

Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING JUNE 9, 2022

President Goselin called the Executive Board Meeting of June 9, 2022, to order at 9:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Scott Goselin (Bradley Elementary), Also present: Debra Quain, Jill Cowsert, Recording Secretary.

PRESENT VIA PHONE: Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School)

ABSENT: Gary Miller (St. George), Marcus Alexander (Pembroke), John Palan (Grant Park)

2. PUBLIC COMMENT None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:32 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Mr. Stegall ROLL CALL: AYES: Goselin, Evans, Stegall (256), Stegall (302) NAYES: NONE

Returned to Open Session: 9:39 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of May 12, 2022, as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$51,503.79; June Accounts Payable \$13,038.91 and May Imprest 3,546.03.
- C. Approval of Closed Session Minutes of June 9, 2022
- D. Approval of \$200,000 Treasurer's Bond for FY23
- E. Destroy Closed Session Audio Tapes January-December 2020
- F. Program Leases
- G. Approval of Final KASEC 2021-2022 Calendar as presented

Mr. Stegall asked to have more time to review the program leases. Board agreed to take the Program leases (item F) off the consent agenda this month and after more review will be placed on the July agenda for final approval.

Dr. Goselin moved to approve the Consent Agenda with the exception of Item F Second: Mr. Stegall ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), and Goselin.

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

Ms. Quain's report included:

A. ALTERNATIVE DAY PROGRAM NUMBERS

The Alternative Day Program will be adding an additional classroom for the FY23 school year to address lower functioning students.

B. 2022-2023 PROJECTED ALTERNATIVE DAY PROGRAM NUMBERS

C. COMMUNICATIONS PROGRAM NUMBERS

The Communications Program is changing its hours to 8:45 a.m. - 2:30 p.m. to allow for more time for collaboration, problem-solving and IEP meetings. These are the same hours as the Alternative Day Program. The Board initially posed concerns with transportation.

D. 2022-2023 PROJECTED COMMUNICATIONS PROGRAM NUMBERS

E. TRANSITION PROGRAM NUMBERS

Kankakee #111 toured the Transition House with the possibility of collaborating with the program. KASEC is hoping to have further discussions with Kankakee.

F. 2022-2023 PROJECTED TRANSITION PROGRAM NUMBERS

G. SPECIAL EDUCATION AND DISCIPLINE TRAINING

Teri Engler will be presenting at the Quality Inn on the afternoon of August 10, 2022, after the I-Kan Kick-off. KASEC is still waiting on district numbers to finalize planning.

6. ACTION ITEMS

Ms. Evans moved to **Approve the ESY employment of Mary Meents, Communications Program Paraprofessional, effective June 6-June 30 at her hourly rate of \$17.01 per collective bargaining agreement.** Second: Mr. Stegall ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), and Goselin

Mr. Stegall moved to **Approve the employment of staff for the Alternative Day Summer Enrichment Program funded by the ESSER grant running June 14-July 21, 2022 for a total of 60 hours as presented.** Second Ms. Evans ROLL CALL VOTE ALL AYES: Evans, Goselin, Stegall (256), and Stegall(302).

Ms. Evans moved to **Approve the contractual employment of Lisa Stalnecker for human resources, payroll, and financial services for the 2022-2023 school year for a stipend of \$13,440 (plus IMRF and FICA) paid as a purchase service on a quarterly basis. This is representative of a 3% increase from the 2021-2022 school year.** Second: Mr. Stegall ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), and Goselin

Mr. Stegall moved to **Approve the contractual employment of Jill Cowser for accounts payable and secretarial services for the 2022-2023 school year for a stipend of \$20,193 (plus IMRF and FICA) paid as a purchase service on a quarterly basis. This is representative of a 3% increase from the 2021-2022 school year.** Second: Ms. Evans ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), and Goselin

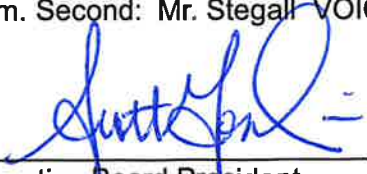
Mr. Stegall moved to **Approve a 3% salary increase for Kori Giacometti, Alternative Day Program Administrator for the 2022-2023 school year beginning July 1, 2022. This increase will bring her total salary to \$68,413** Second: Ms. Evans ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), and Goselin

Dr. Goselin moved to **Approve a 4% salary increase for Debra Quain, Executive Director for July 2022 through June 30, 2023.** Second: Ms. Evans ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), and Goselin

7. OTHER - None

8. ADJOURNMENT

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 10:12 a.m. Second: Mr. Stegall VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

7-14-22

Date



KASEC Executive Board Secretary

7/25/22

Date

DQ/jc
7/6/2022