



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

MINUTES EXECUTIVE BOARD MEETING OCTOBER 11, 2018

President Goselin called the Executive Board Meeting of October 11, 2018 to order at 9:35 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

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

Also present Debra Quain, Director, Jill Cowsert, Recording Secretary

ARRIVING AFTER ROLL CALL: None

ABSENT: Helen Boerhnsen (St. George)

2. PUBLIC COMMENT None

3. CLOSED SESSION: Dr. Palan moved to go into closed session at 9:36 a.m. for the purpose to discuss personnel (5ILCS 120/2 © (1) Second: Mr. Stegall ROLL CALL: ALL AYES: Goselin, Stegall (256), Stegall (302), Palan, Alexander and Evans.

Open Session Reconvened at 9:39 a.m.

4. CONSENT AGENDA

A. Minutes: Minutes of September 13, 2018 Executive Board Meeting

B. Payment of Bills:

Payroll and Liabilities \$86,475.04; October Accounts Payable \$17,354.54, September Impress \$2,143.66

C. Closed Session Minutes for October 11, 2018

Ms. Evans moved to approve the Items of the Consent Agenda as presented. Second: Dr. Goselin ROLL CALL VOTE: ALL AYES: Alexander, 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. Pembroke and Bradley have requested extensions from I-KAN ROE.

C. ISBE'S PROPOSED CHANGES TO IDEA GRANT FUNDING

Included in the packet was a letter on behalf of IAASE to ISBE regarding the proposed changes to the IDEA grant funding disbursement for FY 20. The IAASE would like the new implementation of disbursement to be delayed by one year so cooperatives have time to prepare for such a drastic change.

D. ISBE'S ASSESSMENT REPORTING

Ms. Quain shared a letter on behalf of IAASE to ISBE regarding concerns with assessment scores of students with disabilities being reported on serving district's report cards. Further discussion took place regarding how the ESSA reporting structure negatively affects the districts who house cooperative programs.

E. MEDICAL INSURANCE RENEWAL

KASEC's medical insurance renewal date is December 1, 2018. The proposed rate for the suggested replacement plans is at a 1.83% decrease. Ms. Quain will be working with the Insurance Committee to consider the suggested plans and review other plans that were identified by Horton.

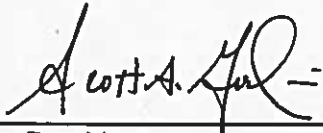
6. ACTION ITEMS

Ms. Evans moved to **Approve the full time employment of Terri Anderson, 1:1 Paraprofessional in the Alternative Day Program, at a prorated salary of \$15,710 for 157 days, effective September 17, 2018 reflective of the Bachelor's Column, Step 2 of the Paraprofessional Scale of the current collective bargaining agreement.** Second: Stegall
ROLL CALL VOTE: ALL AYES Stegall (256), Stegall (302), Palan, Alexander, Goselin, and Evans.

7. OTHER – None

8. MOTION TO ADJOURN

There being no further business, Dr. Alexander moved to adjourn the Regular Executive Board Meeting at 9:59 a.m. Second: Evans VOICE VOTE: ALL AYES. Meeting Adjourned.



Scott Goselin, President



Tonya Evans, Secretary