



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 13, 2021

President Goselin called the Executive Board Meeting of May 13, 2021 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, Jill Cowser, Recording Secretary.

ABSENT: Helen Boehrsen (St. George)

2. PUBLIC COMMENT None

3. EXECUTIVE BOARD REORGANIZATION

Dr. Goselin moved to appoint Debra Quain as President Pro-Tem Second: Dr. Alexander VOICE VOTE: ALL AYES

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

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

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

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

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

Dr. Palan nominated Tonya Evans to be Secretary. Second: Dr. Alexander Ms. Evans
accepted the nomination. Ms. Quain closed the nominations; Tonya Evans elected Secretary.

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

At this point, newly re-elected President Dr. 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, State Bank of Herscher, 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 regular scheduled meeting date. Meeting held August 26, 2021.

Executive Board Meeting Calendar for the Year: Second Thursday of every month, at 9:30 a.m., at the Kankakee Area Career Center. This meeting will be immediately following the Kankakee Area Career Center Board meeting. Exceptions to this will be for the months of August, 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. The November meeting will be Monday, November 15 at 8:30 a.m. at the St. Anne District Office.

Committees will be assigned in June.

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

3. **CLOSED SESSION** - Dr. Alexander moved to go into closed session at 8:46 a.m. for the purpose to discuss Personnel 5ILCS 120/2 (c)(1) and Negotiations 5ILCS 120/2 (c)(2) Second: Dr. Goselin ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Evans, Alexander and Goselin NAYES: NONE

4. **CONSENT AGENDA**

- A. Approval of Minutes of April 15, 2021 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$76,032.29; May Accounts Payable \$16,372.36 and April Imprest 606.63.
- C. Approval of Closed Session Minutes of May 13, 2021
- D. Approval of Principal Life Insurance Renewal

Mr. Stegall moved to approve the Consent Agenda Second: Dr. Alexander 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:

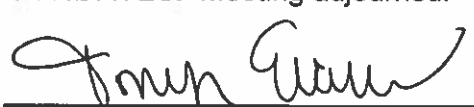
- A. **ALTERNATIVE DAY PROGRAM NUMBERS**
- B. **COMMUNICATIONS PROGRAM NUMBERS**

8. ADJOURNMENT

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



KASEC Executive Board President



KASEC Executive Board Secretary

DQ/jc
5/18/2021