



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-422-5023 FAX

MINUTES EXECUTIVE BOARD MEETING SEPTEMBER 8, 2022

President Goselin called the Executive Board Meeting of September 8, 2022 to order at 9:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Scott Goselin (Bradley Elementary), John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Jay Smith (St. George) Also present: Debra Quain

ABSENT: Nicole Terrell-Smith (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION – Mr. Stegall moved to go into closed session at 9:31a.m. for the purpose to discuss personnel 5ILCS 120/2 (c) (1) Second: Dr. Goselin ROLL CALL: AYES: Evans, Palan, Smith, Stegall (256), Stegall (302), and Goselin NAYES: NONE

Open Session Reconvened at 9:41 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of August 11, 2022 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$122,799.70; Accounts Payable \$19,694.14 and August Imprest \$18,212.24

Mr. Stegall moved to approve the Consent Agenda Second: Ms. Evans ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Evans, Palan, Smith, and Goselin

5. DIRECTOR'S REPORT

Board members received the Director's report in their mailing.

Ms. Quain's report included:

- A. FY 22 KASEC Preliminary Audit
Carmen Huizenga from SKDO presented the draft FY 22 audit findings
- B. Alternative Day Program Numbers
- C. Communications Program Numbers
- D. Transition Program Numbers

E. School Resource Officer Discussion

St. Anne Superintendent, Charlie Stegall approached KASEC Director about the possibility of sharing a portion of the cost of their Service Resource Officer since the Alternative Day Program is housed within their buildings. Discussions will take place to decide on a fair cost share.

6. **ACTION ITEMS** Ms. Evans moved to **Approve the salary increase and contractual day increase for Kori Giacometti for the FY 23 school year as presented.** Second: Dr. Goselin ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), Palan, Smith, and Goselin.

Dr. Palan moved to **Approve the full-time employment of Dakota Regnier, Paraprofessional for the Communications Program, at a prorated salary of \$18,496 for 172 days reflective of 60+hrs, Step 1 of the Paraprofessional Salary Start Scale. Employment was effective as of August 26, 2022.** Second: Ms. Evans ROLL CALL: ALL AYES: Smith, Stegall (256), Stegall (302), Palan, Evans, and Goselin.

7. **OTHER** Director Quain informed the Board of the Kankakee Area Career Center Board meeting date changes for the months of December and February. KACC may also change their June meeting date, but will make that decision at a later time. KASEC will change their Executive Board meeting dates to match those of the KACC for December and February. Determination of the June meeting will be made later.

8. **ADJOURNMENT**

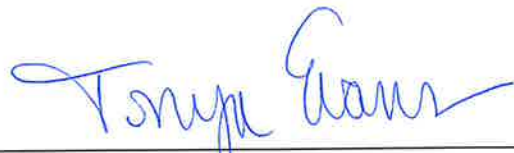
There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 10:09 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

10-13-22

Date



KASEC Executive Board Secretary

10/13/22

Date