



Kankakee Area Special Education Cooperative

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MINUTES PUBLIC HEARING KASEC FY 19 BUDGET AUGUST 22, 2018

Director Quain opened the Public Hearing at 6:00 p.m. for questions and comments regarding the KASEC FY 19 Budget.

1. ROLL CALL

PRESENT: Doug Seibring (Central), Nikki Nicholson (St. Anne High School), Dave Dickson (Grant Park), Addison Goering (St. George), Mary Schubert (Bradley Elem)

Also present: Debra Quain, Director

ABSENT: Barnetta Ray-Caston (Pembroke), Justin O'Brien (St. Anne Elem)

2. PUBLIC COMMENT None

KASEC received six budget approvals from member districts which meets the required amount for Governing Board to approve the FY 19 Budget.

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

MINUTES GOVERNING BOARD MEETING AUGUST 22, 2018

The Governing Board Meeting of August 22, 2018 was called to order by Director Quain at 6:02 p.m. A Quorum was present.

1. ROLL CALL

PRESENT: Doug Seibring (Central), Nikki Nicholson (St. Anne High School), Dave Dickson (Grant Park), Addison Goering (St. George), Mary Schubert (Bradley Elem)

Also present: Debra Quain, Director

ABSENT: Barnetta Ray-Caston (Pembroke), Justin O'Brien (St. Anne Elem)

2. **PUBLIC COMMENT** None

3. **CLOSED SESSION** None

4. **CONSENT AGENDA**

A. **Approval of Closed Session Minutes of June 18, 2018**

Mr. Dickson moved to approve the Consent Agenda. Second: Ms. Schubert. ROLL CALL: ALL AYES Ms. Nicholson, Mr Seibring, Mr. Goering, Mr. Dickson, Ms. Schubert

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

Ms. Quain's report included:

A. **Proposed FY19 KASEC Budget**

Ms. Quain received six districts' signatures of approval for the FY 19 proposed budget. No questions were raised.

6. **ACTION ITEMS**

Ms. Schubert moved to approve the KASEC FY 19 Budget. Second: Mr. Goering ROLL CALL VOTE: ALL AYES Ms. Nicholson, Mr. Seibring, Ms. Schubert, Mr. Goering, Mr. Dickson

7. **OTHER**

8. **ADJOURNMENT**

There being no further business, Mr. Siebring moved to adjourn the Governing Board Meeting at 6:10 p.m. Second: Ms. Nicholson. VOICE VOTE: ALL AYES. Meeting adjourned.



Mary Schubert, President



Nikki Nicholson, Secretary