

Kankakee Area Special Education Cooperative

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MINUTES GOVERNING BOARD MEETING May 24, 2023

Ms. Mary Fisher called the Regular Governing Board Meeting of May 24, 2023 to order at 6:00p.m. A Quorum was present.

1. ROLL CALL

PRESENT: Brianna Koch (Central), Louie Farber (St. Anne Elementary) Stacy Noble (Pembroke), LaDawn Armstrong (St. George), Mary Fisher (Bradley) and Chrissy Pickens (Grant Park) Also present: Debra Quain, Director

ABSENT: Laura Wendt (St. Anne HS)

2. PUBLIC COMMENT None

3. GOVERNING BOARD REORGANIZATION

Each Board Member introduced themselves as many were new to the Governing Board.

Ms. Armstrong made a motion to appoint Director Quain President Pro Tem for purposes of reorganizing the Board and electing officers. Second: Ms. Noble VOICE VOTE: All Ayes

• **Election of Officers**

Acting as President Pro Tem for the election of officers, Debra Quain started the election process.

Debra Quain opened the floor for nominations for the office of President

Mr. Farber nominated Mary Fisher. Second: Ms. Armstrong. Ms. Fisher accepted the nomination. Ms. Quain closed the nominations; Mary Fisher elected President.

Debra Quain opened the floor for nominations or volunteers for the office of Vice President

Mr. Farber nominated LaDawn Armstrong. Second: Ms. Pickens. Ms. Armstrong accepted the nomination. Ms. Quain closed the nominations; LaDawn Armstrong elected Vice President.

Debra Quain opened the floor for nominations or volunteers for the office of Secretary

Ms. Armstrong nominated Louie Farber. Second: Ms. Noble. Mr. Farber accepted the nomination. Ms. Quain closed the nominations; Louie Farber elected Secretary.

At this point, newly re-elected President Mary Fisher took over the meeting and requested motions for the following appointments:

- **Appointments**

Ms. Armstrong moved to approve Governing Board Meeting Calendar – Fourth Wednesday of the month at 6:00 p.m. at the St. Anne School District Office for the months of August. Governing Board will meet August 23, 2023 Second: Ms. Noble. VOICE VOTE: All Ayes

4. **CONSENT AGENDA**

A. Approval of Minutes of August 24, 2022.

Ms. Armstrong moved to approve the Consent Agenda. Second: Mr. Farber ROLL CALL: ALL AYES: Ms. Noble, Mr. Farber, Ms. Armstrong, Ms. Koch, Ms. Pickens, Ms. Fisher

5. **DIRECTOR'S REPORT** Board members received the Director's report in their mailing. **Ms. Quain's report included:**

- A. 2022-2023 KASEC Organizational Chart
- B. 2022-2023 PROGRAM NUMBERS
- C. PROJECTED 2023-2024 PROGRAM NUMBERS
- D. NEEDS ASSESSMENT SURVEY

The Director gave each District representative a copy of the results of their own district's Needs Assessment Survey.

- E. KASEC 2023-2024 CALENDARS
- F. KASEC BOARD MEETING DATES FOR 2023-2024

6. **ACTION ITEMS** - None

7. **OTHER**


Ms. Quain gave an overview of KASEC and how its budget and billing are developed. She gave some history on the IDEA Part B grant which originally flowed through KASEC and now comes directly to districts. Ms. Quain explained what makes up the district bills: tuition, administrative and overhead costs.

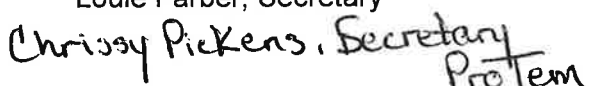
8. **ADJOURNMENT**

There being no further business, Ms. Armstrong moved to adjourn the Governing Board Meeting at 6:43 p.m. Second: Ms. Noble VOICE VOTE: ALL AYES. Meeting adjourned.



Mary Fisher, President



Louie Farber, Secretary

Chrissy Pickens, Secretary
Pro Tem