



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING FEBRUARY 11, 2021

President Scott Goselin called the Executive Board Meeting of February 11, 2021 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 Boehrsen, (St. George)

### 2. PUBLIC COMMENT - None

### 3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:31 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Palan ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Goselin, Evans, Alexander. NAYES: NONE

Open Session Reconvened at 10:22 a.m.

### 4. CONSENT AGENDA

- A. Minutes from January 14, 2021 as mailed and presented.
- B. Payroll and Liabilities \$45,459.63 February Accounts Payables \$34,931.33 and January Imprest \$3016.74
- C. Approval of Closed Session Minutes of February 11, 2021

Dr. Alexander moved to approve the Consent Agenda Second: Ms. Evans 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. FY 22 COMPOSITE PROJECTION SHEETS

Included in the packet for review. Also included is the preliminary personnel recommendations.

D. KASEC DIRECTOR EVALUATION

Discussed in closed session.

E. MEMORANDUM OF UNDERSTANDING

KASEC's MOU to allow the extension of the additional personal leave days for COVID related circumstances was included in the packet. KASEC's attorney, as well as KASEC's Union, has reviewed the MOU and approved it.

6. ACTION ITEMS

Dr. Palan moved to **Approve the MOU to allow the extension of additional personal leave days for COVID circumstances identified in the MOU.** Second Evans ROLL CALL VOTE: AYES Palan, Evans, Alexander, Stegall (256), Stegall (302), and Goselin. NAYES: None

7. OTHER - The Director reminded the Board to submit their paper orders by Friday, February 12, 2021. This year KASEC offered the benefit to Iroquois County schools and Milford School District will be ordering.

At the March meeting the TRS supplemental Savings Resolution will need to be presented and approved.

8. ADJOURNMENT

There being no further business, Dr. Goselin moved to adjourn the Executive Board Meeting at 10:33 a.m. Second: Dr. Alexander ROLL CALL VOTE: Palan, Alexander, Evans, Stegall (256), Stegall (302), and Goselin ALL AYES. Meeting adjourned

  
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KASEC Executive Board President

  
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KASEC Executive Board Secretary

DQ/jc  
2/16/2021