



# Kankakee Area Special Education Cooperative

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

## MINUTES PUBLIC HEARING KASEC FY 18 BUDGET AUGUST 15, 2017

Director Quain opened the Public Hearing at 6:00 p.m. for questions and comments regarding the KASEC FY 18 Budget.

### 1. ROLL CALL

PRESENT: Doug Seibring (Central), Justin O'Brien (St. Anne Elementary), Nikki Nicholson (St. Anne High School), Barnetta Ray-Caston (Pembroke) Also present: Debra Quain, Director, Lisa Stalnecker, recording secretary

ABSENT: Mary Schubert (Bradley Elementary), Tom Yuska (St. George), Dave Dickson (Grant Park)

### 2. PUBLIC COMMENT None

KASEC received five budget approvals from member districts which meets the required amount for Governing Board to approve the FY 18 Budget.

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

## MINUTES GOVERNING BOARD MEETING AUGUST 15, 2017

The Governing Board Meeting of August 15, 2017 was called to order by Director Quain at 6:01 p.m. A Quorum was present.

### 1. ROLL CALL

PRESENT: Doug Seibring (Central), Justin O'Brien (St. Anne Elementary), Nikki Nicholson (St. Anne High School), Barnetta Ray-Caston (Pembroke) Also present: Debra Quain, Director, Lisa Stalnecker, recording secretary

ABSENT: Mary Schubert (Bradley Elementary), Tom Yuska (St. George), Dave Dickson (Grant Park),

2. **PUBLIC COMMENT** None

3. **CLOSED SESSION** None

4. **CONSENT AGENDA**

A. **Approval of Closed Session Minutes** of May 18, 2017.

Ms. Nicholson moved to approve the Consent Agenda. Second: Mr. Seibring. ROLL CALL: ALL AYES Mr. O'Brien, Ms. Nicholson, Mr Seibring, Ms. Ray-Caston.

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

**Ms. Quain's report included:**

A. **Proposed FY18 KASEC Budget**

Ms. Quain received five districts' signatures of approval for the FY 18 proposed budget. Discussion regarding the FY 18 budget included the waiving of Administrative Costs (Director's salary and benefits) as that expense will be paid with proceeds from the sale of the building. No other questions were raised.

6. **ACTION ITEMS**

Mr. Siebring moved to approve the KASEC FY 18 Budget. Second: Ms. Ray-Caston ROLL CALL VOTE: ALL AYES Mr O'Brien, Ms. Nicholson, Mr. Seibring, Ms. Ray-Caston

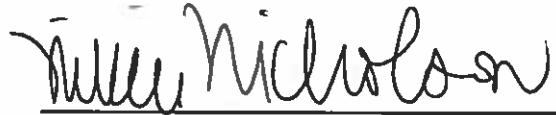
7. **OTHER**

Director Quain informed the Governing Board of the vacancy for a part time DHH Itinerant teacher for the FY 18 school year and announced the Executive Board meeting will be held on Thursday, August 17, 2017.

8. **ADJOURNMENT**

There being no further business, Mr. Siebring moved to adjourn the Governing Board Meeting at 6:06 p.m. Second: Ms. Ray-Caston. VOICE VOTE: ALL AYES. Meeting adjourned.

  
\_\_\_\_\_  
Mary Schubert, President

  
\_\_\_\_\_  
Nikki Nicholson, Secretary