



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING APRIL 11, 2019

President, Dr. Scott Goselin called the Executive Board Meeting of April 11, 2019 to order at 9:44 a.m. at the Kankakee Area Career Center. A quorum was present.

1. ROLL CALL

PRESENT: Scott Goselin (Bradley), Helen Boehrsen (St. George), Tonya Evans (Central), Marcus Alexander (Pembroke) John Palan (Grant Park)

Also present Debra Quain, Director, Jill Cowser, Recording Secretary

ARRIVING AFTER ROLL CALL: NONE

ABSENT: Charles Stegall (St. Anne Elementary and St. Anne High School)

2. PUBLIC COMMENT NONE

3. CLOSED SESSION: NONE

4. CONSENT AGENDA

A. Minutes: Minutes of March 14, 2019 Executive Board Meeting

B. Payment of Bills:

Payroll and Liabilities \$49,586.53; April Accounts Payable \$31,304.51; March Impress \$2,490.56.

Dr. Palan moved to approve the Items of the Consent Agenda as presented. Second: Ms. Boehrsen ROLL CALL VOTE: ALL AYES: Goselin, Palan, Evans, Alexander, and Boehrsen.

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

Ms. Quain's report included:

A. 2018-2019 NUMBERS

B. PRORATED TUITION POLICY

The Board discussed the draft prorated tuition policy. Due to his absence, Ms. Quain read a statement from Mr. Stegall expressing St. Anne's position regarding the prorated tuition policy. Dr. Alexander commended Ms. Quain in her efforts to set a standard of support for the member Districts.

C. NEEDS ASSESSMENT SURVEY

Surveys were sent to the General Ed staff, Special Education staff, and parents. This survey is a required component of the IDEA Part B grant process. Individual reports will be disseminated to the districts.

D. STATEMENT OF ECONOMIC INTEREST

Ms. Quain reminded the Board that statements are due May 1, 2019.

E. THERAPEUTIC CRISIS INTERVENTION TRAINING

TCIS Train the Trainer five-day workshop will be held July 15-19, 2019 in the RIC room of the I-Kan ROE. Information has been sent out to all Kankakee county schools. At this time, nine individuals have verbally committed to the training. Ms. Quain will offer this training to other cooperatives to boost the participation number to meet the minimum requirement of 12. Ms. Quain is asking the Board to approve the Member District individual's registration fee be incurred by KASEC.

F. KASEC LEASES

The Audiological lease will expire July 31, 2019. Ms. Quain is expecting Heartland to seek a 2-year lease with a cost increase. Further discussion regarding all leases will take place at the May Board meeting.

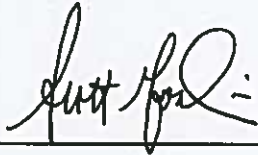
6. ACTION ITEMS

Ms. Boehrsen moved to **Approve KASEC to pay the TCI Training registration for the Member District Individuals** Second: Dr. Goselin **ROLL CALL VOTE: ALL AYES**
Goselin, Palan, Alexander, Boehrsen, and Evans.

7. OTHER

8. MOTION TO ADJOURN

There being no further business, Dr. Alexander moved to adjourn the Regular Executive Board Meeting at 10:24 a.m. Second: Dr. Palan **VOICE VOTE: ALL AYES**. Meeting Adjourned.



Board President



Board Secretary