



Kankakee Area Special Education Cooperative

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

MINUTES SPECIAL EXECUTIVE BOARD MEETING NOVEMBER 8, 2017

President Goselin called the Special Executive Board Meeting of November 8, 2017 to order at 11:39 a.m. in the Iroquois Room at Kankakee Community College. A Quorum was present.

1. ROLL CALL

PRESENT: Dr. Scott Goselin, (Bradley), Ms. Helen Boehrsen (St. George), Mr. Charles Stegall (St. Anne Elementary), Mr. Charles Stegall (St. Anne High School), Mr. John Thomas (Pembroke), Ms. Tonya Evans (Central), also present Debra Quain

ABSENT: Dr. John Palan (Grant Park)

2. PUBLIC COMMENT None

3. CLOSED SESSION Mr. Thomas moved to go into closed session at 11:39 a.m. for the purpose to discuss negotiations 5ILCS 120/2(c)(2) Second: Ms. Boehrsen ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Thomas, Evans, Goselin, Boehrsen.

Open Session Reconvened at 11:44 a.m.

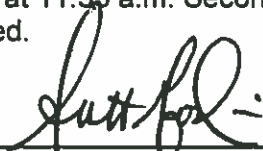
4. ACTION ITEMS

Mr. John Thomas moved to approve the Memorandum of Understanding for KASEC's Health and Hospitalization Insurance commencing December 1, 2017. Second: Ms. Helen Boehrsen ROLL CALL VOTE: AYES Stegall (256), Stegall (302), Thomas, Evans, Goselin, Boehrsen.

5. OTHER – Ms. Quain informed the Board that Herscher's Superintendent has initiated a request for the reallocation of FY 15 and FY 16 personnel reimbursement dollars for the purposes of increasing the district's base funding as it relates to the new Evidence Based Funding model. Further discussion on this topic will be held at the next regularly scheduled Executive Board meeting.

6. ADJOURNMENT

There being no further business, Mr. Goselin moved to adjourn the Special Executive Board Meeting at 11:55 a.m. Second: Ms. Boehrsen VOICE VOTE: ALL AYES. Meeting adjourned.



Scott Goselin, President



Tonya Evans, Secretary

DQ
11/8/17