



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING OCTOBER 14, 2021

President Scott Goselin called the Executive Board Meeting of October 14, 2021, to order at 10:37 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Marcus Alexander (Pembroke) (Zoom), Scott Goselin (Bradley Elementary) John Palan (Grant Park) (Zoom), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain (via Zoom), Jill Cowser, Recording Secretary.

ABSENT: Helen Boehrsen (St. George)

2. PUBLIC COMMENT: None

3. CLOSED SESSION - Mr. Stegall moved to go into closed session at 10:39 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1), negotiations (5ILCS 120/2 © (2) Second: Alexander ROLL CALL: AYES: Palan, Evans, Stegall (256), Stegall (302), Goselin and Alexander NAYES: NONE

Open Session Reconvened at 10:56 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of September 16, 2021 as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$68,459.48; Accounts Payable \$68,346.31 and July Imprest \$128.35
- C. Approval of Closed Session Minutes of October 14, 2021
- D. Approval of Contractual Vision and O & M Services for FY22

Ms. Evans moved to approve the Consent Agenda Second: Alexander ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Alexander, 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

The Transitions Program is running smoothly. A community open house will be planned at a later date.

D. FY 21 Annual Financial Audit

E. Health, Life, Dental and Vision Insurance Renewal

KASEC's Blue Cross Blue Shield renewal is showing an increase of approximately 5.5%.. Vision insurance premiums will be remaining the same. There is a slight increase in Dental premiums. KASEC's Insurance Committee will be convening to make their recommendation to the Board. The insurance renewal will be approved at next Board meeting.

6. ACTION ITEMS

Dr. Palan moved to **Accept the FY21 Finance Audit as presented.** Second: Goselin ROLL CALL: ALL AYES: Evans, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

7. OTHER

8. ADJOURNMENT

There being no further business, Mr. Stegall moved to adjourn the Executive Board Meeting at 11:00 a.m. Second: Dr. Alexander VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

11-15-21

Date



KASEC Executive Board Secretary

11/15/21

Date