



# Kankakee Area Special Education Cooperative

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## MINUTES GOVERNING BOARD MEETING MAY 22, 2019

President Pro-tem, Mr. Dave Dickson called the Regular Governing Board Meeting of May 22, 2019 to order at 6:02p.m. A Quorum was present.

### 1. ROLL CALL

**PRESENT:** Doug Seibring (Central), Dave Dickson (Grant Park), Lydia Leveque (St. Anne Elementary), Nikki Nicholson (St. Anne High School) and LaDawn Armstrong (St. George) Also present: Debra Quain, Director, Jill Cowsert, Recording Secretary

**ABSENT:** Robert Chapman (Pembroke), Mary Schubert (Bradley)

### 2. PUBLIC COMMENT None

### 3. GOVERNING BOARD REORGANIZATION

#### • 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 for the office of President

Mr. Dickson nominated Mary Schubert. Second: Ms. Nicholson. Ms. Schubert accepted the nomination via electronic message. Ms. Quain closed the nominations; Mary Schubert elected President.

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

Ms. Nicholson nominated Dave Dickson. Second: Mr. Seibring. Mr. Dickson accepted the nomination. Ms. Quain closed the nominations; Dave Dickson elected Vice President.

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

Ms. Leveque nominated Nikki Nicholson. Second: Mr. Dickson Ms. Nicholson accepted the nomination. Ms. Quain closed the nominations; Nikki Nicholson elected Secretary.

Motion to Approve all newly appointed 2- year officer positions 1<sup>st</sup>: Mr. Seibring 2<sup>nd</sup> Ms. Nicholson ROLL CALL: ALL AYES Mr. Seibring (Central), Ms. Nicholson (St. Anne High School), Ms. Leveque (St. Anne Grade School), Mr. Dickson (Grant Park), LaDawn Armstrong (St. George)

### 4. CLOSED SESSION – None

### 5. CONSENT AGENDA

A. Approval of Minutes of August 22, 2018

Mr. Seibring moved to approve the Consent Agenda. Second: Ms. Nicholson ROLL CALL: ALL AYES: Ms. Nicholson, Ms. Leveque, Mr. Seibring, Ms. Armstrong, Mr. Dickson.

6. **DIRECTOR'S REPORT** Board members received the Director's report in their mailing. Ms. Quain's report included:

A. **KASEC 2018-2019 PROGRAM NUMBERS**

B. **KASEC PROJECTED 2019-2020 PROGRAM NUMBERS**

Ms. Quain gave the board projected numbers for the Alternative Day Program and Communications for the 2019-2020 school year. Ms. Quain reported that with Camelot Therapeutic moving its facility to Custer Park, KASEC could potentially take more students into its programs.

C. **NEEDS ASSESSMENT SURVEY**

The Director disseminated a copy of the results of the Needs Assessment Survey to each District representative for their review.

D. **IDEA PRESCHOOL AND FLOW THROUGH GRANT CHANGES**

The Director explained the IDEA grant monies will go directly to the school districts rather than being flowed through KASEC. KASEC originally retained money from the grant, but now districts will write a line item for monies to be paid to KASEC for non-program specific expenditures.

E. **THERAPEUTIC CRISIS INTERVENTION TRAINING**

KASEC is offering TCIS Train the Trainer workshop July 15-19, 2019 in the RIC room at the I-KAN ROE. Information was sent out to member districts, other county cooperatives and non-member districts in most of the Illinois counties. A handout for the registration was included in the Board packet.

F. **KASEC 2019-2020 CALENDAR**

Enclosed was the 2019-2020 school year calendar. The calendar follows the St. Anne School District's calendar.

G. **2019-2020 BOARD MEETING DATES**

Enclosed was the 2019-2020 Board meeting dates/times for both Executive and Governing Boards.

H. **PRORATED TUITION POLICY**

The Director reviewed the premise of the Prorated Tuition Policy request. She stated the Executive Board and Policy Committee had reviewed the request for proration and created the enclosed policy which was approved at the May 16, 2019 Executive Board meeting.

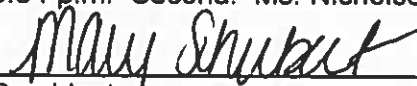
7. **ACTION ITEMS** - None

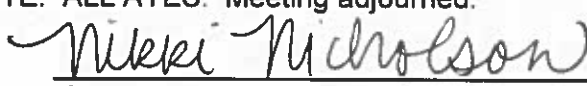
8. **OTHER**

The Director is offering an overview of KASEC and its facilities to any Board member interested. A date will be set for the fall.

9. **ADJOURNMENT**

There being no further business, Mr. Dickson moved to adjourn the Governing Board Meeting at 6:34 p.m. Second: Ms. Nicholson VOICE VOTE: ALL AYES. Meeting adjourned.

  
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President  
MS/DQ/jc

  
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Secretary