



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING September 13, 2018

Vice President Palan called the Executive Board Meeting of September 13, 2018 to order at 9:32 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), Helen Boehrsen (St. George), John Palan (Grant Park) Tonya Evans (Central)

Also present Debra Quain, Director

ARRIVING AFTER ROLL CALL: None

ABSENT: Scott Goselin (Bradley), Willie Davis (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION: None

4. CONSENT AGENDA

A. Minutes: Minutes of August 22, 2018 Executive Board Meeting

B. Payment of Bills:

Payroll and Liabilities \$80,269.77; September Accounts Payable \$100,946.71; August Impress \$423,636.39.

Ms. Evans moved to approve the Items of the Consent Agenda excluding the September 13, 2018 closed session minutes not needed. Second: Ms. Boehrsen ROLL CALL VOTE: ALL AYES: Stegall (256) and Stegall (302), Boehrsen, Palan, and Evans.

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 PRESENTATION

Ms. Carmen Huizenga from Smith, Koelling, Dykstra & Ohm, P.C. presented the results of KASEC's FY 18 audit. There were no findings this year and past findings have been resolved. Question was asked regarding how ISBE's proposal of changing the funding stream of the IDEA grants would affect KASEC's audit. Ms. Huizenga responded by indicating a single audit would not need to be performed due to the significant less amount of funds flowing through the Cooperative.

6. ACTION ITEMS

Ms. Evans moved to **Approve KASEC's FY 18 audit as presented.** Second: Stegall (256)
ROLL CALL VOTE: ALL AYES Stegall (256), Stegall (302), Palan, Evans, and Boehrsen.

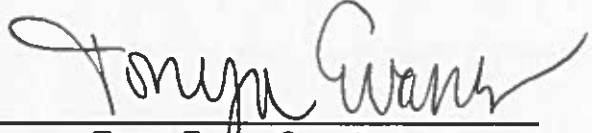
7. **OTHER** – None

8. MOTION TO ADJOURN

There being no further business, Ms. Evans moved to adjourn the Regular Executive Board Meeting at 9:43 a.m. Second: Palan VOICE VOTE: ALL AYES. Meeting Adjourned.



John Palan, Vice President



Tonya Evans, Secretary

DQ
10/8/18