



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING MARCH 10, 2022

President Scott Goselin called the Executive Board Meeting on March 10, 2022, to order at 9:47 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Gary Miller (St. George), Tonya Evans, (Central), Marcus Alexander (Pembroke), Scott Goselin (Bradley Elementary) John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain, Jill Cowser, Recording Secretary.

ABSENT: None

2. PUBLIC COMMENT: None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:48 a.m. for the purpose to discuss personnel 5ILCS 120/2 (c) (1) Second: Dr. Alexander ROLL CALL: AYES: Palan, Goselin, Evans, Gary Miller, Stegall (256), Stegall (302), and Alexander NAYES: NONE

Open Session Reconvened at 10:05 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of February 10, 2022, as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$87,175.14; Accounts Payable \$6849.02 and February Imprest \$2,786.42
- C. Approval of closed session minutes of March 10, 2022.
- D. Approval of 2022-2023 KASEC Calendar

Ms. Evans moved to approve the Consent Agenda. Second: Alexander ROLL CALL: ALL AYES: Alexander, Gary Miller, 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. Transitions Program Numbers

D. Bulk Paper Bid Discussion

The Director enclosed the two paper bids that were received and reviewed their contents. All bids showed a significant increase in paper cost and no actual cost savings for purchasing in bulk as in the past. The Board gave the director the directive to submit a letter to the participating districts informing them of the bid results and conclude that each district is responsible for purchasing their own paper for the FY23 school year. The Board requested a bulk purchase to be investigated again for the FY24 school year.

6. ACTION ITEMS

Dr. Goselin moved to Approve the part-time employment of Anita Brown, Speech Language Pathologist to sub for Lindsay Thompson at a prorated salary of \$5,550 (22 partial days/.7162) reflective of the Advanced Column, Step 20 of the Certified Salary Start Scale (full salary of \$63,402) effective February 23, 2022, through May 13, 2022
Second: Alexander ROLL CALL: ALL AYES: Evans, Alexander, Miller, Goselin, Stegall (256), Stegall (302), and Palan.

Dr. Goselin moved to Approve the resolution to reduce (RIF) the following non-certified staff based on projections for the 2022-2023 school year: Vickie Burnette, Alternative Day Program, Amanda Laney, Alternative Day Program, Destiny Torres, Communications Program, Mary Meents, Communications Program, and Elsa Velasquez, Communications Program
Second: Palan ROLL CALL: ALL AYES: Evans, Miller, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

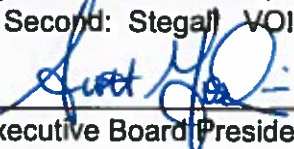
Dr. Palan moved to Approve the resolution to reduce (RIF) the following part-time certified staff based on projections for the 2022-2023 school year. Patricia Colella, Vision Itinerant Teacher
Second: Evans ROLL CALL: ALL AYES: Evans, Miller, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

Dr. Alexander moved to Approve the resolution to reduce (RIF) the following certificated staff based on projections for the 2022-2023 school year. Stephanie Blackman, Transitions Program Instructor, and Lindsay Thompson, Speech-Language Pathologist.
Second: Evans ROLL CALL: ALL AYES: Evans, Miller, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

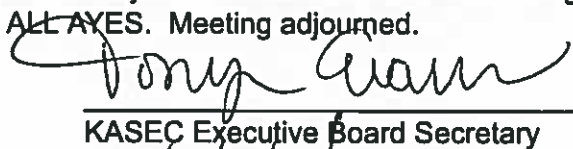
7. OTHER

8. ADJOURNMENT

There being no further business, Dr. Palan moved to adjourn the Executive Board Meeting at 10:25 a.m. Second: Stegal VOICE VOTE: ALL AYES. Meeting adjourned.


KASEC Executive Board President

4-14-22
Date


KASEC Executive Board Secretary

4/14/22
Date