



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING AUGUST 23, 2019

President Dr. Goselin called the Executive Board Meeting of August 23, 2019 to order at 8:30 a.m. at the St. Anne School District Office. A Quorum was present.

### 1. ROLL CALL

PRESENT: John Palan (Grant Park), Marcus Alexander (Pembroke), Helen Boehrsen, (St. George), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonia Evans (Central), Scott Goselin (Bradley) Also present Debra Quain, Jill Cowsert, Recording Secretary.

ABSENT: None

### 2. PUBLIC COMMENT None

3. CLOSED SESSION Dr. Goselin moved to go into closed session at 8:31 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Ms. Evans ROLL CALL: ALL AYES: Palan, Alexander, Stegall (256), Stegall (302), Boehrsen, Evan, Goselin.

Open Session Reconvened at 9:40 a.m.

### 4. CONSENT AGENDA

- A. Minutes: Minutes of July 18, 2019 as mailed and presented.
- B. Payment of Bills:  
Payroll and Liabilities \$72,079.62; August Accounts Payable \$48,266.34 and July Imprest \$11,695.97.
- C. Closed Session Minutes: Closed Session Minutes for August 23, 2019.
- D. Approval of KASEC's Risk Management Insurance Package Costs
- E. Approval of closed session minutes from January 2019-June 2019 remain closed.

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

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

**Ms. Quain's report included:**

- A. 2019-2020 PROGRAM NUMBERS
- B. FY20 KASEC BUDGET

The KASEC Governing Board approved the FY20 budget at their August 21, 2019 meeting.

**C. RESCHEDULED SEPTEMBER EXECUTIVE BOARD MEETING**

The September Executive Board Meeting has been rescheduled for September 17, 2019 at 8:30 a.m. at the St. Anne District Office.

**6. ACTION ITEMS**

Ms. Boehrsen moved to **Accept the resignation of Molly Lovell, Speech Pathologist effective August 15, 2019** Second Goselin ROLL CALL VOTE: AYES: Alexander, Evans, Goselin, Stegall (256), Stegall (302), and Boehrsen. NAYES: Palan

Ms. Boehrsen moved to **Approve the 2019-2020 contract of Kori Giacometti, Program Administrator, at a salary of \$60,000.** Second Mr. Stegall ROLL CALL VOTE: ALL AYES: Boehrsen, Alexander, Palan, Stegall (256), and Stegall (302), Evans and Goselin.

Dr. Palan moved to **Approve the part-time employment (.4 FTE) of Amy Luebchow, Certified Occupational Therapy Assistant at a salary of \$16,740 for the 2019-2020 school year.** Second Ms. Evans ROLL CALL VOTE: ALL AYES: Goselin, Evans, Palan, Boehrsen, Alexander, Stegall (256), and Stegall (302).

Dr. Alexander moved to **Approve the substitute employment of Jonathan Washington, Alternative Day High School and Kathleen Bloomquist, Alternative Day Grade School for Adapted PE class facilitators at an hourly rate of \$12.00 for the 2019-2020 school year.** Second Evans ROLL CALL VOTE: ALL AYES: Boehrsen, Goselin, Evans Alexander, Palan, Stegall (256), and Stegall (302).

Dr. Palan moved to **Approve the contractual employment of Lisa Stalnecker for human resources and payroll (\$12,300 plus Fica/IMRF), Jill Cowser for accounts payable and secretarial services (\$18,450 plus Fica/IMRF) and Jay Freundt for Technology services at an hourly rate of \$41.65 for the 2019-2020 school year.** Second Evans ROLL CALL VOTE: ALL AYES: Boehrsen, Alexander, Palan, Goselin, Evans, Stegall (256), and Stegall (302).

Ms. Evans moved to **Recall Amanda Nelson, 1:1 Paraprofessional for the Alternative Day Program at a salary of \$17,680 and Kathleen Bloomquist, 1;1 Paraprofessional in the Alternative Day Program at a salary of \$23,912 for the 2019-2020 school year.** Second Dr. Palan ROLL CALL VOTE: ALL AYES: Goselin, Evans, Palan, Boehrsen, Alexander, Stegall (256), and Stegall (302).

**7. OTHER**

**8. ADJOURNMENT**

There being no further business, Dr. Alexander moved to adjourn the Executive Board Meeting at 9:44a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



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Scott Goselin, President



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Tonya Evans, Secretary

DQ/jc  
9/6/2019