



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING FEBRUARY 21, 2020

President Pro-Tem Dr. Palan called the rescheduled Executive Board Meeting of February 21, 2020 to order at 1:00 p.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: John Palan (Grant Park), Helen Boehrsen, (St. George) (1:10), Charles Stegall (St. Anne Elementary), Marcus Alexander (Pembroke), Charles Stegall (St. Anne High School), Tonya Evans (Central,) Also present Debra Quain, Jill Cowser, Recording Secretary

ABSENT: Scott Goselin (Bradley)

2. PUBLIC COMMENT - None

3. CLOSED SESSION - Dr. Alexander moved to go into closed session at 1:01 p.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Mr. Stegall ROLL CALL: AYES: Palan, Stegall (256), Stegall (302), Evan, Alexander. NAYES: NONE

Open Session Reconvened at 1:20 p.m.

4. CONSENT AGENDA

- A. Minutes: Minutes of January 16, 2020 as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$89,220.59 February Accounts Payables \$3,595.50 and January Imprest \$851.21
- C. Approval of Closed Session Minutes of February 21, 2020
- D. First Reading of Amended Policies – Issue 102, October 2019

Dr. Alexander moved to approve the Consent Agenda as presented. Second: Ms. Evans
ROLL CALL: AYES: Stegall (256), Stegall (302), Alexander, Evans, Palan and Boehrsen.
NAYES: NONE

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

Ms. Quain's report included:

- A. 2019-2020 PROGRAM NUMBERS
- B. EXCESS COST
February 28, 2020 due date.

C. KASEC DIRECTOR EVALUATION

Discussed in Closed Session

D. FY21 PROJECTIONS SHEETS

A composite projection sheet was included in the Board packet. Kankakee #111 still needs to submit their sheet.

E. TRANSITION PROGRAM INTEREST

KASEC was informed by St. Anne's Superintendent that the district had recently purchased property adjacent to their district office. While brainstorming ideas on how best to use this property, the idea of a Transition Program for students aged 18-21yrs was being explored. This program could potentially pull students, not only from its member districts, but from others as well. KASEC's Director reported that Kankakee #111 and BBCHS are the only two districts in the area with truly established Transition Programs. KASEC's Director will be setting up meetings with Kankakee and BBCHS to tour their programs, as well as discuss how the programs are structured. It is anticipated that this next school year will be a planning year with the Transition Program starting in the Fall of 2021. The Director also discussed the need of expanding its Communications Program for students on the autism spectrum to include a High School site. St. Anne's District Director has indicated there may be classroom space at SACHS for such expansion. This could also be a good continuum progression of programming into the proposed Transition Program.

6. ACTION ITEMS

Ms. Evans moved to Approve the FMLA maternity leave of Emily Smith, Alternative Day Program Teacher effective March 13, 2020. Second Mr. Stegall ROLL CALL VOTE: AYES: Evans, Alexander, Palan, Stegall (256), Stegall (302), and Boehrsen. NAYES: NONE

Ms. Evans moved to Approve Dr. Palan as President Pro-Tem for the rescheduled February 21, 2020 Executive Board Meeting Second Mr. Stegall ROLL CALL VOTE: AYES: Evans, Alexander, Palan, Stegall (256), Stegall (302), and Boehrsen. NAYES: NONE

7. OTHER – None

8. ADJOURNMENT

There being no further business, Ms. Evans moved to adjourn the Executive Board Meeting at 1:30 p.m. Second: Dr. Palan VOICE VOTE: ALL AYES. Meeting adjourned.

President

Secretary

DQ/jc
2/26/2020