

# Kankakee Area Special Education Cooperative

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## MINUTES PUBLIC HEARING KASEC FY 22 BUDGET AUGUST 26, 2021

Director Quain opened the Public Hearing at 6:00 p.m. for questions and comments regarding the KASEC FY 22 Budget.

### 1. ROLL CALL

PRESENT: Laura Wendt (St. Anne High School), LaDawn Armstrong (St. George), Mary Fisher (Bradley Elem), Lydia Leveque (St. Anne Grade), Dave Marshalek (Grant Park)

Also present: Debra Quain, Director

ABSENT: Stacey Noble (Pembroke), Kevin Hack (Central)

### 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 22 Budget.

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

## MINUTES GOVERNING BOARD MEETING AUGUST 26, 2021

The Governing Board Meeting of August 26, 2021 was called to order by Director Quain at 6:01 p.m. A Quorum was present.

### 1. ROLL CALL

PRESENT: Laura Wendt (St. Anne High School), LaDawn Armstrong (St. George), Mary Fisher (Bradley Elem), Lydia Leveque (St. Anne Grade), Dave Marshalek (Grant Park)

Also present: Debra Quain, Director

ABSENT: Stacey Noble (Pembroke), Kevin Hack (Central)

2. **PUBLIC COMMENT** None

3. **CLOSED SESSION** None

4. **CONSENT AGENDA**

A. Amended to reflect the correct date of minutes: Approval of Minutes from June 3, 2021

Mr. Marshalek moved to approve the amended Consent Agenda. Second: Ms. Leveque ROLL CALL: ALL AYES Ms. Wendt, Mr. Marshalek, Ms. Leveque, 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 FY22 KASEC Budget

Ms. Quain received all seven districts' signatures of approval for the FY 22 proposed budget. No questions were raised.

B. 2021-2022 Program Numbers

Ms. Quain reported the student numbers for the Alternative Day and Communications Programs. She then reported on the new Transition Program that would open on September 1<sup>st</sup>.

6. **ACTION ITEMS**

Ms. Armstrong moved to approve the KASEC FY 22 Budget. Second: Mr. Marshalek ROLL CALL VOTE: ALL AYES Ms. Fisher, Ms. Armstrong, Ms. Wendt, Mr. Marshalek, Ms. Leveque

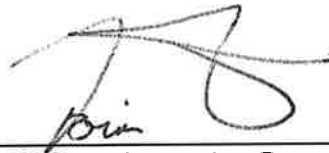
7. **OTHER** None

8. **ADJOURNMENT**

There being no further business, Ms. Leveque moved to adjourn the Governing Board Meeting at 6:06 p.m. Second: Ms. Armstrong. VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Governing Board President



KASEC Governing Board Secretary