



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING APRIL 15, 2021

President Scott Goselin called the Executive Board Meeting of April 15, 2021 to order at 9:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Scott Goselin (Bradley), Marcus Alexander (Pembroke) (9:40), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School)
Also present Debra Quain, Director and Jill Cowsert, Recording Secretary

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

Mr. Stegall (256) moved to appoint Dr. John Palan as Secretary Pro Tem. Second: Dr. Goselin
VOICE VOTE: All AYES

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:34 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Mr. Stegall ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), and Goselin NAYES: NONE

Open Session Reconvened at 9:50 a.m.

4. CONSENT AGENDA

- A. Minutes from March 11, 2021 as mailed and presented.
- B. Payroll and Liabilities \$74,678.10, April Accounts Payables \$23,004.69 and March Imprest \$780.27
- C. Approval of Closed Session Minutes of April 15, 2021
- D. Infinitec Membership Renewal at a cost of \$.60 total member enrollment.
- E. TRS 457b Resolution for Supplemental Savings Plan

Dr. Goselin moved to approve the Consent Agenda Second: Dr. Palan ROLL CALL: AYES: Stegall (256), Stegall (302), 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 disseminated the Needs Assessment Survey results to each member district. Enclosed in the Board packet were the composite results for General Education and Special Education staff surveys. Parent surveys will be distributed when complete.

D. ATTORNEY FIRM INQUIRIES

The Director requested information from five different attorney firms for possible legal counsel for the 2021-2022 school year. Two firms responded to the information request and costs were comparable. No action was taken and the Board will revisit possibilities at the May Board meeting.

6. ACTION ITEMS - None

7. OTHER

The Director participated in a demonstration for BoardBook software. BoardBook would provide secure and efficient Board packets. Bradley Elementary utilizes Board Docs, a similar software package and finds it to be very helpful. The Director will ask for Board approval should KASEC want to move forward with the purchase of the software.

The Director has requested districts to send the names of their KASEC Governing Board Representatives to KASEC once they have reorganized their Boards of Education.

8. ADJOURNMENT

There being no further business, Dr. Alexander moved to adjourn the Executive Board Meeting at 10:15 a.m. Second: Dr. Palan ROLL CALL VOTE: Palan, Alexander, Stegall (256), Stegall (302), and Goselin ALL AYES. Meeting adjourned.



KASEC Executive Board President



KASEC Executive Board Secretary