



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING JANUARY 16, 2020

President Dr. Goselin called the Executive Board Meeting of January 16, 2020 to order at 9:40 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: John Palan (Grant Park), Helen Boehrnsen, (St. George) (9:46), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans (Central), Scott Goselin (Bradley) Also present Debra Quain, Jill Cowser, Recording Secretary

ABSENT: Marcus Alexander (Pembroke)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - None

4. CONSENT AGENDA

A. Minutes: Minutes of December 12, 2019 as mailed and presented.

B. Payment of Bills:

Payroll and Liabilities \$83,671.59 January Accounts Payables \$11,102.21 and December Imprest \$7,110.55

C. Bulk Paper Bid: Letting of the bulk paper bid was approved

D. Closed Session Minutes: Closed session minutes from July 2019 to December 2019 will remain closed.

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

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

Ms. Quain's report included:

A. 2019-2020 PROGRAM NUMBERS

Ms. Quain reviewed programs numbers. The Board discussed the potential need for additional staffing in the Communications program due to the multiple age levels of the students. Ms. Quain has invited the Board to visit the program and will continue updates at future Board meetings.

B. EXCESS COST

The Excess Cost system has been delayed and ISBE is providing a one-month extension for the due date. Ms. Quain provided a link for information regarding the Excess Cost.

C. FY21 PROJECTION SHEET

Projection sheets are due to KASEC on Monday, February 3.

D. KASEC DIRECTOR EVALUATION

The Director evaluation will be sent out electronically to both Governing and Executive Boards. Evaluations will need to be submitted to the Evaluation Committee by February 7.

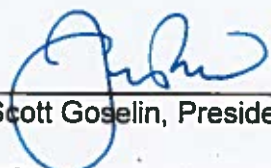
6. ACTION ITEMS

Mr. Stegall moved to Approve the resignation of Dawanda Smith, 1:1 Paraprofessional in the Alternative Day Program effective January 16, 2020. Second Dr. Goselin ROLL CALL VOTE: AYES: Evans, Goselin, Palan, Stegall (256), Stegall (302), and Boehrnsen. NAYES: NONE


7. OTHER – None

8. ADJOURNMENT

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 10:09 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.

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Scott Goselin, President



Tonya Evans, Secretary

DQ/jc
1/29/2020