



Kankakee Area Special Education Cooperative

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MINUTES SPECIAL EXECUTIVE BOARD MEETING February 25, 2021

President Scott Goselin called the Special Executive Board Meeting of February 25, 2021 to order at 2:02 p.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 Lisa Callaway, KASEC Attorney

ABSENT: Helen Boehrsen, (St. George)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Alexander moved to go into closed session at 2:03 p.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 2:45 p.m.

4. ACTION ITEMS—None

5. OTHER—None

6. ADJOURNMENT

There being no further business, Dr. Goselin moved to adjourn the Executive Board Meeting at 2:45 p.m. Second: Ms. Evans VOICE VOTE: ALL AYES Meeting adjourned.



KASEC Executive Board President



KASEC Executive Board Secretary