



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING APRIL 14, 2022

President Scott Goselin called the Executive Board Meeting on April 14, 2022, to order at 10:12 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 Cowsert, Recording Secretary.

ABSENT: None

2. PUBLIC COMMENT: None

3. CLOSED SESSION - None

4. CONSENT AGENDA

A. Approval of Minutes of March 10, 2022, as mailed and presented.

B. Payment of Bills:

Payroll and Liabilities \$126,323.81; Accounts Payable \$42,228.56 and March Imprest \$4,723.29

C. Infinitec Membership Renewal

Ms. Evans moved to approve the Consent Agenda. Second: Miller 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. Highlight ONU's Novice Special Educator of the Year

The Director played a video clip honoring Kathleen Bloomquist, KASEC educator, as Olivet Nazarene University's FY 21 Novice Special Educator of the Year.

B. Alternative Day Program Numbers

The Alternative Day program anticipates providing a summer program running July 13-July 28 paid from the federal ESSER funds. The program will run Tuesday-Thursday with Thursdays being field trip days. Budget planning and preparations are being discussed.

C. Communication Program Numbers

ESY will run from June 6-30 on Monday through Thursday from 8:15am to 12:00pm.

D. Transitions Program Numbers

E. Restraint and Time Out Plans

Districts must create an oversight team to develop plans to reduce and eventually eliminate restraint and time-out use. Enclosed in the packet was information from ISBE regarding the reduction plans. Plans are due to ISBE by July 1st.

F. Needs Assessment Survey

The Director met with district directors to update and revise the Needs Assessment Survey. The survey will be distributed to the districts, results compiled and each district will receive its results.

G. COVID-19 Paid Administrative Leave

KASEC is currently reviewing the attendance and vaccination/booster records of the employees who are eligible for restoration of their COVID sick days. The definition of vaccinated status according to the CDC/IDPH was discussed. KASEC has asked the staff to begin gathering their documentation if necessary to prove their days.

6. ACTION ITEMS

Mr. Stegall moved to **Approve the additional five contracted days for Patty Colella, Vision Itinerant, for adding students to her caseload. Total days of 35 and salary \$9,417.33 reflective of Masters Column, Step 9 of the Certificated Salary Start Scale. Employment was effective February 7, 2022** Second: Palan ROLL CALL: ALL AYES: Evans, Alexander, Miller, Goselin, Stegall (256), Stegall (302), and Palan.

7. OTHER

KASEC was asked to plan a special education and discipline training in August. The Director would like feedback from the Districts regarding dates. Targeted audience is principals, assistant principals, deans, superintendents, and special education coordinators/directors.

8. ADJOURNMENT

There being no further business, Dr. Alexander moved to adjourn the Executive Board Meeting at 10:56 a.m. Second: Evans VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

5-12-22

Date



KASEC Executive Board Secretary

5/12/22

Date

DQ/jc
5/2/2022