



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING JUNE 15, 2021

President Goselin called the Executive Board Meeting of June 15, 2021 to order at 12:15 p.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Helen Boehrsen (St. George), 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 Cowsert, Recording Secretary.

ABSENT: None

2. PUBLIC COMMENT None

3. CLOSED SESSION - Dr. Alexander moved to go into closed session at 12:16 p.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) and Negotiations 5ILCS 120/2 (c) (2) Second: Mr. Stegall **ROLL CALL:** AYES: Palan, Boehrsen, Stegall (256), Stegall (302), Evans, Alexander and Goselin **NAYES:** NONE

Open Session Reconvened at 1:11 p.m.

4. CONSENT AGENDA

- A. Approval of Minutes of May 13, 2021 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$83,698.37; Accounts Payable \$18,299.16 and May Imprest 1,241.17
- C. Approval of Closed Session Minutes of June 15, 2021
- D. Treasurer's Bond
- E. Destroy January to December 2019 Closed Session Audio Tapes

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

5. DIRECTOR'S REPORT Board members received the Director's report in their mailing.

Ms. Quain's report included:

- A. ALTERNATIVE DAY PROJECTED PROGRAM NUMBERS
- B. COMMUNICATIONS PROJECTED PROGRAM NUMBERS
- C. FY 21 ANNUAL AUDIT

The FY21 financial audit will be held August 8th and 9th. The auditor will present the findings at the September board meeting.

6. ACTION ITEMS

Ms. Evans moved to Approve the extended school year employment of Jonathan Washington and Elaine Patterson, Communications Program Paraprofessionals, effective June 14-July 2 at an hourly rate of \$16.10 per the current collective bargaining agreement. Second: Ms. Boehrsen ROLL CALL: ALL AYES: Boehrsen, Alexander, Evans, Stegall (256), Stegall (302), Goselin, and Palan.

Ms. Evans moved to Approve the employment of Lindsay Thompson, Speech Language Pathologist, Communications Program, effective August 16, 2021 at a salary of \$48,966, per ratified and approval of the new collective bargaining agreement. Second Ms. Boehrsen ROLL CALL VOTE ALL AYES: Evans, Palan, Boehrsen, Alexander and Goselin, Stegall (256), and Stegall (302)

Dr. Palan moved to Approve the 3.43% salary increases to contractual employees of Lisa Stalnecker, Human Resources, Payroll and Finance and Jill Cowsert, secretarial and accounts payable for the FY22 school year as presented. Second: Ms. Evans ROLL CALL VOTE: ALL AYES: Goselin, Alexander, Evans, Palan, Boehrsen, Stegall (256) and Stegall (302).

Dr. Palan moved to Approve the four-year retirement contract for Debra Quain, Executive Director, for July 1, 2021 - June 30, 2025 as presented with credible earnings not to exceed 6% for any one of the four years. Second: Mr. Stegall ROLL CALL VOTE: ALL AYES: Goselin, Boehrsen, Alexander, Evans, Palan, Stegall (256) and Stegall (302).

Dr. Goselin moved to Approve the Collective Bargaining Agreement for 2021-2024 as presented. Second: Dr. Alexander ROLL CALL VOTE: ALL AYES: Boehrsen, Goselin, Alexander, Evans, Palan, Stegall (256) and Stegall (302).

7. OTHER

8. ADJOURNMENT

There being no further business, Mr. Stegall moved to adjourn the Executive Board Meeting at 1:31 p.m. Second: Dr. Alexander VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President
Pro-Tam



KASEC Executive Board Secretary