



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING DECEMBER 13, 2018

President Goselin called the Executive Board Meeting of December 13, 2018 to order at 9:34 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Charles Stegall (St. Anne Elementary), Dr. Alexander (Pembroke), 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)

2. PUBLIC COMMENT NONE

3. CLOSED SESSION: NONE

4. CONSENT AGENDA

- A. Minutes: Minutes of November 15, 2018 Executive Board Meeting
- B. Payment of Bills:
Payroll and Liabilities \$86,509.53; December Accounts Payable \$12,621.55, November Impress \$0.00
- C. Approval of Closed Session Minutes of December 13, 2018 - NONE

Dr. Palan moved to approve the Items of the Consent Agenda as presented. Second: Ms. Evans ROLL CALL VOTE: ALL AYES: Stegall (256) and Stegall (302), Evans, Palan, and Goselin, Alexander.

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

Ms. Quain's report included:

- A. 2018-2019 PROGRAM NUMBERS
- B. 2017-2018 ANNUAL AUDITS
Ms. Quain reminded the board to submit a copy of their completed FY18 AFR to KASEC.
- C. IDEA EXCESS COST
Ms. Quain provided the Board the necessary paperwork to begin the IDEA Excess Cost verification for FY18. Worksheets are due to ISBE by January 31, 2019.
- D. FY 20 PROJECTIONS SHEETS
Projections worksheets were emailed to the District Directors and included are included in

the December Executive Board packet. Results compiled from these projection sheets will allow KASEC to evaluate personnel needs for the 2019-2020 school year.

E. IDEA DISTRIBUTION CHANGE

Ms. Quain gave an update regarding the grant extension requested by IAASE. KASEC will be reviewing the Articles of Joint Agreement and make necessary amendments to comply with the new changes.

F. PUBLIC CHARGE

Ms. Quain reviewed the enclosed letter from IAASE regarding Public Charge and discussed what this means for the districts receiving Medicaid dollars.

6. ACTION ITEMS - NONE

7. OTHER – KASEC received a FOIA request December 6, 2018 from the Chicago Tribune. Ms. Quain will be gathering the information and conferring with KASEC's attorney before submitting the information.

8. MOTION TO ADJOURN

There being no further business, Dr. Alexander moved to adjourn the Regular Executive Board Meeting at 9:59 a.m. Second: Ms. Evans VOICE VOTE: ALL AYES. Meeting Adjourned.



Scott Goselin, President



Tonya Evans, Secretary

DQ/jc
12/19/2018