



Kankakee Area Special Education Cooperative

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

MINUTES GOVERNING BOARD MEETING JUNE 3, 2021

Ms. Mary Fisher called the Rescheduled Governing Board Meeting of June 3, 2021 to order at 6:01 p.m. A Quorum was present.

1. ROLL CALL

PRESENT: Lydia Leveque (St. Anne Elementary), Laura Wendt (St. Anne High School), Dave Marshalek (Grant Park), LaDawn Armstrong (St. George), Mary Fisher (Bradley). Also present: Debra Quain, Director

ABSENT: Kevin Hack (Central), Stacy Noble (Pembroke)

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

Ms. Armstrong nominated Mary Fisher. Second: Mr. Marshalek. Ms. Fisher accepted the nomination. Ms. Quain closed the nominations; Mary Fisher elected President.

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

Ms. Leveque nominated LaDawn Armstrong. Second: Ms. Fisher. Ms. Armstrong accepted the nomination. Ms. Quain closed the nominations; LaDawn Armstrong elected Vice President.

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

Ms. Armstrong nominated Lydia Leveque. Second: Mr. Marshalek. Ms. Leveque accepted the nomination. Ms. Quain closed the nominations; Lydia Leveque elected Secretary.

At this point, newly re-elected President Mary Fisher took over the meeting and requested motions for the following appointments:

Appointments

Ms. Fisher moved to approve Governing Board Meeting Calendar – Fourth Wednesday of

the month at 6:00 p.m. at the St. Anne School District Office as the regular scheduled meeting date(s) for the Governing Board. Second: Ms. Armstrong. VOICE VOTE: All Ayes

4. **CLOSED SESSION** None

5. **CONSENT AGENDA**

A. Approval of Minutes of August 26, 2020.

Ms. Leveque moved to approve the Consent Agenda. Second: Ms. Fisher ROLL CALL: ALL AYES: Ms. Leveque, Ms. Armstrong, Mr. Marshalek, Ms. Wendt, Ms Fisher.

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

Ms. Quain's report included:

A. 2021-2022 KASEC ORGANIZATIONAL CHART

B. 2020-2021 PROGRAM NUMBERS

C. PROJECTED 2021-2022 PROGRAM NUMBERS

Ms. Quain gave the board projected numbers for the Alternative Day Program, Communications Program, and Transition Program for the 2021-2022 school year.

D. NEEDS ASSESSMENT SURVEY

The Director gave each Governing Board member a copy of the results of their Needs Assessment Survey.

E. KASEC 2021-2022 CALENDAR

F. KASEC BOARD MEETING DATES FOR 2021-2022

7. **ACTION ITEMS** - None

8. **OTHER**

Ms. Quain requested the Governing Board members write down their name, phone number and email address so that she can put together a directory.

Ms. Quain gave an overview of how KASEC is funded and explained how it is different than their school districts' funding. She also explained all of the programs and services KASEC provides to the area.

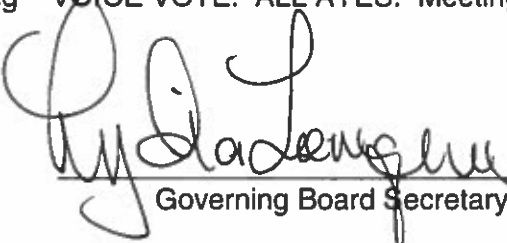
Ms. Quain reported on the new Transition Program and the type of students it will serve.

9. **ADJOURNMENT**

There being no further business, Ms. Leveque moved to adjourn the Governing Board Meeting at 6:39 p.m. Second: Ms. Armstrong VOICE VOTE: ALL AYES. Meeting adjourned.



Governing Board President



Governing Board Secretary