



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING APRIL 2023

President Goselin called the Executive Board Meeting of March 8, 2023, to order at 10:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Nicole Terrell-Smith (Pembroke), Scott Goselin (Bradley Elementary), John Palan (Grant Park), Jay Smith (St. George), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans, (Central) Also present Debra Quain, Jill Cowsert, Recording Secretary.

ABSENT: None

2. PUBLIC COMMENT—None

3. CLOSED SESSION— Ms. Evans moved to go into closed session at 10:31 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Dr. Terrell-Smith ROLL CALL: AYES: Evans, Stegall (256), Stegall (302), Smith, Terrell-Smith, Goselin and Palan. NAYES: NONE

Returned to Open Session: 10:43 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of March 8, 2023, as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities, April Accounts Payable, and March Imprest
- C. Approval of April 13, 2023, Closed Session Minutes
- D. Infinitic Membership Renewal
- E. First Reading of Amended Policies and 5 Year Review Press Issue 110
- F. Timberline Billing Service Renewal

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

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. TRANSITIONS PROGRAM NUMBERS
- D. NEEDS ASSESSMENT SURVEY

The revised survey will be distributed via Survey Monkey and each district will receive their own results in May.

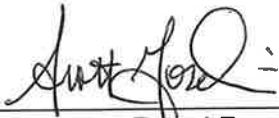
6. ACTION ITEMS -

Ms. Evans moved to **Accept the resignation of Dakota Regnier, 1:1 Paraprofessional in the Communications Program effective April 6, 2023** Second: Mr. Stegall ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Palan, Goselin, Terrell-Smith, Evans, Smith.

7. OTHER—None

8. ADJOURNMENT

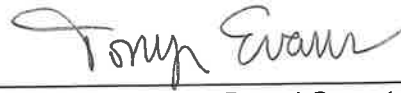
There being no further business, Dr. Smith moved to adjourn the Executive Board Meeting at 10:48 a.m. Second: Mr. Stegall VOICE VOTE: ALL AYES



KASEC Executive Board President

5-11-23

Date



KASEC Executive Board Secretary

5/11/23

Date

DQ/jc
5/4/2023