



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING DECEMBER 10, 2020

President Scott Goselin called the Executive Board Meeting of December 10, 2020 to order at 9:30 a.m. via remote video conferencing pursuant to Executive Order in response to COVID-19 No. 5. A Quorum was present.

1. ROLL CALL

PRESENT: 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 Cowser, Recording Secretary

ABSENT: Helen Boehrnsen, (St. George)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Palan moved to go into closed session at 9:32 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, Alexander. NAYES: NONE

Open Session Reconvened at 9:55 a.m.

4. CONSENT AGENDA

- A. Minutes from November 12, 2020 as mailed and presented.
- B. Payroll and Liabilities \$78,879.12 December Accounts Payables \$12,469.51 and November Imprest \$1,090.90
- C. Approval of Closed Session Minutes of December 10, 2020
- D. First Reading of Amended and 5 Year Review Policies - Press Issue 106

Dr. Palan moved to approve the Consent Agenda Second: Mr. Stegall 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. AUDIOMETER REPLACEMENT

KASEC's audiometer is in disrepair and replacement parts are no longer available. KASEC received quotes from Gordon Stowe and Visual Reinforcement Auditory. The Director has agreed to meet with the finance committee to review the quotes and present a recommendation at the January Board meeting.

D. THERAPEUTIC CRISIS INTERVENTION TRAINER REFRESHER

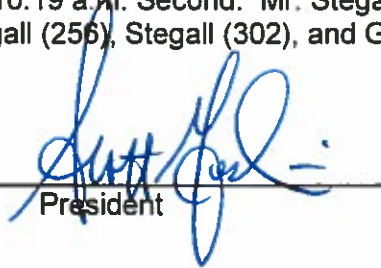
Participants of the 2019 TCI Train the Trainer are due for the refresher course this summer. KASEC has contacted Cornell University to inquire about the TCI trainer refresher course. The Director held discussions about participation interest and the various costs for the training. No decision was made to schedule the training at this time.

6. ACTION ITEMS None

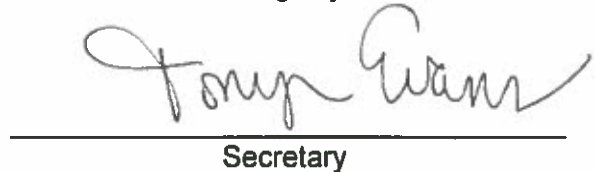
7. OTHER None

8. ADJOURNMENT

There being no further business, Dr. Alexander moved to adjourn the Executive Board Meeting at 10:19 a.m. Second: Mr. Stegall.. ROLL CALL VOTE: Palan, Alexander, Evans, Stegall (256), Stegall (302), and Goselin ALL AYES. Meeting adjourned.



President



Secretary

DQ/jc
12/14/2020