



Kankakee Area Special Education Cooperative

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MINUTES PUBLIC HEARING KASEC FY 23 BUDGET AUGUST 24, 2022

Director Quain opened the Public Hearing at 6:01 p.m. for questions and comments regarding the KASEC FY 23 Budget.

1. ROLL CALL

PRESENT: Laura Wendt (St. Anne High School), LaDawn Armstrong (St. George), Mary Fisher (Bradley Elem), Lydia Leveque (St. Anne Grade), Dave Marshalek (Grant Park), Kevin Hack (Central)

Also present: Debra Quain, Director

ABSENT: Stacey Noble (Pembroke)

2. PUBLIC COMMENT None

KASEC received all seven budget approvals from member districts which meets the required amount for Governing Board to approve the FY 23 Budget.

There being no public comment and no questions, Director Quain concluded the public hearing.

MINUTES GOVERNING BOARD MEETING AUGUST 24, 2022

The Governing Board Meeting of August 24, 2022 was called to order by Director Quain at 6:02 p.m. A Quorum was present.

1. ROLL CALL

PRESENT: Laura Wendt (St. Anne High School), LaDawn Armstrong (St. George), Mary Fisher (Bradley Elem), Lydia Leveque (St. Anne Grade), Dave Marshalek (Grant Park), Kevin Hack (Central)

Also present: Debra Quain, Director

ABSENT: Stacey Noble (Pembroke),

2. **PUBLIC COMMENT** None

3. **CLOSED SESSION** None

4. **CONSENT AGENDA**

A. Approval of Minutes of August 26, 2021 as mailed and presented

Ms. Leveque moved to approve the Consent Agenda. Second: Ms. Armstrong ROLL CALL: ALL AYES Ms. Wendt, Mr. Marshalek, Ms. Leveque, Ms. Armstrong, Ms. Fisher, Mr. Hack

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

Ms. Quain's report included:

A. **Proposed FY23 KASEC Budget**

Ms. Quain received all seven districts' signatures of approval for the FY 23 proposed budget. No questions were raised.

B. **2022-2023 Program Numbers**

Ms. Quain reported the student numbers for the Alternative Day, Communications and Transition Programs. A discussion was held on how well the Transition Program's first year went.

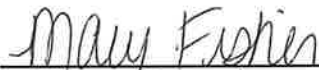
6. **ACTION ITEMS**

Ms. Fisher moved to approve the KASEC FY 23 Budget. Second: Ms. Wendt ROLL CALL VOTE: ALL AYES Ms. Fisher, Ms. Armstrong, Ms. Wendt, Mr. Marshalek, Ms. Leveque, Mr. Hack

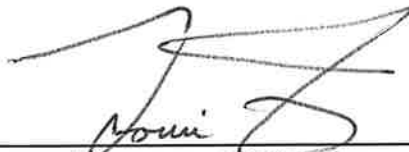
7. **OTHER** Following the Board meeting Ms. Quain took the Board members to the Transition House for a tour.

8. **ADJOURNMENT**

There being no further business, Ms. Leveque moved to adjourn the Governing Board Meeting at 6:15 p.m. Second: Ms. Armstrong. VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Governing Board President



KASEC Governing Board Secretary