

Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

MINUTES EXECUTIVE BOARD MEETING MAY 12, 2022

President Goselin called the Executive Board Meeting of May 12, 2022 to order at 8:30 a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

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

ABSENT: Gary Miller (St. George)

2. PUBLIC COMMENT None

3. EXECUTIVE BOARD REORGANIZATION

Dr. Alexancer moved to appoint Debra Quain as President Pro-Tem Second: Ms. Evans
VOICE VOTE: ALL AYES

Mr. Stegall moved to call the Reorganizational Meeting to order, Second: Ms. Evans
ROLL CALL VOTE ALL AYES: Evans, Palan, Alexander and Goselin, Stegall (256), and Stegall (302)

● **Election of Officers**

Acting as President Pro Tem for the election of officers, Debra Quain started the election process.

Debra Quain opened the floor for nominations or volunteers for the office of President

Mr. Stegall nominated Dr. Scott Goselin to be President. Second: Dr. Palan
Dr. Goselin accepted the nomination. Ms. Quain closed the nominations; Dr. Scott Goselin was elected President.

Debra Quain opened the floor for nominations or volunteers for the office of Vice President

Dr. Goselin nominated Mr. Charlie Stegall to be Vice President. Second: Ms. Evans
Mr. Stegall accepted the nomination. Ms. Quain closed the nominations; Mr. Charlie Stegall was elected Vice President.

Debra Quain opened the floor for nominations or volunteers for the office of Secretary

Dr. Goselin nominated Ms. Tonya Evans to be Secretary. Second: Dr. Palan Ms. Evans

accepted the nomination. Ms. Quain closed the nominations; Ms. Tonya Evans was elected Secretary.

Dr. Alexander moved that nominations be closed in a unanimous ballot cast for Dr. Scott Goselin as President, Mr. Charlie Stegall as Vice President, and Ms. Tonya Evans as Secretary. Second: Ms. Evans VOICE VOTE: All Ayes

At this point, newly re-elected President Dr. Scott Goselin took over the meeting and requested motions for the following appointments:

- **Appointments**

Appointment of Treasurer: Lisa Stalnecker

Appointment of Board Auditor: Smith, Koelling, Dykstra, and Ohm, PC.

Appointment of Board's Attorney: Engler, Callaway, Baasten and Sraga, L.L.C. and Kriha Boucek, LLC as KASEC's Board attorneys.

Appointment of Newspaper for Publication: Kankakee's Daily Journal as the newspaper in which to publish all Board information and/or legal notices.

Appointment of Approved Depositories: Midland States Bank of Grant Park, Bank of Bourbonnais, Municipal Trust and Savings, National Bank of St. Anne, and First Trust Bank in Kankakee.

Governing Board Meeting Calendar for the Year: Fourth Wednesday of the month, at 6:00 p.m. at the St. Anne District Office, as the regularly scheduled meeting date. Meeting to be held August 24, 2022.

Executive Board Meeting Calendar for the Year: Second Thursday of every month, at 9:30 a.m., at the Kankakee Area Career Center. These meetings will be immediately following the Kankakee Area Career Center Board meeting. Exceptions to this will be for the months of August, November, March, and May, in which these meetings will take place at 8:30 a.m. on the second Thursday at the St. Anne District Office.

Dr. Alexander moved to approve all reorganizational appointments as presented Second: Ms. Evans VOICE VOTE: ALL AYES

3. CLOSED SESSION - None

4. CONSENT AGENDA

A. Approval of Minutes of April 14, 2022, as mailed and presented.

B. Payment of Bills: Payroll and Liabilities \$87,165.50; May Accounts Payable \$12,270.13 and April Imprest \$15,146.83.

C. Approval of Principal Life Insurance Renewal

Ms. Evans moved to approve the Consent Agenda Second: Dr. Goselin ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), Alexander, Goselin, and Palan.

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. TRANSITIONS PROGRAM NUMBERS

D. SPECIAL EDUCATION AND DISCIPLINE TRAINING

Still needing numbers of participants for the August 10 training.

E. 2022-2023 KASEC EXECUTIVE/GOVERNING BOARD MEETING DATES

F. NEEDS ASSESSMENT SURVEY

Directors have asked for more time to complete the survey and the final results will be presented at the June Board meeting.

6. ACTION ITEMS

Dr. Palan moved to **Approve the ESY employment of Michelle Ramirez, Communications Teacher effective June 6-June 30 at her hourly rate per current collective bargaining agreement.** Second: Ms. Evans ROLL CALL: ALL AYES: Alexander, Evans, Stegall (256), Stegall (302), Goselin, and Palan.

Mr. Stegall moved to **Approve the ESY employment of Destiny Torres, Communications Paraprofessional, effective June 6-June 30 at her hourly rate per current collective bargaining agreement.** Second Dr. Alexander ROLL CALL VOTE ALL AYES: Evans, Palan, Alexander and Goselin, Stegall (256), and Stegall (302)

7. OTHER

This was Dr. Alexander's last meeting. He expressed appreciation for the support and leadership given to our special education students. Dr. Nicole Terrell-Smith will be replacing him on July 1, 2022.

8. ADJOURNMENT

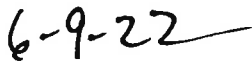
There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 9:25 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



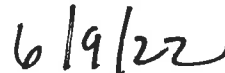
KASEC Executive Board President



KASEC Executive Board Secretary



Date



Date