

# Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 \* 815-422-4151 Telephone \* 815-427-8409 FAX

## MINUTES EXECUTIVE BOARD MEETING JANUARY 14, 2021

President Scott Goselin called the Executive Board Meeting of January 14, 2021 to order at 9:30 a.m. via remote video conferencing pursuant to Executive Order in response to COVID-19 No. 5. A Quorum was present.

### 1. ROLL CALL

PRESENT: Scott Goselin (Bradley), Marcus Alexander (Pembroke), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans (Central), Helen Boehrsen, (St. George) Also present Debra Quain, Director and Jill Cowsert, Recording Secretary

ABSENT: None

### 2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:31 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Palan ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Goselin, Evans, Boehrsen, Alexander. NAYES: NONE

Open Session Reconvened at 9:57 a.m.

### 4. CONSENT AGENDA

- A. Minutes from December 10, 2020 as mailed and presented.
- B. Payroll and Liabilities \$106,617.69 January Accounts Payables \$19,624.03 and
- C. Approval of Closed Session Minutes of January 14, 2021
- D. First Reading of Amended and 5 Year Review Policies - Press Issue 106
- E. Approval of Bulk Paper Bid
- F. Closed Session Minutes July 2020 to December 2020

Dr. Alexander moved to approve the Consent Agenda Second: Ms. Evans ROLL CALL: AYES: Stegall (256), Stegall (302), Evans, Goselin, Palan, Boehrsen and Alexander. NAYES: NONE

### 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. FY22 PROJECTION SHEETS**

Projections sheets for programs and services for the upcoming school year are due back to KASEC February 1st.

**D. KASEC DIRECTOR EVALUATION**

The Director's evaluation will be sent electronically to the only the Executive Board members. Discussion whether having the Governing Board evaluate the Director when the Governing Board only meets once or twice a year seemed unfair to both the Director and the Governing Board. Suggestion was made to have the Governing Board evaluate KASEC's programs and services.

**E. KASEC'S TRANSITION PROGRAM**

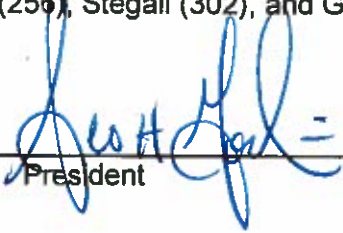
KASEC met with both Central High School and St. Anne High School's District Directors January 8 to discuss and brainstorm for the new Transition Program. Items discussed were curriculum, population served, goals, budget, mission statement, staffing, calendar and transportation. The plan is to have the program running for the Fall of 2021. Additional meetings will be schedule to continue the planning process.

**6. ACTION ITEMS - None**

**7. OTHER** - The Director addressed the need for a Memo of Understanding to allow for additional FFCRA days for KASEC employees due to the pandemic in 2021. Once developed, the MOU will be brought to the Board for approval. The Board agreed this would be retroactive if needed.

**8. ADJOURNMENT**

There being no further business, Dr. Goselin moved to adjourn the Executive Board Meeting at 10:17 a.m. Second: Dr. Alexander ROLL CALL VOTE: Palan, Boehmsen, Alexander, Evans, Stegall (256), Stegall (302), and Goselin ALL AYES. Meeting adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

DQ/jc  
1/26/2021