



Kankakee Area Special Education Cooperative

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MINUTES

SPECIAL GOVERNING BOARD MEETING

JUNE 18, 2018

Director Quain called the Special Governing Board Meeting of June 18, 2018 to order at 6:00 p.m. at the St. Anne School District Central Office. A Quorum was present.

1. ROLL CALL

PRESENT: Doug Seibring (Central), Justin O'Brien (St. Anne Elementary), Nikki Nicholson (St. Anne High School), Mary Schubert (Bradley Elementary) Also present: Debra Quain, Director

ABSENT: Barnetta Ray-Caston (Pembroke), Tom Yuska (St. George), and Dave Dickson (Grant Park)

2. PUBLIC COMMENT None

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

Ms. Quain's report included:

A. 2018-2019 PROJECTED PROGRAM NUMBERS

B. NEW KASEC WEBSITE

Ms. Quain informed the board members of the new website and encouraged them to access it and provide feedback.

C. DIRECTOR CONTRACT

An electronic copy of the proposed contract was shared with the board members prior to the meeting.

4. CLOSED SESSION Mr. O'Brien moved to go into closed session at 6:07p.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Ms. Nicholson ROLL CALL: ALL AYES: Seibring (Central), O'Brien (SAGS), Nicholson (SACHS) and Schubert (Bradley).

Open Session Reconvened at 6:12 p.m.

5. CONSENT AGENDA

A. Minutes: Minutes of August 15, 2017 Governing Board Meeting

B. Closed Session Minutes: Closed Session Minutes of June 18, 2018

Mr. O'Brien moved to approve the Items of the Consent Agenda Second: Mr. Seibring ROLL CALL: ALL AYES: Nicholson (SACHS), Seibring (Central), O'Brien (SAGS), and Schubert (Bradley).

6. ACTION ITEMS

Mr. O'Brien moved to Approve the Director contract effective July 1, 2018 to June 30, 2021 as presented, pending Executive Board approval on June 21, 2018. Second: Mr. Seibring ROLL CALL VOTE: ALL AYES: O'Brien (SAGS), Seibring (Central), Nicholson (SACHS) and Schubert (Bradley).

7. **OTHER** – Director Quain informed the Board of the FY 19 vacancy of a part time DHH Itinerant Teacher. LincolnWay Cooperative provided these services last year and are willing to do so for the 2018-2019 school year. Ms. Nicholson asked if there was anything new for KASEC to which Director Quain reported the pending three contractual agreements for KASEC to provide audiological services (to LincolnWay Cooperative), vision itinerant services (to LaSalle/Putnam Cooperative) and Orientation and Mobility services (to SOWIC) for the 2018-2019 school year. Also discussed was the potential for pending current legislation to trigger guidance on how Cooperatives/Joint Agreements bill non-member districts for programs and services.

8. **ADJOURNMENT**

There being no further business, Mr. Seibring moved to adjourn the Governing Board Meeting at 6:27 p.m. Second: Ms. Schubert VOICE VOTE: ALL AYES. Meeting adjourned.



Mary Schubert, President



Nikki Nicholson, Secretary