



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING NOVEMBER, 2023

President Goselin called the Executive Board Meeting of November 14, 2023 to order at 8:30a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Jay Smith (St. George), Matt Maxwell (Central), John Palan (Grant Park), Scott Goselin (Bradley Elementary), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain, Jill Cowser, Recording Secretary.

ABSENT: Nicole Terrell-Smith (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION— Dr. Palan moved to go into closed session at 8:32 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Dr. Smith ROLL CALL: AYES: Maxwell, Goselin, Stegall (256) and Stegall (302), Smith and Palan. NAYES: NONE

Returned to Open Session: 8:40 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of October 12, 2023 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities; November Accounts Payable and October Impress.
- C. Approval of Closed Session Minutes of November 14, 2023
- D. Approval of KASEC's Insurance Renewal

Dr. Goselin moved to approve the Consent Agenda as presented. Second: Dr. Palan ROLL CALL: ALL AYES: Maxwell, Stegall (256), Stegall (302), Goselin, Smith and Palan.

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. KASEC 2023-2024 VACANCIES

KASEC will secure virtual social work services for the second semester.

E. EXECUTIVE DIRECTOR FEEDBACK SURVEY

Results were shared in Closed Session.

F. HEARTLAND HARVEST LEASE

The Heartland Harvest office that houses KASEC's Audiological and Vision office is being sold and KASEC's lease will end July 2024. KASEC's Director will be looking for an alternative location for the Audiological and Vision office if the new owners of Heartland Harvest does not wish to extend the lease.

6. ACTION ITEMS

Dr. Goselin moved to **Approve the full-time employment of Marsheko Grampton, Behavior Interventionist, effective November 6, 2023.** Second: Mr. Stegall ROLL CALL: ALL AYES: Smith, Maxwell, Stegall (256), Stegall (302), Goselin, and Palan.

Mr. Stegall moved to **Approve the stipend for Marsheko Grampton, Substitute P.E. Teacher, effective November 13, 2023 through the end of the 2023-2024 school year.** Second: Dr. Palan ROLL CALL: ALL AYES: Smith, Maxwell, Stegall (256), Stegall (302), Goselin, and Palan.

7. OTHER - Dr. Smith recommended adding a third person to the 2023-2024 negotiations committee. Dr. Goselin agreed to be on the negotiations committee for the 2023-2024 school year.

8. ADJOURNMENT

There being no further business, Dr. Smith moved to adjourn the Executive Board Meeting at 9:01 a.m. Second: Dr. Maxwell VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

12-14-23

Date



KASEC Executive Board Secretary

12-14-23

Date