



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING March 12, 2020

President, Dr. Scott Goselin called the Executive Board Meeting of March 12, 2020 to order at 10:00 a.m. at the Kankakee Area Career Center. A Quorum was present.

### 1. ROLL CALL

PRESENT: Scott Goselin (Bradley), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present Debra Quain, Jill Cowsert, Recording Secretary

ABSENT: Helen Boehrsen, (St. George), Marcus Alexander (Pembroke), Tonya Evans (Central)

Dr. Palan moved to **Appoint Mr. Stegall (St. Anne Schools) as Secretary Pro-Tem.** Second Dr. Goselin VOICE VOTE: AYES: ALL AYES NAYES: NONE

### 2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 10:02 p.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Mr. Stegall ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Goselin. NAYES: NONE

Open Session Reconvened at 10:06 p.m.

### 4. CONSENT AGENDA

- A. Minutes: Minutes of February 13, 2020 as mailed and presented.
- B. Payment of Bills:  
Payroll and Liabilities \$84,913.08 March Accounts Payables \$13,821.67 and February Imprest \$7,509.33
- C. Approval of Closed Session Minutes of March 12, 2020
- D. Adoption of Amended Policies – Issue 102, October 2019
- E. Approve to Award Bulk Paper Bid to Midland Paper at a cost of \$122,711.10
- F. Approve 2020-2021 KASEC calendar as presented.

Mr. Stegall moved to approve the Consent Agenda as presented. Second: Dr. Goselin ROLL CALL: AYES: Stegall (256), Stegall (302), Goselin, and Palan 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. **NEEDS ASSESSMENT SURVEY**

The Director reported she will be polling the District Directors to see if they want KASEC to continue to handling the facilitation of the Needs Assessment Survey or do they want the responsibility to be that of the districts since KASEC no longer manages the IDEA Part B grants.

6. **ACTION ITEMS**

Dr. Palan moved to **Accept the resignation of Paula Grimes, Special Education Coordinator for Pembroke, effective at the end of the 2019-2020 school year.** Second Dr. Goselin ROLL CALL VOTE: AYES: Palan, Stegall (256), Stegall (302), and Goselin. NAYES: NONE

Mr. Stegall moved to **Accept the resignation of Lori Ader-Steinhauser, Audiologist, effective at the end of the 2019-2020 school year.** Second Dr. Palan ROLL CALL VOTE: AYES: Palan, Stegall (256), Stegall (302), and Goselin. NAYES: NONE

Dr. Goselin moved to **Approve the resolution to reduce the following probationary non-certified staff based on projections for the 2020-2021 school year. Jackie Ward, 1:1 Paraprofessional, Communications Program (1.0 FTE)** Second Dr. Palan ROLL CALL VOTE: AYES: Palan, Stegall (256), Stegall (302), and Goselin. NAYES: NONE

Dr. Goselin moved to **Approve the resolution to reduce the following non-certified staff based on projections for the 2020-2021 school year. Amanda Nelson 1:1 Paraprofessional, Alternative Day Program (1.0 FTE)** Second Dr. Palan ROLL CALL VOTE: AYES: Palan, Stegall (256), Stegall (302), and Goselin. NAYES: NONE

7. **OTHER** – The Director will be meeting with the Gregg Murphy from the I-Kan Regional Office of Education and Charlie Stegall, Superintendent of St. Anne High School to perform a walk-through of the dwelling St. Anne HS recently purchased. Potentially KASEC will be housing a Transition Program in that dwelling in the Fall 2021.

The Board discussed the potential school closings due to the COVID-19 and how KASEC students would be serviced. The Director will keep the Board informed as new guidance and decisions are made.

8. **ADJOURNMENT**

There being no further business, Dr. Goselin moved to adjourn the Executive Board Meeting at 10:12 p.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.

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President

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Secretary

DQ/jc  
3/16/2020