

Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING OCTOBER, 2023

President Goselin called the Executive Board Meeting of October 12, 2023 to order at 9:30 a.m. at the Kankakee Area Career Center. 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. Goselin moved to go into closed session at 9:31 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Dr. Maxwell ROLL CALL: AYES: Maxwell, Goselin, Stegall (256) and Stegall (302), Smith and Palan. NAYES: NONE

Returned to Open Session: 9:57 a.m..

4. CONSENT AGENDA

- A. Approval of Minutes of September 14, 2023 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities; October Accounts Payable and September Impress.
- C. Approval of Closed Session Minutes of October 12, 2023
- D. Approval of Audiological Contract for Lincoln Way Cooperative

Mr. Stegall moved to approve the Consent Agenda Second: Dr. Maxwell 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

E. HEALTH, DENTAL, VISION AND LIFE INSURANCE RENEWAL

The December 1 insurance renewals have been sent to the KASEC Insurance Committee for review. There is an increase in health insurance of 5% from last year, dental insurance increased 3% and there is no change for life insurance. Vision insurance options are still being explored. Recommendations will be brought to the Executive Board in November.

F. EXECUTIVE DIRECTOR FEEDBACK SURVEY

The Executive Director search survey was disseminated to the search committee and results will be reviewed and discussed at the next Board meeting. The survey will be open to KASEC employees, District directors, Board members and parents for two weeks.


6. ACTION ITEMS

Dr. Palan moved to **Accept the resignation of Jonathan Washington, Alternative Day Program Paraprofessional effective October 18, 2023** Second: Dr. Goselin ROLL CALL: ALL AYES: Smith, Maxwell, Stegall (256), Stegall (302), Goselin, and Palan.

7. OTHER - None

8. ADJOURNMENT

There being no further business, Mr. Stegall moved to adjourn the Executive Board Meeting at 10:05 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President
11-14-23

Date



KASEC Executive Board Secretary
11/14/23

Date