



Kankakee Area Special Education Cooperative

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MINUTES SPECIAL EXECUTIVE BOARD MEETING OCTOBER 29, 2019

President Dr. Goselin called the Special Executive Board Meeting of October 29, 2019 to order at 8:31 a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: John Palan (Grant Park), Marcus Alexander (Pembroke), Helen Boehrsen, (St. George) (8:38 a.m.), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans (Central), Scott Goselin (Bradley) Also present Debra Quain, Jill Cowsert, Recording Secretary

ABSENT: None

2. PUBLIC COMMENT None

3. CLOSED SESSION Dr. Goselin moved to go into closed session at 8:32 a.m. for the purpose to discuss Personnel (5ILCS 120/2 (c) (1), Litigation 5ILCS 120/2 (c) (11) Second: Ms. Evans ROLL CALL: ALL AYES: Palan, Alexander, Stegall (256), Stegall (302), Boehrsen, Evan, Goselin.

Open Session Reconvened at 9:34 a.m.

4. OTHER - None

5. ADJOURNMENT

There being no further business, Ms. Boehrsen moved to adjourn the Special Executive Board Meeting at 9:34a.m. Second: Dr. Alexander VOICE VOTE: ALL AYES. Meeting adjourned.

Scott Goselin, President

Tonya Evans, Secretary

DQ/jc
10/29/2019