



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 FEBRUARY 14, 2019

President, Dr. Scott Goselin called the Executive Board Meeting of February 14, 2019 to order at 9:33 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Charles Stegall (St. Anne Elementary), Helen Boehrsen (St. George), Charles Stegall (St. Anne High School), John Palan (Grant Park), Tonya Evans (Central)

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

ARRIVING AFTER ROLL CALL: None

ABSENT: Marcus Alexander (Pembroke)

2. PUBLIC COMMENT NONE

3. CLOSED SESSION: Ms. Boehrsen moved to go into closed session at 9:34 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c)(1) Second: Dr. Palan ROLL CALL: ALL AYES: Goselin, Stegall (256), Stegall (302), Palan, Boehrsen and Evans.

Open Session Reconvened: 10:09 a.m.

4. CONSENT AGENDA

- A. Minutes: Minutes of January 17, 2019 Executive Board Meeting
- B. Payment of Bills:
Payroll and Liabilities \$85,430.85; February Accounts Payable \$16,834.05, January Impress \$145.02.
- C. Approval of Closed Session Minutes of February 14, 2019
- D. Second Reading and Adoption of Press Policy Issue 99 as presented

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

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

Ms. Quain's report included:

- A. 2018-2019 NUMBERS
- B. FY20 PROJECTIONS SHEETS

Ms. Quain provided the composite FY20 projection sheet in the board packet. A preliminary personnel recommendation for FY20 was also included. The needs remain comparable to the FY19 school year.

C. KASEC DIRECTOR EVALUATION

Results from the FY 19 Director Evaluation was disseminated and discussed in Closed Session.

D. PRORATED TUITION REQUEST

The policy committee will be meeting in March and anticipate having a proposed policy prepared for the March Board meeting.

E. AMENDMENT TO THE ARTICLES OF JOINT AGREEMENT

KASEC's attorney is reviewing KASEC's Articles of Joint Agreement. Ms. Quain noted, ISBE would not inhibit funding if articles are not amended by the new funding disbursement date.

F. BULK PAPER BID

KASEC is out for bid for the bulk paper order. Kankakee School District #111 will be participating in the bulk order. KASEC has sought new companies for bids and hoping for very competitive pricing.

G. CARRYOVER IN GRANTS

All carryover dollars have been loaded into both IDEA Part B grants. Ms. Quain is urging all districts to expend all their grant money. Grant amendments are due to KASEC March 8, 2019.

6. ACTION ITEMS

Dr. Palan moved to **Accept the resignation of Terri Anderson 1:1 Paraprofessional, effective February 15, 2019.** Second: Stegall ROLL CALL VOTE: ALL AYES Goselin, Stegall (256), Stegall (302), Palan, Boehrsen, and Evans.

7. OTHER – NONE

8. MOTION TO ADJOURN

There being no further business, Ms. Evans moved to adjourn the Regular Executive Board Meeting at 10:21 a.m. Second: Mr. Stegall VOICE VOTE: ALL AYES. Meeting Adjourned.



Board President



Board Secretary