



Kankakee Area Special Education Cooperative

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

MINUTES PUBLIC HEARING

August 27, 2025

6:00 PM

FY 26 KASEC Budget

Ms. Coffey opened the Public Hearing at 6:25 p.m. for questions regarding the proposed KASEC FY 26 Budget.

1. ROLL CALL

PRESENT: Mr. McCullough (Bradley), Ms. Armstrong (St. George), Ms. Koch (Central), Ms. Noble (Pembroke)

ABSENT: Mr. Marshalek (Grant Park), Jessica Jackson (St. Anne)

Also Present: Lindsey Coffey, KASEC Executive Director

2. PUBLIC COMMENT None

KASEC received all six budget approvals from member districts which meets the required amount for KASEC's Governing Board to approve the FY 26 Budget.

With no public comment or questions for the Governing Board, Ms. Coffey concluded the public hearing.

MINUTES Governing Board Meeting August 27, 2025

The Governing Board Meeting on August 27, 2025 was called to order by President Armstrong at 6:27 p.m. A quorum was present.

1. ROLL CALL

PRESENT: Ms. Armstrong (St. George), Ms. Koch (Central), Mr. McCullough (Bradley), Ms. Noble (Pembroke)

ABSENT: Mr. Marshalek (Grant Park), Ms. Jackson (St. Anne)

Also Present: Lindsey Coffey, KASEC Executive Director

2. PUBLIC COMMENT None

3. CLOSED SESSION None

4. CONSENT AGENDA

A. Approval of Minutes from May 28, 2025

Ms. Armstrong moved to approve the Consent Agenda. Second: Ms. Koch. ROLL CALL VOTE: ALL AYES Ms. Armstrong, Ms. Koch, Mr. McCullough, Ms. Noble.

5. DIRECTOR'S REPORT

A. 2025-2026 Program Numbers

Ms. Coffey reported on student enrollment numbers and programs. A brochure for all KASEC programs and services was shared with the board as well as a flier with more details for each individual program. Ms. Coffey discussed updates made in St. George for the Communication Program.

B. Proposed FY 26 Budget

Ms. Coffey received all six member district budget approvals for the FY 26 proposed budget. No board members raised any questions.

C. Non-Member District Update

Momence CCSD #1 has submitted an application to join KASEC. Ms. Coffey reviewed history with Momence and KASEC including, supports provided during the 24-25 school year, meetings with Mr. Anderson, and presenting at Momence's July board meeting. Ms. Coffey reviewed the process for a non-member district to join KASEC and a timeline for moving forward with Momence's application.

Ms. Noble inquired about the reduction in costs that would be visible with the addition of a new member district. Ms. Coffey reported that she sent proposed costs to all member districts and will send an update in the coming weeks to include a 7th member district.

A resolution to approve the amendment to AJA will be presented for action tonight.

D. Professional Development

Ms. Coffey reviewed all 25-26 professional development opportunities. Mr. McCullough inquired about the location for the March, Dr. Dawson training. Ms. Coffey has not yet identified a location.



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E. KASEC Orientation Day

Ms. Coffey reviewed the schedule for KASEC's 25-26 orientation days. KASEC has held meetings and training at KCC a bit in the last year and is very grateful for the community support.

F. Donation

KASEC will be receiving a donation from the Knights of Columbus Tootsie Roll Drive. Ms. Coffey will follow board policy to use the funds with each program.

6. ACTION ITEMS

A. Possible action pertaining to Closed Session

- None

B. Possible action pertaining to Director's Report

- Approval of FY 26 Budget
- Approval of Resolution to Adopt Amended Articles of Joint Agreement

Ms. Koch moved to approve the KASEC FY 26 Budget. Second: Mr. McCullough
ROLL CALL VOTE: ALL AYES Ms. Armstrong, Ms. Koch, Mr. McCullough, Ms. Noble.

Ms. Noble moved to approve the Resolution to Adopt Amended Articles of Joint Agreement.
Second: Mr. McCullough
ROLL CALL VOTE: ALL AYES Ms. Armstrong, Ms. Koch, Mr. McCullough, Ms. Noble.

7. OTHER None

8. ADJOURNMENT

There being no further business, Ms. Armstrong moved to adjourn the Governing Board Meeting at 6:51 p.m. Second: Ms. Koch VOICE VOTE: ALL AYES Meeting adjourned.

KASEC Governing Board President

KASEC Governing Board Secretary

Date

Date