



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING AUGUST 10, 2023

President Goselin called the Executive Board Meeting of August 10, 2023 to order at 8:30a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Jay Smith (St. George), Matt Maxwell (Central), John Palan (Grant Park), Scott Goselin (Bradley Elementary), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School) 8:36 a.m., Also present: Debra Quain, Jill Cowser, Recording Secretary.

ABSENT: Nicole Terrell-Smith (Pembroke)

2. PUBLIC COMMENT None

3. CLOSED SESSION— Dr. Goselin moved to go into closed session at 8:32 a.m. for the purpose of discussing personnel 5ILCS 120/2 (c) (1) Second: Dr. Smith ROLL CALL: AYES: Maxwell, Goselin, Smith and Palan. NAYES: NONE

Returned to Open Session: 8:36 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of July 13, 2023 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities; August Accounts Payable and July Imprest.
- C. Approval of Closed Session Minutes of August 10, 2023
- D. Adoption of Amended Policies and 5 Year Review Press Issue 112
- E. Review of Closed Session Minutes January through June 2023

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

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

Ms. Quain's report included:

- A. ALTERNATIVE DAY PROGRAM NUMBERS
- B. COMMUNICATIONS PROGRAM NUMBERS
- C. TRANSITION PROGRAM NUMBERS

D. KASEC 2023-2024 KASEC BUDGET

KASEC's Governing Board will approve the FY24 budget at their August 23, 2023 meeting.

E. FY23 ANNUAL AUDIT

The FY23 annual audit will be presented to the Board at the September meeting.

F. PROPOSAL TO WAIVE ADMINISTRATIVE COSTS FOR FY24

The Board discussed the need to pass along the partial cost of administrative fees to member and non-member districts. The Director reported that Herscher's Superintendent expressed his disagreement with this fee. He stated if this fee is assessed then Herscher would assess a fee to any of the member districts when/if they ever request assistance, advice, or services from Herscher.

6. ACTION ITEMS


Dr. Goselin moved to **Approve the corrected stipend amounts for Lisa Stalnecker and Jill Cowser for the 2023-2024 school year.** Second: Mr. Stegall ROLL CALL: ALL AYES: Smith, Maxwell, Stegall (256), Stegall (302), Goselin, and Palan.

Dr. Palan moved to **Approve the full-time employment of Jason Rewers, Paraprofessional for the Transition Program effective August 15, 2023** Second Dr. Maxwell ROLL CALL VOTE ALL AYES: Palan, Maxwell, Smith, Goselin, Stegall (256), and Stegall (302)

7. OTHER - None

8. ADJOURNMENT

There being no further business, Dr. Goselin moved to adjourn the Executive Board Meeting at 9:00 a.m. Second: Dr. Smith VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

9-14-23

Date



KASEC Executive Board Secretary

9/14/23

Date