



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING AUGUST 11, 2022

President Goselin called the Executive Board Meeting of August 11, 2022, to order at 8:30 a.m. at the St. Anne School's District Office. A Quorum was present.

1. ROLL CALL

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

ABSENT: Nicole Terrell-Smith (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION - Mr. Stegall moved to go into closed session at 8:31 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Dr. Palan ROLL CALL: AYES: Goselin, Evans, Stegall (256), Stegall (302), Smith, and Palan. NAYES: NONE

Returned to Open Session: 9:00 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of July 14, 2022, as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities, July Accounts Payable, and June Imprest
- C. Approve Closed Session Minutes of August 11, 2022
- D. Adoption of Amended and 5-Year Review Policies
- E. Review of Closed Session Minutes from January 2022 - June 2022

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

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

Ms. Quain's report included:

- A. ALTERNATIVE DAY PROGRAM PROJECTED NUMBERS
- B. COMMUNICATIONS PROGRAM PROJECTED NUMBERS
- C. TRANSITIONS PROGRAM PROJECTED NUMBERS
- D. SPECIAL EDUCATION AND DISCIPLINE TRAINING

Teri Engler presented the discipline training on the afternoon of August 10th. There was positive feedback from the area staff who attended.

E. PROPOSED FY 23 KASEC BUDGET

The Governing Board will be meeting on August 24, 2022, to approve the final FY23 KASEC budget.

F. SCHOOL RESOURCE OFFICER DISCUSSION

The St. Anne Schools are in discussion about hiring a resource officer for both schools. St. Anne Superintendent has approached KASEC about sharing the cost of the resource officer as the Alternative Day Program is housed within the St. Anne Districts. Once the final cost of the resource officer is determined St. Anne will have a better idea of what the cost to KASEC would be. Should KASEC utilize this resource, this could be part of the annual tuition for the program.

G. FY 2022 ANNUAL AUDIT

The official FY 22 audit will be presented at the September 8th board meeting.

H. KASEC BOARD COMMITTEE APPOINTMENTS

- Finance Committee: Palan, Goselin, Stegall
- Policy Committee: Smith, Terrell-Smith
- Director Evaluation: Evans, Stegall, Goselin
- Negotiations: Evans, Smith

6. **ACTION ITEMS**

Ms. Evans moved to **Approve the Appointment of Committee Members as Presented**
Second: Dr. Palan ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Palan, Evans, Smith, and Goselin

Ms. Evans moved to **Approve the Continuation of Resource Officer Discussion**
Second Dr. Palan ROLL CALL VOTE ALL AYES: Evans, Palan, Goselin, Stegall (256), Stegall (302), and Smith

7. **OTHER** - None

8. **ADJOURNMENT**

There being no further business, Dr. Palan moved to adjourn the Executive Board Meeting at 9:20 a.m. Second: Dr. Smith VOICE VOTE: ALL AYES



KASEC Executive Board President

9-8-22

Date



KASEC Executive Board Secretary

9/8/22

Date