



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD SPECIAL MEETING AUGUST 4, 2020

President Dr. Scott Goselin called the Executive Board Special Meeting of August 4, 2020 to order at 8:38 a.m. via remote video conferencing per Governor Pritzker's Executive Orders 2020-07 and 2020-33. A Quorum was present.

1. ROLL CALL

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

ABSENT: Helen Boehrsen, (St. George)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 8:39 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Alexander ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Goselin, Evans, Alexander. NAYES: NONE

Open Session Reconvened at 9:30 a.m.

4. CONSENT AGENDA - 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

The Director reminded the Districts to list the FY21 KASEC budget on their agendas for approval at their next board meetings.

B. AUGUST EXECUTIVE BOARD MEETING

The regular, rescheduled August Executive Board meeting will be held on Tuesday, August 12, 2020 at 8:30 a.m. at the St. Anne School District Office

CLOSED SESSION Continued - Mr. Stegall moved to reconvene closed session at 9:33 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Ms. Evans ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Goselin, Evans, Alexander. NAYES: NONE

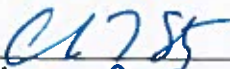
Open Session Reconvened at 9:38 a.m.

6. ACTION ITEMS - None

7. OTHER - None

8. ADJOURNMENT

There being no further business, Ms. Evans moved to adjourn the Special Executive Board Meeting at 9:39 a.m. Second: Mr. Stegall VOICE VOTE: ALL AYES. Meeting adjourned.



President - Pro. Temp



Secretary

DQ/jc
8/5/2020