



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

MINUTES EXECUTIVE BOARD MEETING SEPTEMBER 16, 2021

President Goselin called the Executive Board Meeting of September 16, 2021 to order at 9:49 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Scott Goselin (Bradley Elementary), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain

ABSENT: Helen Boehrsen (St. George), Marcus Alexander (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION None

4. CONSENT AGENDA

- A. Approval of Minutes of August 12, 2021 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$50,986.80; Accounts Payable \$20,423.28 and August Imprest \$12,151.22

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

5. DIRECTOR'S REPORT

Board members received the Director's report in their mailing.

Ms. Quain's report included:

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers
- D. FY21 KASEC Annual Audit Presentation

Jackie Meils from SKDO presented the draft FY 21 audit results.

E. KASEC Audiological Requests

KASEC has been contacted by Bourbonnais Elementary and BBCHS whom have requested audiological services as their current provider (Dr. Jana Wahlen, Riverside) has informed the districts she will no longer be able to service them.

KASEC will service these districts this school year. Contract days for the audiologist may need to be increased depending on the needs of these districts.

6. **ACTION ITEMS** None

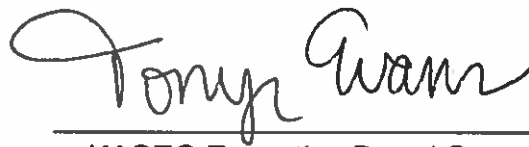
7. **OTHER** None

8. **ADJOURNMENT**

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 9:59 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President



KASEC Executive Board Secretary