



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING January 13, 2022

President Scott Goselin called the Executive Board Meeting of January 13, 2022, to order at 9:42 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans (Central), Scott Goselin (Bradley Elementary), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Gary Miller (St. George) Also present: Debra Quain

ABSENT: Marcus Alexander (Pembroke)

2. PUBLIC COMMENT: None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:43 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Palan **ROLL CALL: AYES:** Palan, Evans, Stegall (256), Stegall (302), Goselin and Miller **NAYES: NONE**

Open Session Reconvened at 9:53 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of December 16, 2021 as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$88,232.46; Accounts Payable \$17,441.93 and December Imprest \$3,289.47
- C. Approval of Closed Session Minutes of January 13, 2022
- D. Adoption of Amended and 5 year Review Press Plus Policies 108
- E. Approval of Bulk Paper Bid
- F. Closed Session Minutes of July through December 2021 to remain closed

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

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

- Ms. Quain's report included:
- A. **Alternative Day Program Numbers**
 - B. **Communications Program Numbers**
 - C. **Transition Program Numbers**

D. FY 23 Projection Sheets

The FY 23 were electronically distributed via email to all the districts in Kankakee County. These sheets are due back to KASEC on February 1st. Composite results from these sheets will assist KASEC with personnel recommendations for the upcoming school year. Mr. Stegall inquired about the Transition Program and what numbers looked like for the upcoming school year. This information will be known once projection sheet results are compiled.

E. KASEC Director Evaluation

The Director evaluation will be electronically distributed to the Executive Board members. Submissions are anonymous and tallied by Survey Monkey. Responses are to be completed by Friday, February 4th as results are anticipated to be shared at the February 10th Executive Board meeting. Dr. Palan and Dr. Goselin co-chair the Evaluation Committee.

6. ACTION ITEMS

Ms. Evans moved to approve the temporary unpaid leave of Lindsay Thompson to extend the length of time authorized by her physician. Second: Palan ROLL CALL: ALL AYES: Evans, Miller, Goselin, Stegall (256), Stegall (302), and Palan.

7. OTHER

KASEC's Union has requested an MOU be considered to implement administrative days for those individuals needing to quarantine/isolate due to COVID. These days would not impact their contractual sick or personal days. KASEC's Director polled the member districts to see if any have this type of agreement in place. Currently only one member district has such agreement. There is a bill on the Governor's desk to address this situation. KASEC plans to implement legislation if/when it is signed.

8. ADJOURNMENT

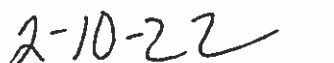
There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 10:10 a.m. Second: Dr. Goselin VOICE VOTE: ALL AYES. Meeting adjourned.




KASEC Executive Board President



KASEC Executive Board Secretary



Date



Date