



# Kankakee Area Special Education Cooperative

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## MINUTES EXECUTIVE BOARD MEETING NOVEMBER 15, 2018

President Goselin called the Executive Board Meeting of November 15, 2018 to order at 8:35 a.m. at the St. Anne School District Central Office. A Quorum was present.

### 1. ROLL CALL

PRESENT: Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Scott Goselin (Bradley), John Palan (Grant Park), Tonya Evans (Central)

Also present Debra Quain, Director, Lisa Stalnecker, Recording Secretary

ARRIVING AFTER ROLL CALL: None

ABSENT: Helen Boehrsen (St. George), Marcus Alexander (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION: None

### 4. CONSENT AGENDA

A. Minutes: Minutes of October 11, 2018 Executive Board Meeting

B. Minutes: November 6, 2018 Finance Committee

C. Payment of Bills:

Payroll and Liabilities \$87,213.24; November Accounts Payable \$42,359.53, October Impress \$31,524.08

D. Flex Benefit Renewal

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

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

Ms. Quain's report included:

A. 2018-2019 PROGRAM NUMBERS

B. 2017-2018 ANNUAL AUDIT

Ms. Quain reminded the board KASEC needs a copy of the member district's completed FY18 AFR.

C. FINANCE COMMITTEE UPDATE

The finance committee met November 6 to discuss the changes ISBE has made to the IDEA grant funding distribution.

**D. ISBE'S ASSESSMENT REPORTING**

**E. MEDICAL INSURANCE RENEWAL**

KASEC is now offering three medical plans through BCBS. The board will pay \$458.33/month= \$5500 annually starting December 1, 2018. KASEC is asking for approval of their medical plan effective December 1.

**F. IDEA EXCESS COST**

Ms. Quain provided the Board the information on the IDEA Excess Cost for FY18. Worksheets are due to ISBE no later than January 31, 2019.

**6. ACTION ITEMS**

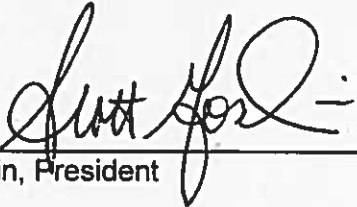
Ms. Evans moved to **Approve the three-day unpaid leave for Traci Wagner as presented.** Second: Stegall ROLL CALL VOTE: ALL AYES Stegall (256), Stegall (302), Palan, Goselin, and Evans.

Ms. Evans moved to **Approve to the Medical Insurance Renewal as presented.** Second: Palan ROLL CALL VOTE: ALL AYES Stegall (256), Stegall (302), Palan, Goselin, 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 9:59 a.m. Second: Goselin VOICE VOTE: ALL AYES. Meeting Adjourned.



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Scott Goselin, President



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Tonya Evans, Secretary