



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING APRIL 9, 2020

President Dr. Scott Goselin called the Executive Board Meeting of April 9, 2020 to order at 9:34 a.m. via remote video conferencing per Governor Pritzker's Executive Orders 2020-07 and 2020-33. A Quorum was present.

### 1. ROLL CALL

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

ABSENT: Helen Boehrsen, (St. George)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - None

### 4. CONSENT AGENDA

A. Minutes: Minutes of March 12, 2020 as mailed and presented.

B. Payment of Bills:

Payroll and Liabilities \$80,007.86 April Accounts Payables \$34,746.72 and March Imprest \$4,685.77

C. Approval of Resolution to Prohibit Sexual Harassment per Board policy 5:20

D. Approve First Reading Press Policy Issue 103

Dr. Palan moved to approve the Consent Agenda removing the approval of item c. (Approval of Closed Session Minutes of April 9, 2020 as there was no Closed Session conducted). Second: Ms. Evans ROLL CALL: AYES: Stegall (256), Stegall (302), Goselin, Evans, Alexander, 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. KASEC REMOTE LEARNING PLAN

The Director reported that the remote learning plan is in place and the staff and students are adapting well.

6. ACTION ITEMS - None

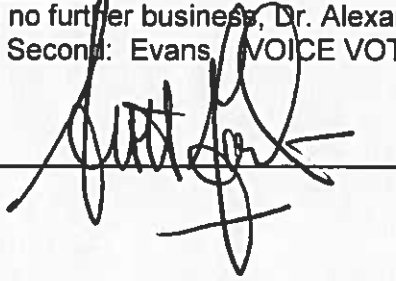
7. OTHER - Discussion regarding schools' shutdown during the COVID-19 pandemic took place.



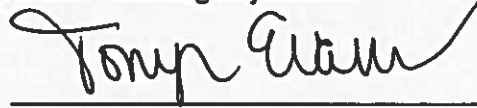
**8. ADJOURNMENT**

There being no further business, Dr. Alexander moved to adjourn the Executive Board Meeting at 9:45 a.m. Second: Evans. VOICE VOTE: ALL AYES. Meeting adjourned.

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President

A handwritten signature in black ink, appearing to be "Dr. Alexander", written over a horizontal line.

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Secretary

A handwritten signature in black ink, appearing to be "Tommy Evans", written over a horizontal line.

DQ/jc  
5/6/2020