



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING NOVEMBER 12, 2020

President Scott Goselin called the Executive Board Meeting of November 12, 2020 to order at 8:30 a.m. via remote video conferencing pursuant to Executive Order No. 5 in response to COVID-19. A Quorum was present.

1. ROLL CALL

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

ABSENT: None

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Palan moved to go into closed session at 8:32 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Alexander ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Goselin, Evans, Boehrsen, Alexander. NAYES: NONE

Open Session Reconvened at 8:36 a.m.

4. CONSENT AGENDA

- A. Minutes from October 15, 2020 as mailed and presented.
- B. Payroll and Liabilities \$52,926.83 November Accounts Payables \$3,253.34 and October Imprest \$915.74
- C. Approval of Closed Session Minutes of November 12, 2020
- D. Adoption of Amended Policies and 5-Year Review Policies-August PRESS Issue 105
- E. Approval of Vision Itinerant Contractual Costs of Lincoln-Way Cooperative
- F. Approval of Behavioral Perspectives Inc. Contract
- G. Approval of PowerSchool Contract

Ms. Evans moved to approve the Consent Agenda Second: Dr. Goselin 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. VOCATIONAL/TRANSITION PROGRAM START-UP

The Director reported that St. Anne High School is in the planning stages of building renovations for the Vocational/Transition Program location. The Director will be reaching out the Iroquois County Districts and Kankakee Non-member Districts to poll interest in program participation. There will need to be at least five students placed in the program in order for it to be cost effective. The Director will also draft a program budget for the Board to review.

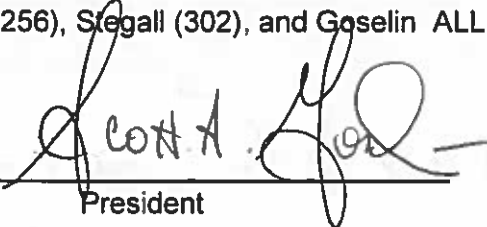
6. ACTION ITEMS

Ms. Evans moved to Approve the part-time employment of Patricia Colella, Vision Itinerant, at a per diem of \$254.07 for a total of 54 days effective November 2, 2020.. Second Mr. Stegall ROLL CALL VOTE: AYES: Palan, Alexander, Boehrsen, Stegall (256), Stegall (302), Evans, and Goselin. NAYES: NONE

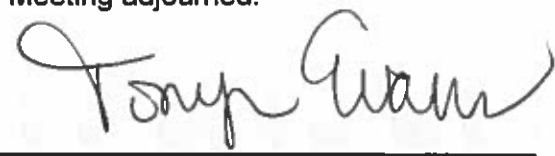
7. OTHER - PCG will now be handling the Medicaid Administrative Financial claiming, replacing Fairbanks. The Director encouraged the Board to have someone from their district attend one of the trainings that PCG is holding the week of December 7th.

8. ADJOURNMENT

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 8:50 a.m. Second: Dr. Alexander ROLL CALL VOTE: Palan, Alexander, Boehrsen, Evans, Stegall (256), Stegall (302), and Goselin ALL AYES. Meeting adjourned.



President



Secretary

DQ/jc
12/1/2020