meeting adjourned.



Scott Goselin, President



Tonya Evans, Secretary

TE/DQ/tk

10/07/2015