



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 AUGUST 22, 2018

President Goselin called the Executive Board Meeting of August 22, 2018 to order at 8:30 a.m. at the St. Anne District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Scott Goselin (Bradley), John Palan (Grant Park), Tonia Evans, (Central)

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

ARRIVING AFTER ROLL CALL: None

ABSENT: Helen Boerhnsen (St. George), Dr. Willie Davis, Interim (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION: Dr. Goselin moved to go into closed session at 8:31 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Ms. Evans ROLL CALL: ALL AYES: Goselin, Stegall (256), Stegall (302), Palan and Evans.

Open Session Reconvened at 8:35 a.m.

4. CONSENT AGENDA

A. Minutes: Minutes of July 19, 2018 Executive Board Meeting

B. Payment of Bills:

Payroll and Liabilities \$78,592.54; August Accounts Payable \$9817.45; July Impress \$300.00

C. Approve Closed Session Minutes for August 22, 2018

D. Approve Contractual OTR Support as presented.

Andy Furbee, Manteno District Director, contacted KASEC to request OTR support. Monies generated from this agreement will help offset member district OT costs.

E. Review of Six Month Closed Session Minutes, January to June 2018.

F. Approve Contractual DHH Itinerant Services with Lincoln-Way as presented.

Mr. Stegall moved to approve the Items of the Consent Agenda as presented. Second: Dr. Palan ROLL CALL VOTE: ALL AYES: Stegall (256) and 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. PROJECTED 2018-2019 NUMBERS

B. 2017-2018 ANNUAL AUDIT

Ms. Quain informed the board the FY 18 was conducted August 6-8 and Carmen from Smith, Koelling, Dykstra & Ohm will present the finding at the September Executive Board Meeting.

C. 2018-2019 PROPOSED KASEC BUDGET

The Governing Board will be meeting August 22 at 6 p.m. to review and approve the proposed FY 19 budget.

D. 2018-2019 INSURANCE COSTS

Ms. Quain presented the final insurance premiums to the board reflecting the 6.8% increase. Ms. Quain will be meeting with Rick Klein from Horton Group to discuss frustrations with this recent renewal's process.

E. ISBE PROPOSAL TO IDEA PART B FUNDS

ISBE has indicated there would be changes to the funding disbursement for the Part B Preschool and Flow Through funds beginning in FY 2020. Ms. Quain will be meeting with several Cooperatives and Districts to discuss the ramifications of this change. This will be an ongoing conversation and will update the board in the coming months.

6. ACTION ITEMS

Dr. Goselin moved to **Approve the FMLA 12 week maternity leave for Kori Mitchell, which is anticipated to begin September 21, 2018.** Second: Palan ROLL CALL VOTE: ALL AYES: Stegall (256), Stegall (302), Palan, Goselin, and Evans.

Ms. Evans moved to **Approve the full-time employment of Terri Schellhase, 1:1 Paraprofessional for the Alternative Day Program at a salary of \$20,680 reflective of the 60+ hrs. column, Step 9 (Paraprofessional Scale) of the current collective bargaining agreement and Full-time employment of Kathleen Bloomquist, 1:1 Paraprofessional for the Alternative Day Program, at a salary of \$22,912 reflective of the Bachelor's Column, Step 9 (Paraprofessional Scale) of the current collective bargaining agreement. Both employments effective August 14, 2018.** Second: Stegall ROLL CALL VOTE: ALL AYES: Stegall (256), Stegall (302), Goselin, Palan and Evans.

Dr. Palan moved to **Approve the full-time employment of Molly Lovell, Speech Language Pathologist serving Grant Park and Pembroke, at a salary of \$54,097 reflective of the Advanced Column, Step 15 (Certificated Scale) of the current collective bargaining agreement. Employment effective August 14, 2018.** Second: Evans ROLL CALL VOTE: ALL AYES: Stegall (256), Stegall (302), Palan, Evans, and Goselin.

Dr. Goselin moved to **Approve the substitute employment of the following current employees to facilitate Adapted PE services at the substitute hourly rate of \$12.00: Jonathan Washington (pending sub certificate renewal) for the Alternative Day Program Elementary room; Kathleen Bloomquist for the Alternative Day Junior High room and Amy Fountain for the Alternative Day Program High School room.** Second: Evans ROLL CALL VOTE: ALL AYES: Stegall (256), Stegall (302), Palan, Evans, and Goselin

7. OTHER – None

8. MOTION TO ADJOURN

There being no further business, Dr. Goselin moved to adjourn the Regular Executive Board Meeting at 8:44 a.m. Second: Evans VOICE VOTE: ALL AYES. Meeting Adjourned.



Scott Goselin, President



Tonya Evans, Secretary

DQ/jc
8/27/2018