



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING DECEMBER 16, 2021

President Scott Goselin called the Executive Board Meeting of December 16, 2021, to order at 9:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

### 1. ROLL CALL

PRESENT: Tonya Evans, (Central), 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), Marcus Alexander (Pembroke)

### 2. PUBLIC COMMENT: None

### 3. CLOSED SESSION - None

### 4. CONSENT AGENDA

A. Approval of Minutes of November 15, 2021, as mailed and presented.

B. Payment of Bills:

Payroll and Liabilities \$86,891.47; Accounts Payable \$21,169.16 and November Imprest \$23,439.70

C. First Reading of Amended and 5-Year Review Policies - November Press Issue 108

Ms, Evans moved to approve the Consent Agenda. Second: Palan ROLL CALL: ALL AYES: Stegall (256), Stegall (302), 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. IDEA Excess Cost Calculations

ISBE is revising the Excess Cost Worksheet. Once revised, districts will receive their instructions.

### 6. ACTION ITEMS

Mr. Stegall moved to Approve the full-time employment of Mary Meents, 1:1

Paraprofessional in the Communications Program, effective November 29, 2021, at a prorated salary of \$13,300.42 (109 days). Second: Evans ROLL CALL: ALL AYES: Evans, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

**7. OTHER**

Mr. Stegall addressed the Board regarding the safeguards in place by KASEC for extreme risk students citing concern from the St. Anne High School Board. Ms. Quain explained KASEC's procedures and safeguards for all KASEC students. She offered to speak with the St. Anne High School Board if Mr. Stegall felt it necessary.

**8. ADJOURNMENT**

There being no further business, Dr. Palan moved to adjourn the Executive Board Meeting at 9:45 a.m. Second: Ms. Evans VOICE VOTE: ALL AYES. Meeting adjourned.



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KASEC Executive Board President

1-13-22

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Date



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KASEC Executive Board Secretary

1/13/22

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Date