



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING AUGUST 12, 2020

President Pro-tem Charlie Stegall called the Executive Board Meeting of August 12, 2020 to order at 9:05 a.m. at the St. Anne School District Administration Office. A Quorum was present.

### 1. ROLL CALL

PRESENT: John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans (Central) , Also present Debra Quain, Director and Jill Cowsert, Recording Secretary

ABSENT: Helen Boehrnsen (St. George), Scott Goselin (Bradley), Marcus Alexander (Pembroke)

### 2. PUBLIC COMMENT - None

### 3. CLOSED SESSION - None

### 4. CONSENT AGENDA

- A. Minutes from July 16, 2020 as mailed and presented.
- B. Minutes from August 4, 2020 as mailed and presented
- C. Payroll and Liabilities \$74,805.80 August Accounts Payables \$15,911.58 and July Imprest \$20,648.49
- D. Review Closed Session Minutes from January to June 2020
- E. First Reading of Amended Policies and 5 Year Review - Press Issue 104
- F. Face Covering Policy
- G. FY 21 Administrative Costs

Ms. Evans moved to approve the Consent Agenda excluding item D, Approval of Closed Session minutes from August 12, 2020. Second: Dr. Palan ROLL CALL: AYES: Stegall (256), Stegall (302), Evans and Palan NAYES: NONE

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

#### A. PROPOSED FY 21 KASEC BUDGET

Three member district Boards of Education have reviewed and approved the budget to date. KASEC's Governing Board will meet August 26, 2020 for final approval of the FY21 KASEC budget.

**B. COMMUNICATIONS PROGRAM PLAN**

The Director reviewed the FY21 Communication Program Plan. Students will receive in person instruction half days, five days a week. Currently there are 10 students enrolled in the program. One student has opted to receive remote instruction.

**C. ALTERNATIVE DAY PROGRAM PLAN**

The Director reviewed the FY21 Alternative Day Program Plan. Students will receive in person instruction full days, five days a week. Currently there are 15 students enrolled in the program.

**D. CLEAR FACE MASKS**

Clear face masks have been received. Invoices will be sent to the districts that purchased them.

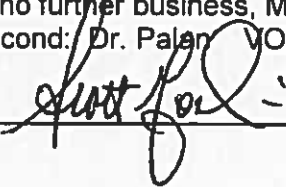
**6. ACTION ITEMS - None**

**7. OTHER - KASEC will continue to advertise for a Communications Teacher. KASEC's Teacher Institute will be August 13, 2020 in the St. Anne High School library.**

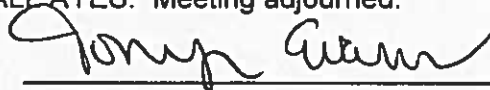
**8. ADJOURNMENT**

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 9:13 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.

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President



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Secretary



DQ/jc  
8/17/2020