



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING MARCH 11, 2021

President Scott Goselin called the Executive Board Meeting of March 11, 2021 to order at 8:30 a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Scott Goselin (Bradley), Helen Boehrnsen, (St. George), Marcus Alexander (Pembroke), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans (Central) via Zoom, Also present Debra Quain, Director and Jill Cowsert, Recording Secretary

ABSENT: None

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Alexander moved to go into closed session at 8:31 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, Boehrnsen, and Alexander. NAYES: NONE

Open Session Reconvened at 8:53 a.m.

4. CONSENT AGENDA

- A. Minutes from February 11, 2021 and February 25, 2021 as mailed and presented.
- B. Payroll and Liabilities \$106,953.55 March Accounts Payables \$12,537.71 and February Imprest \$803.07
- C. Approval of Closed Session Minutes of March 11, 2021
- D. Award the Bulk Paper Bid to Contract Paper Group at a cost of \$46,700.99.
- E. Approve the 2021-2022 KASEC calendar as presented.

Ms. Evans moved to approve the Consent Agenda Second: Dr. Goselin ROLL CALL: AYES: Stegall (256), Stegall (302), Evans, Boehrnsen, 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. NEEDS ASSESSMENT SURVEY

KASEC distributed the survey to the member Districts. Results will be compiled and each District will receive its own results.

D. IEP BOOT CAMP-THE 2021 SERIES

KASEC is offering IEP Boot Camp with Teri Engler presenting from Engler, Callaway, Baasten & Sraga, LLC. There are 54 registered participants. KASEC will set the registration fee in a manner in which it will recoup the presenter's preparation and presentation costs.

6. ACTION ITEMS

Dr. Alexander moved to **Approve the FMLA leave for Pam Hart, Communications Paraprofessional/Job Coach for the full twelve weeks. Effective January 22, 2021 - April 22, 2021.** Second Palan ROLL CALL VOTE: AYES Palan, Boehrsen, Evans, Alexander, Stegall (256), Stegall (302), and Goselin. NAYES: None

Dr. Goselin moved to **Approve the resolution to reduce (RIF) Paraprofessionals Susan Hollander and Amanda (Nelson) Laney, non-certified staff based on projections for the 2021-2022 school year.** Second Stegall ROLL CALL VOTE: AYES Palan, Boehrsen, Evans, Alexander, Stegall (256), Stegall (302), and Goselin. NAYES: None

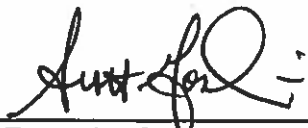
Dr. Goselin moved to **Approve the resolution to reduce (RIF) Vision Itinerant, Patricia Colella, part-time certified staff based on projections for the 2021-2022 school year.** Second Alexander ROLL CALL VOTE: AYES Palan, Boehrsen, Evans, Alexander, Stegall (256), Stegall (302), and Goselin. NAYES: None

7. OTHER - Mr. Stegall informed the Board that house renovations for the Transitions Program are set to begin and Mr. Stegall will be meeting with KASEC's Director to discuss leasing.

Mr. Stegall would like to set up a meeting to review the Alternative Day program leases with KASEC's Director. Ms. Boehrsen said St. George will have plenty of room to house the Communications Program after their expansion project is complete next year.

8. ADJOURNMENT

There being no further business, Dr. Alexander moved to adjourn the Executive Board Meeting at 9:09 a.m. Second: Mr. Stegall ROLL CALL VOTE: Palan, Boehrsen, Alexander, Evans, Stegall (256), Stegall (302), and Goselin ALL AYES. Meeting adjourned.



KASEC Executive Board President



KASEC Executive Board Secretary

Protem

DQ/jc
3/16/2021