



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING NOVEMBER 10, 2022

President Goselin called the Executive Board Meeting of November 10, 2022 to order at 8:30 a.m. at the St. Anne District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Scott Goselin (Bradley Elementary), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Jay Smith (St. George) Also present: Debra Quain

ABSENT: Nicole Terrell-Smith (Pembroke), John Palan (Grant Park),

2. PUBLIC COMMENT None

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

Open Session Reconvened at 8:47 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of October 13, 2022 as mailed and presented.
- B. Payment of Bills: Payroll and Liabilities \$96,036.81 Accounts Payable \$22,489.84 and October Imprest \$11,759.48
- C. Approval of Closed Session Minutes of November 10, 2022
- D. Approval of DotCom Therapy contract as presented
- E. Approval of KASEC's Insurance renewal as presented

Dr. Goselin moved to approve the Consent Agenda Second: Ms. Evans ROLL CALL: ALL AYES: Stegall (256), Stegall (302), Evans, Smith, 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 Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers

D. Web-based IEP System

Further discussion regarding a change in IEP web-based systems was had with the District Director group. At this meeting three districts voiced wanting to remain with PCG's EasyIEP and four districts wished to implement the Embrace system. Although KASEC would like for the Cooperative to remain cohesive and have all seven member districts utilize the same IEP system, it has asked PCG what the possible ramifications would be if some of its member districts would break away and use a different system. KASEC is waiting the response.

E. Health, Dental, Vision Renewal for December 1st

The Director shared the renewal costs for health insurance. KASEC's Insurance Committee wished to remain with its current health plans. The overall percentage increase was just over 13%. Vision and Dental costs remained the same for this renewal.

6. ACTION ITEMS Dr. Goselin moved to **Approve the full time employment of Megan Tavares, 1:1 Paraprofessional for the Communications Program, at a prorated salary of \$13,930 for 113 days effective November 18, 2022. This is reflective of Bachelors Column, Step 4 of the Paraprofessional Start Salary Scale.** Second: Ms. Evans ROLL CALL: ALL AYES: Evans, Stegall (256), Stegall (302), Smith, and Goselin.

7. OTHER Mr. Stegall verbally acknowledged Ms. Quain's continued efforts in balancing her Director duties while subbing in the Communications Program. He praised her for willingness to continue to working longer hours to make sure everything gets done.

8. ADJOURNMENT

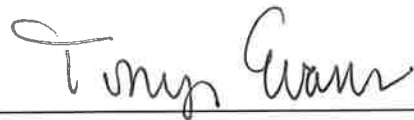
There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 9:24 a.m. Second: Dr. Jay Smith VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

12-15-2022

Date



KASEC Executive Board Secretary

12/15/22

Date