



Kankakee Area Special Education Cooperative

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

MINUTES EXECUTIVE BOARD MEETING FEBRUARY 16, 2023

President Goselin called the Executive Board Meeting of February 16, 2023 to order at 9:34 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Scott Goselin (Bradley Elementary), John Palan (Grant Park), Jay Smith (St. George) Also present: Debra Quain

ABSENT: Nicole Terrell-Smith (Pembroke), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School)

2. PUBLIC COMMENT None

3. CLOSED SESSION – Dr. Smith moved to go into closed session at 9:35a.m. for the purpose to discuss personnel 5ILCS 120/2 (c) (1) Second: Dr. Palan ROLL CALL:
AYES: Evans, Palan, Smith, and Goselin NAYES: NONE

Open Session Reconvened at 9:51 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of January 12, 2023 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$99,239.64; Accounts Payable \$26,234.80 and August Imprest \$5,182.11

Dr. Palan moved to approve the Consent Agenda Second: Dr. Smith ROLL CALL:
ALL AYES: Evans, Palan, Smith, and Goselin

5. DIRECTOR'S REPORT

Board members received the Director's report in their mailing. Removal of item D. Web based IEP system as this was an item mistakenly left on the agenda from the previous month.

Ms. Quain's report included:

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers

D. April Executive Board meeting time change

Due to the Kankakee Area Career Center changing their meeting time, KASEC will be moving their April meeting time to 10:30 a.m. It will also suggested that KASEC change its March meeting to be immediately following the IKAN ROE Superintendent meeting Wednesday, March 8th. KASEC's Executive Board will meet Wednesday, March 8th at 10:00 a.m.

E. FY 24 Projection Sheet Composite

Enclosed was the handout showing the program/service needs of the area school districts for the 2023-2024 school year. All 13 school districts in the county will be using at least one KASEC program/service.

F. KASEC Director Evaluation

Results from the 2022-2023 Director Evaluation was discussed during closed session. The Evaluation Committee will meet with Ms. Quain to go over the results.

G. Addition of Governing Board meeting

Because this is a school board election year, KASEC will need to add a meeting for its Governing Board to reorganize. This meeting will take place on Wednesday, May 24th at 6:00 p.m. at the St. Anne District Office.

6. ACTION ITEMS Dr. Goselin moved to **Approve changing the March Executive Board meeting to March 8th at 10:00 a.m and April's Executive Board meeting time to 10:30 a.m. as presented.** Second: Ms. Evans ROLL CALL: ALL AYES: Evans, Palan, Smith, and Goselin.

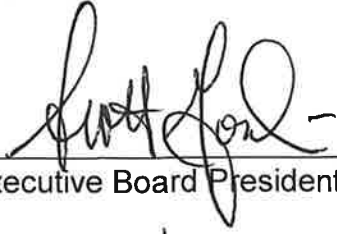
Dr. Smith moved to **Approve adding a KASEC Governing Board meeting on Wednesday, May 24th at 6:00 p.m. at the St. Anne District Office as presented.** Second: Ms. Evans ROLL CALL: ALL AYES: Smith, Palan, Evans, and Goselin.

7. OTHER Director Quain informed the Board of a letter received from SKDO regarding the increase of annual audit costs effective for the FY 23 audit. Discussion was held regarding school district audit costs and audit firms. Director Quain will contact SKDO to try to negotiate a lower increase.

KASEC will be holding another Therapeutic Crisis Intervention for Schools (TCIS) Train the Trainer training May 1st through 5th. There are ten individuals registered with a waiting list.

8. ADJOURNMENT

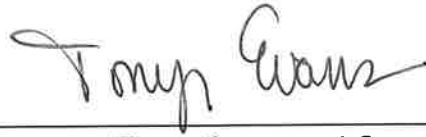
There being no further business, Dr. Goselin moved to adjourn the Executive Board Meeting at 10:11 a.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

3/8/23

Date



KASEC Executive Board Secretary

3/8/23

Date