



# Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 \* 815-422-4151 Telephone \* 815-427-8409 FAX

## MINUTES EXECUTIVE BOARD MEETING NOVEMBER 14, 2019

President Dr. Goselin called the Executive Board Meeting of November 14, 2019 to order at 8:30 a.m. at the St. Anne School District Office. A Quorum was present.

### 1. ROLL CALL

PRESENT: Marcus Alexander (Pembroke), Helen Boehrsen, (St. George) (8:35 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: John Palan (Grant Park)

### 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) (11) Second: Mr. Stegall ROLL CALL: AYES: Alexander, Stegall (256), Stegall (302), Evan, Goselin. NAYES: NONE

Open Session Reconvened at 8:42 a.m.

### 4. CONSENT AGENDA

- A. Minutes: Minutes of October 10, 2019 as mailed and presented.
- B. Minutes: Minutes of October 10, 2019 as mailed and presented.
- C. Payment of Bills:  
Payroll and Liabilities \$91,422.15, November Accounts Payables \$38,216.40 and October Imprest \$ 39,733.56
- D. Closed Session Minutes: Closed Session Minutes for October 10 and 29, 2019.
- E. Adoption of Revised Board Policy Manual
- F. Flex Benefit Continuation
- G. Approval of Medical, Dental, and Vision Plans Renewal Rates

Mr. Stegall moved to approve the Consent Agenda as presented. Second: Ms. Evans ROLL CALL: AYES: Stegall (256), Stegall (302), Alexander, Goselin, Evans, and Boehrsen. 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
- B. FY19 ANNUAL AUDIT

Reminded the Board to submit a copy of their district's FY19 AFRs.

**C. MEDICAL/HEALTH/DENTAL INSURANCE RENEWAL**

Enclosed in the packet was the renewal rates for KASEC's insurance plans. Ms. Quain reviewed the new rates with the Board.

**6. ACTION ITEMS**

Mr. Stegall moved to **Approve the Settlement Agreement and Release Resolving Grievance Arbitration with Terri Schellhase and the Kankakee Area Special Education Cooperative Association, IEA-NEA, Pending Legal Review and Approval of Edits Requested by the Union.** Second Ms. Evans **ROLL CALL VOTE: AYES: Alexander, Evans, Goselin, Stegall (256), Stegall (302), and Boehrsen. NAYES: NONE**

**7. OTHER - None**

**8. ADJOURNMENT**

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 8:47 a.m. Second: Mr. Stegall **VOICE VOTE: ALL AYES.** Meeting adjourned.

  
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Scott Goselin, President

  
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Tonya Evans, Secretary

DQ/jc  
12/4/2019