



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING DECEMBER 12, 2019

President Dr. Goselin called the Executive Board Meeting of December 12, 2019 to order at 9:54 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Helen Boehrsen, (St. George), 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) Marcus Alexander (Pembroke)

2. PUBLIC COMMENT - None

3. CLOSED SESSION Mr. Stegall moved to go into closed session at 9:55 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Goselin ROLL CALL: AYES: Boehrsen, Stegall (256), Stegall (302), Evan, Goselin. NAYES: NONE

Open Session Reconvened at 9:58 a.m.

4. CONSENT AGENDA

- A. Minutes: Minutes of November 14, 2019 as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$89,889.63 December Accounts Payables \$8,165.40 and
November Imprest \$1,865.58
- C. Closed Session Minutes: Closed Session Minutes for December 12, 2019.

Dr. Goselin moved to approve the Consent Agenda as presented. Second: Ms. Boehrsen
ROLL CALL: AYES: Stegall (256), Stegall (302), 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 AUDITS

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

C. EXCESS COST

Director reminded the Districts that they need to submit their Excess Cost worksheets to ISBE by January 31, 2020.

D. IDEA PART B CARRYOVER

Carryover information was emailed to Tim Imler at ISBE and all Superintendents and District Director on November 22, 2019. These amounts have been added to the FY20 grants and amendments may now be written to incorporate these funds. Enclosed was the letter sent to ISBE.

E. FY21 PROJECTION SHEETS

Enclosed was a copy of the FY21 Projections sheets due to KASEC by February 3, 2020.

6. ACTION ITEMS

Ms. Boehrsen moved to **Approve the full-time employment of Darnette Liddell, 1:1 Paraprofessional for the Alternative Day Program at a prorated salary of \$11,996 for a total of 107 days effective December 3, 2019.** Second Mr. Stegall ROLL CALL VOTE: AYES: Evans, Goselin, Stegall (256), Stegall (302), and Boehrsen. NAYES: NONE

Dr. Goselin moved to **Approve the Settlement Agreement and Release Resolving Grievance Arbitration with Terri Schellhase and the Kankakee Area Special Education Cooperative Association, IEA-NEA with Approved Changes by the Union and Attorney Approval.** Second Mr. Stegall ROLL CALL VOTE: AYES: Evans, Goselin, Stegall (256), Stegall (302), and Boehrsen. NAYES: NONE

7. **OTHER** – KASEC held a 504-workshop presented by Terry Engler from Engler, Callaway, Baasten, & Sruga, LLC. KASEC member district were free of charge and non-member districts paid \$25/individual. In total, thirty-eight participated with thirty-one individuals being from non-member districts. Profits from the workshop will go toward the Transdisciplinary Play Based Assessment workshop on January 8-9. Currently there are 35 registered for this training.

The Director discussed the article in the Chicago Tribune regarding restraint and time out. She assured the Board that KASEC is following the law. and IAASE is working closely with ISBE as changes to the law come down the pike.

8. ADJOURNMENT

There being no further business, Ms. Boehrsen moved to adjourn the Executive Board Meeting at 10:06 a.m. Second: Ms. Evans VOICE VOTE: ALL AYES. Meeting adjourned.



Scott Goselin, President



Tonya Evans, Secretary

DQ/jc
12/17/2019