



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING JULY 16, 2026

President Smith called the Executive Board Meeting of July 16, 2026, to order at 9:30 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Geneva Walters (Pembroke), Jay Smith (St. George), Sean McNichols (Grant Park), Charles Stegall (St. Anne), Chris Hammond (Bradley Elementary) Also present: Lindsey Coffey, Director, Lynette Thrasher (Momence)

ABSENT: Shannon Anderson (Momence), Chris Gibson (Central)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - None

4. CONSENT AGENDA

- A. Approve Minutes from June 11, 2026, as mailed and presented.
- B. Approve Closed Session Minutes of June 11, 2026.
- C. Payment of Bills: Payroll and Liabilities; Accounts Payable and Imprest.
- D. First Reading of Press Policies Issue 121
- E. First Reading of Press Policies Issue 122

Mr. Hammond moved to approve the Consent Agenda as presented: Second: Dr. Walters

ROLL CALL: ALL AYES: Hammond, McNichols, Stegall, Smith, Walters, and Thrasher

6. DIRECTOR'S REPORT Board members received the Director's report in their mailing.

Ms. Coffey's report included:

A. PROJECTED PROGRAM ENROLLMENT

The Director reviewed the FY27 projected enrollment.

B. OPEN INVOICES

Pembroke has outstanding invoices. Invoices for paper will be coming out in July.

C. PROPOSED FY27 BUDGET

Mrs. Coffey presented the FY27 tentative budget and will ask the Executive Board to approve the 30-day public review. Included in the packet was the cost projection for each district. The projections are high, but will decrease as more students enroll. The Governing Board will meet August 26, 2026 for FY27 final approval.

D. FOIA REQUEST

The list of FOIA requests were listed in the packet. KASEC is noticing an exorbitant amount of FOIA requests. KASEC responded accordingly.

E. 2026-2027 PROFESSIONAL DEVELOPMENT

The Director reviewed upcoming professional development opportunities.

F. OTHER

Orientation Day will be held August 12 in St. George. The FY26 finance audit will be July 28-July 29 by SKDO. The Governing Board meeting is scheduled for August 26.

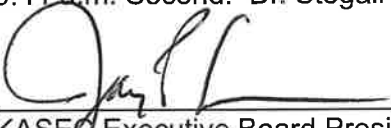
7. ACTION ITEMS

Mr. Hammond moved to **Approve the FY27 Tentative Budget as presented to be placed on public display for 30-day review.** Second: Dr. Smith ROLL CALL: ALL AYES: Smith, Thrasher, Walters, McNichols, Stegall, and Hammond

8. OTHER - None

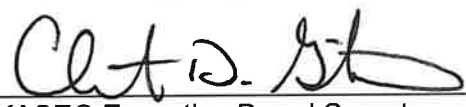
9. ADJOURNMENT

There being no further business, Dr. Smith moved to adjourn the Executive Board Meeting at 9:41 a.m. Second: Dr. Stegall VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President
08-20-26

Date



KASEC Executive Board Secretary
8.20.2026

Date