



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING DECEMBER 15, 2022

Vice-President Stegall called the Executive Board Meeting of December 15, 2022, to order at 9:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: John Palan (Grant Park), Nicole Terrell-Smith (Pembroke) 9:46 a.m., Jay Smith (St. George), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Tonya Evans, (Central) Also present Debra Quain, Jill Cowsert, Recording Secretary.

ABSENT: Scott Goselin (Bradley Elementary)

2. PUBLIC COMMENT—None

3. CLOSED SESSION—Dr. Smith moved to go into closed session at 9:33 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Dr. Palan ROLL CALL: AYES: Evans, Stegall (256), Stegall (302), Smith, and Palan. NAYES: NONE

Returned to Open Session: 9:38 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of November 10, 2022, as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities, December Accounts Payable, and November Imprest
- C. Approval of December 15, 2022, Closed Session Minutes
- D. Approval of First Reading of Amended and 5-Year Review Policies Issue 110

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

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

Ms. Quain's report included:

- A. ALTERNATIVE DAY PROGRAM NUMBERS
- B. COMMUNICATIONS PROGRAM NUMBERS
- C. TRANSITIONS PROGRAM NUMBERS
- D. WEB-BASED IEP SYSTEM

No decision was made to switch IEP systems from Easy IEP to PCG. KASEC is waiting to hear from PCG on whether or not there would be ramifications of having some of its districts utilize a different system.

E. SLP VIRTUAL SERVICES FOR COMMUNICATIONS PROGRAM

DotCom has secured a virtual speech therapist and services for the Communications Program, which will begin during the second semester.

6. ACTION ITEMS - None

7. OTHER—The Board recognized Ms. Quain with an appreciation gift for her tireless efforts to keep the programs running smoothly during a time of under staffing and absences.

8. ADJOURNMENT

There being no further business, Mr. Stegall moved to adjourn the Executive Board Meeting at 9:48 a.m. Second: Ms. Evans VOICE VOTE: ALL AYES



KASEC Executive Board President

1/12/23

Date



KASEC Executive Board Secretary

1/12/23

Date

DQ/jc
12/21/2022