Kankakee Area Special Education Cooperative

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MINUTES
EXECUTIVE BOARD MEETING
AUGUST 12, 2021

President Scott Goselin called the Executive Board Meeting of August 12, 2021, to order at 8:44 a.m. at the St. Anne School District Office. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Marcus Alexander (Pembroke),Scott Goselin (Bradley Elementary) John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain, Jill Cowsert, Recording Secretary.

ABSENT: Helen Boehrnsen (St. George)

2. PUBLIC COMMENT: None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 8:45 a.m. for the purpose to discuss personnel (5ILCS 120/2 (c) (1) Second: Stegall ROLL CALL: AYES: Palan, Evans, Stegall (256), Stegall (302), Goselin and Alexander NAYES: NONE

Open Session Reconvened at 8:50 a.m.

4. CONSENT AGENDA
   A. Approval of Minutes of July 15, 2021 as mailed and presented.
   B. Payment of Bills:
      Payroll and Liabilities $68,459.48; Accounts Payable $68,346.31 and July Imprest $128.35
   C. Approval of Closed Session Minutes of August 12, 2021
   D. Approval of Contractual Vision and O & M Services through LincolnWay Cooperative
   E. Adoption of Amended Press Plus Policies 107 and 5 Year Review
   F. Approval of KASEC 2021-2022 Transitions Program Lease
   G. Approval of Closed Session Minutes from January to June 2021 remain closed
   H. Approval of FY22 Administrative Costs be Waived

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

5. DIRECTOR'S REPORT   Board members received the Director's report in their mailing.
   Ms. Quain's report included:
   A. **Projected Alternative Day Program Numbers**
   B. **Projected Communications Program Numbers**

C. **FY 21 Annual Audit**
The FY 21 financial audit was held on August 8th and 9th. The auditor will present the findings at the September board meeting.

D. **Proposed FY 22 KASEC Budget**
The proposed budget will be brought to the Governing Board meeting for approval on August 26, 2021.

E. **New Transition Program**
The program now has five students enrolled in the Transitions program. KASEC has reached out to the community for donations to the program and the response has been overwhelmingly positive. KASEC is working on renaming the program and has been brainstorming with the staff. The director has asked the Board to reconsider their proration tuition policy on a one-time basis to accommodate a student from SACHS based on the new legislation that recently passed. The director was given the directive by the Board to allow prorated tuition for this SACHS student due to the new legislation.

F. **ESSER III**
Instead of Cooperatives receiving federal money, the State is using set-aside money for Cooperatives to close the learning gap due to COVID. KASEC is receiving $101,113 and allocations will be divided into 60% for learning loss, 20% for after-school programming, and 20% for summer enrichment. KASEC is looking into conducting field trips for the students and has asked districts to consider setting aside some of the districts' ESSER monies to assist with the funding for transportation costs for the field trips.
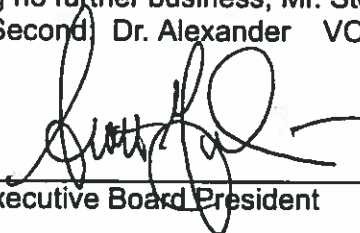
6. ACTION ITEMS
Dr. Alexander moved **to Approve the full-time employment of Stephanie Blackman, Transitions Program Teacher, effective August 16, 2021, at a salary of $39,281 reflective of Bachelors +16, Step 1 of the Certified Salary Start Scale (Pending transcript review of hours and confirmed student attending the program)** Second: Evans ROLL CALL: ALL AYES: Evans, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

7. OTHER

8. ADJOURNMENT
There being no further business, Mr. Stegall moved to adjourn the Executive Board Meeting at 9:15 a.m. Second: Dr. Alexander VOICE VOTE: ALL AYES. Meeting adjourned.

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KASEC Executive Board President

_____
KASEC Executive Board Secretary

_____
9-16-21
Date