



Kankakee Area Special Education Cooperative

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MINUTES PUBLIC HEARING KASEC FY 20 BUDGET AUGUST 21, 2019

Director Quain opened the Public Hearing at 6:00 p.m. for questions and comments regarding the KASEC FY 20 Budget.

1. ROLL CALL

PRESENT: Doug Seibring (Central), Nikki Nicholson (St. Anne High School), Dave Dickson (Grant Park), LaDawn Armstrong (St. George), Mary Schubert (Bradley Elem)

Also present: Debra Quain, Director

ABSENT: Richard Chapman (Pembroke), Lydia Leveque (St. Anne Elem)

2. PUBLIC COMMENT None

KASEC received five budget approvals from member districts which meets the required amount for Governing Board to approve the FY 20 Budget.

There being no public comment, Director Quain concluded the public hearing.

MINUTES GOVERNING BOARD MEETING AUGUST 21, 2019

The Governing Board Meeting of August 21, 2019 was called to order by Director Quain at 6:02 p.m. A Quorum was present.

1. ROLL CALL

PRESENT: Doug Seibring (Central), Nikki Nicholson (St. Anne High School), Dave Dickson (Grant Park), Addison Goering (St. George), Mary Schubert (Bradley Elem)

Also present: Debra Quain, Director

ABSENT: Richard Chapman (Pembroke), Lydia Leveque (St. Anne Elem)

2. PUBLIC COMMENT None

3. CLOSED SESSION None

4. CONSENT AGENDA

A. Approval of Closed Session Minutes of May 22, 2019

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

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

Ms. Quain's report included:

A. Proposed FY20 KASEC Budget

Ms. Quain received five districts' signatures of approval for the FY 20 proposed budget. No questions were raised.

6. ACTION ITEMS

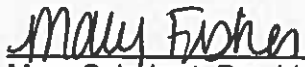
Ms. Schubert moved to approve the KASEC FY 20 Budget. Second: Mr. Dickson ROLL CALL VOTE: ALL AYES Ms. Nicholson, Mr. Seibring, Ms. Schubert, Ms. Armstrong, Mr. Dickson

7. OTHER

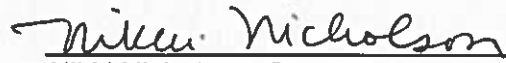
A discussion was held to update the Governing Board on the current employee grievance.

8. ADJOURNMENT

There being no further business, Mr. Siebring moved to adjourn the Governing Board Meeting at 6:32 p.m. Second: Ms. Nicholson. VOICE VOTE: ALL AYES. Meeting adjourned.



Mary Schubert, President
Fisher



Nikki Nicholson, Secretary