

Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING OCTOBER 15, 2020

President Scott Goselin called the Executive Board Meeting of October 15, 2020 to order at 9:35 a.m. at the Kankakee Area Career Center. A Quorum was physically present.

1. ROLL CALL

PRESENT: Scott Goselin (Bradley), John Palan (Grant Park), Charles Stegall (256), Charles Stegall (302), Tonya Evans (Central) Also present Debra Quain, Director

ABSENT: Helen Boehrsen (St. George), Marcus Alexander (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION None

ARRIVING AFTER RC: Marcus Alexander (Pembroke) via telephone conference at 9:37 a.m.

4. CONSENT AGENDA

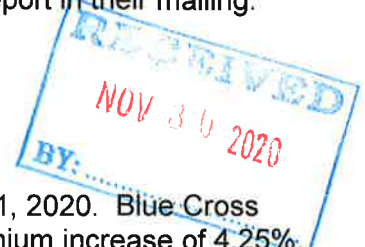
- A. Minutes from September 10, 2020 as mailed and presented.
- B. Payroll and Liabilities \$98,899.54; October Accounts Payables \$28,501.32; and September Imprest \$17,408.66
- C. Approval of Closed Session Minutes for October 15, 2020.
- D. First reading of amended and 5 year review policies—PRESS August Issue 105
- E. Approval of O&M contractual costs from SWCCCASE

Ms. Evans moved to approve the Consent Agenda excluding item C, Approval of Closed Session minutes from October 15, 2020. Second: Mr. Stegall (256) ROLL CALL: AYES: Stegall (256), Stegall (302), Evans, Goselin, Palan 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. MEDICAL INSURANCE RENEWAL

KASEC's health, dental and vision insurance renewal is December 1, 2020. Blue Cross Blue Shield renewal of KASEC's current plans show an overall premium increase of 4.25%. KASEC's Insurance Committee met and discussed the BCBS renewal plans and compared



them to similar plans from United Healthcare. The Committee is recommending KASEC renew the current BCBS plans.

D. IDEA PART B GRANT EXPENDITURE REPORTS

KASEC prepared the 1st Quarter overhead cost expenditures and distributed them to each district via email. A hard copy with backup documentation was mailed to each Superintendent. These expenditures should be included in each district's IDEA Part B Flow Through expenditure report.

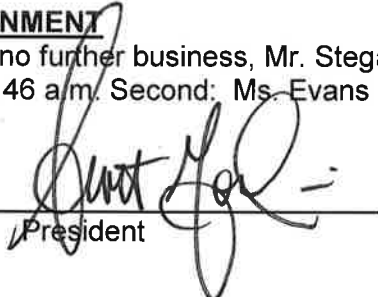
6. ACTION ITEMS

Ms. Evans moved to **Approve the Blue Cross Blue Shield plan renewals for medical insurance, Delta Dental for dental insurance and VSP for vision insurance as presented.** Second Dr. Palan ROLL CALL VOTE: AYES: Alexander, Stegall (256), Stegall (302), Evans, Palan and Goselin. NAYES: NONE

7. **OTHER** - Mr. Stegall asked for an update on the Communications Program. Director Quain reported things were being managed with one teacher and the two full-time and one part-time paraprofessionals. She stated if the four remote students were to return to in-person learning, it may be a challenge. Director Quain stated she would be recommending the second teaching position be filled with a Speech Language Pathologist, instead of a LBS I, in order to best meet the students' communications needs.

8. ADJOURNMENT

There being no further business, Mr. Stegall (302) moved to adjourn the Executive Board Meeting at 9:46 a.m. Second: Ms. Evans VOICE VOTE: ALL AYES. Meeting adjourned.



President



Secretary