



# Kankakee Area Special Education Cooperative

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## MINUTES PUBLIC HEARING KASEC FY 21 BUDGET AUGUST 26, 2020

Director Quain opened the Public Hearing at 6:07 p.m. for questions and comments regarding the KASEC FY 21 Budget.

### 1. ROLL CALL

PRESENT: Doug Seibring (Central), Nikki Nicholson (St. Anne High School), LaDawn Armstrong (St. George), Mary Fisher (Bradley Elem)

Also present: Debra Quain, Director

ABSENT: Richard Chapman (Pembroke), Lydia Leveque (St. Anne Elem), Dave Dickson (Grant Park)

### 2. PUBLIC COMMENT None

KASEC received all seven budget approvals from member districts which meets the required amount for Governing Board to approve the FY 21 Budget.

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

## MINUTES GOVERNING BOARD MEETING AUGUST 26, 2020

The Governing Board Meeting of August 26, 2020 was called to order by Director Quain at 6:08 p.m. A Quorum was present.

### 1. ROLL CALL

PRESENT: Doug Seibring (Central), Nikki Nicholson (St. Anne High School), LaDawn Armstrong (St. George), Mary Fisher (Bradley Elem)

Also present: Debra Quain, Director

ABSENT: Richard Chapman (Pembroke), Lydia Leveque (St. Anne Elem), Dave Dickson (Grant Park)

2. **PUBLIC COMMENT** None

3. **CLOSED SESSION** None

4. **CONSENT AGENDA**

A. Approval of Minutes from August 21, 2019

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

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

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

A. Proposed FY21 KASEC Budget

Ms. Quain received all seven districts' signatures of approval for the FY 21 proposed budget. No questions were raised.

B. 2020-2021 Program Numbers

Ms. Quain reported the student numbers for both of KASEC's programs, as well as the type of instructional plan each would be following for the start of the year.

6. **ACTION ITEMS**

Ms. Nicholson moved to approve the KASEC FY 21 Budget. Second: Ms. Fisher ROLL CALL VOTE: ALL AYES Ms. Nicholson, Mr. Seibring, Ms. Fisher, Ms. Armstrong

7. **OTHER**

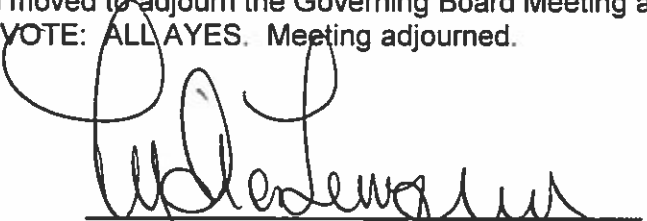
A discussion was held regarding the member districts instructional plans due to COVID-19. Ms. Quain reported a positive start to the school year for the Alternative Day Program and how the Communications Program handled its first possible COVID staff case.

Ms. Nicholson asked when KASEC was due for negotiations. KASEC's CBA expires June 30, 2021. Negotiations will be initiated this spring. Ms. Nicholson volunteered to be a part of the KASEC Negotiations team.

8. **ADJOURNMENT**

There being no further business, Mr. Siebring moved to adjourn the Governing Board Meeting at 6:29 p.m. Second: Ms. Nicholson. VOICE VOTE: ALLAYES. Meeting adjourned.

  
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KASEC Governing Board President

  
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KASEC Governing Board Secretary