



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING MARCH 2023

President Goselin called the Executive Board Meeting of March 8, 2023, to order at 10:43 a.m. at the IKAN ROE RIC room. A Quorum was present.

### **1. ROLL CALL**

PRESENT: Scott Goselin (Bradley Elementary), John Palan (Grant Park), 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: Nicole Terrell-Smith (Pembroke)

### **2. PUBLIC COMMENT—None**

**3. CLOSED SESSION**—Mr. Stegall moved to go into closed session at 10:55 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) and Students 5ILCS 120/2(c) (9) Second: Ms. Evans ROLL CALL: AYES: Evans, Stegall (256), Stegall (302), Smith, Goselin and Palan. NAYES: NONE

Returned to Open Session: 11:10 a.m.

### **4. CONSENT AGENDA**

- A. Approval of Minutes of February 16, 2023, as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities, March Accounts Payable, and February Imprest
- C. Approval of March 8, 2023, Closed Session Minutes
- D. Approval of FY24 KASEC Calendars
- E. Award Bulk Paper Bid

The paper bid was awarded to Paper 101. The FY24 calendars coordinate with the FY24 calendars of the schools housing the Alternative Day and Communications Programs.

Ms. Evans moved to approve the Consent Agenda as presented. Second: Dr. Smith ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Goselin, 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. SKDO REVISED QUOTE FOR ANNUAL AUDIT

KASEC contacted SKDO after receiving a letter with an anticipated annual audit increase for the upcoming fiscal year. SKDO revised their original quote of \$9,500-\$10,500 to the range of \$8,500-\$9,500 and will not bill more than 80% of the standard charges. A determination of finalization will be at the May reorganization meeting.

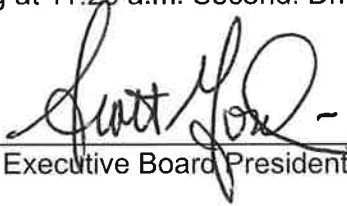
**6. ACTION ITEMS -**

Ms. Evans moved to **Approve the resolution to release the non-certified staff, Destiny Torres, Transitions Program Paraprofessional at the end of the 2022-2023 school year.**  
Second: Dr. Smith ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Palan, Goselin  
Evans, Smith.

**7. OTHER—None**

**8. ADJOURNMENT**

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 11:20 a.m. Second: Dr. Smith VOICE VOTE: ALL AYES



KASEC Executive Board President

4-13-23

Date



KASEC Executive Board Secretary

4/13/23

Date

DQ/jc  
3/17/2023