



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING JUNE 13, 2019

President Goselin called the Executive Board Meeting of June 13, 2019 to order at 9:31 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Marcus Alexander (Pembroke), Helen Boehrsen, (St. George), Scott Goselin (Bradley Elementary), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain, Jill Cowsert, Recording Secretary.

ABSENT: John Palan (Grant Park)

2. PUBLIC COMMENT None

3. CLOSED SESSION Ms. Evans moved to go into closed session at 9:33 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Dr. Goselin ROLL CALL: ALL AYES: Goselin, Alexander, Stegall (256), Stegall (302), Boehrsen, Evans.

Open Session Reconvened at 10:09 a.m.

4. CONSENT AGENDA

- A. Minutes: Minutes of May 16, 2019 as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$89,435.52; June Accounts Payable \$12,036.22 and May Impress \$8,449.00.
- C. Closed Session Minutes: Closed Session Minutes for June 13, 2019.
- D. Destroy January thru December 2017 Closed Session Minutes
- E. Provide Contractual Audiological Services to LincolnWay Cooperative
- F. KASEC Program/Office Leases

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

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

Ms. Quain's report included:

A. 2019-2020 PROJECTED PROGRAM NUMBERS

B. NEEDS ASSESSMENT SURVEY

The Director reviewed the composite results of the parent survey with the Board and gave each Superintendent their district's results, as well.

C. IDEA PRESCHOOL AND FLOW THROUGH GRANTS

The Director enclosed the preliminary IDEA Flow Through allocations and KASEC's funding needs for the FY20 school year. The spreadsheet showed the amount each district should identify in their grants for KASEC overhead costs.

D. FY19 ANNUAL AUDIT

The annual audit for KASEC will be conducted August 6-8, 2019. The presentation to the Board is anticipated to be September 12, 2019. The Board made recommendation for the Director to move \$15,000 from the Transportation fund to the Education fund.

6. ACTION ITEMS

Ms. Boehrnsen moved to **Accept the resignation of Tamara Springer, Teacher, Alternative Day Program and Brooklyn Geers, Vision Itinerant Teacher effective June 3, 2019.**

Second Ms. Evans ROLL CALL VOTE: AYES: Alexander, Evans, Stegall (256), Stegall (302), Goselin, and Boehrnsen.

Ms. Boehrnsen moved to **Approve the Extended School Year employment of Anne Stephens, Vision Itinerant Teacher effective June 10 to July 3, 2019 at an hourly rate of \$27.03 per collective bargaining agreement. Time not to exceed 3.0 hours total.** Second Dr. Alexander ROLL CALL VOTE: ALL AYES: Evans, Boehrnsen, Alexander and Goselin, Stegall (256), and Stegall (302).

Ms. Boehrnsen moved to **Approve the \$960 salary increase for Lori Ader-Steinhauser, .8 FTE Audiologist, for the 2019-2020 school year.** Second Mr. Stegall ROLL CALL VOTE: ALL AYES: Evans, Boehrnsen, Alexander and Goselin, Stegall (256), and Stegall (302).


Dr. Alexander moved to **Direct Ms. Quain to create a resolution to transfer \$15,000 from the Transportation Fund to the Education Fund.** Second Ms. Boehrnsen ROLL CALL VOTE: ALL AYES: Evans, Boehrnsen, Alexander and Goselin, Stegall (256), and Stegall (302).

7. OTHER

The July Board meeting will be moved to July 18, 2019 at 9:30 at the Kankakee Area Career Center.

8. ADJOURNMENT

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 10:30 a.m. Second: Dr. Goselin VOICE VOTE: ALL AYES. Meeting adjourned.



John Palan, President Pro-tem



Charlie Stegall, Secretary Pro-tem

DQ/jc
7/15/2019