

Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING NOVEMBER 15, 2021

President Scott Goselin called the Executive Board Meeting of November 15, 2021, to order at 8:31 a.m. at the St. Anne District Office. A Quorum was present.

1. ROLL CALL

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

ABSENT: Helen Boehrsen (St. George)

2. PUBLIC COMMENT: None

3. CLOSED SESSION - None

4. CONSENT AGENDA

- A. Approval of Minutes of October 14, 2021 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$85,027.52; Accounts Payable \$21,012.93 and October Imprest \$1,329.81.
- C. Approval of Closed Session Minutes of November 15, 2021 - None
- D. Approval of PowerSchool Contract
- E. Approval of KASEC's Insurance Renewal

Dr. Alexander moved to approve the Consent Agenda Second: Evans 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
- D. KASEC Substitute Pay

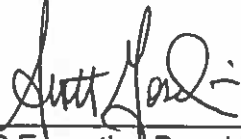
KASEC is asking to increase their substitute per diem pay from \$90 to \$100 to remain competitive with other districts attempting to secure substitute teachers.

6. ACTION ITEMS Ms. Evans moved to **Approve the Substitute Teacher per diem to \$100 beginning November 16, 2021.** Second: Stegall 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 8:42 a.m. Second: Dr. Alexander VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

12-16-21

Date



KASEC Executive Board Secretary

12/16/21

Date

DQ/jc
11/17/2021