



Kankakee Area Special Education Cooperative

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

MINUTES PUBLIC HEARING

September 11, 2024

7:00 PM

FY 25 KASEC Budget

Ms. Coffey opened the Public Hearing at 7:00 p.m. for questions regarding the proposed KASEC FY 25 Budget.

1. ROLL CALL

PRESENT: Ms. Fisher (Bradley), Ms. Jackson (St. Anne), Ms. Armstrong (St. George), Ms. Koch (Central), Ms. Noble (Pembroke)

ABSENT: Mr. Marshalek (Grant Park)

Also Present: Lindsey Coffey, KASEC Executive Director & Kate Haenig, KASEC ADP Social Worker

2. PUBLIC COMMENT None

KASEC received all six budget approvals from member districts which meets the required amount for KASEC's Governing Board to approve the FY 25 Budget.

With no public comment or questions for the Governing Board, Ms. Coffey concluded the public hearing.

MINUTES Governing Board Meeting September 11, 2024

The Governing Board Meeting on September 11, 2024 was called to order by President Fisher at 7:03 p.m. A quorum was present.

1. ROLL CALL

PRESENT: Ms. Fisher (Bradley), Ms. Jackson (St. Anne), Ms. Armstrong (St. George), Ms. Koch (Central), Ms. Noble (Pembroke)

ABSENT: Mr. Marshalek (Grant Park)



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Also Present: Lindsey Coffey, KASEC Executive Director & Kate Haenig, KASEC ADP Social Worker

2. PUBLIC COMMENT None

3. CLOSED SESSION None

4. CONSENT AGENDA

A. Approval of Minutes from August 23, 2023

Ms. Fisher moved to approve the Consent Agenda. Second: Ms. Armstrong. ROLL CALL VOTE: ALL AYES Ms. Fisher, Ms. Jackson, Ms. Armstrong, Ms. Koch, Ms. Noble

Minutes were approved with the correction of member attendance. Ms. Armstrong was in attendance at the August 23, 2023 Governing Board Meeting.

5. DIRECTOR'S REPORT

A. Proposed FY 25 Budget

Ms. Coffey received all six member district budget approvals for the FY 25 proposed budget. No board members raised any questions.

B. 2024-2025 Program Numbers

Ms. Coffey reported on student enrollment numbers and programs. A brochure for all KASEC programs and services was shared with the board as well as a flier with more details for each individual program. Ms. Armstrong inquired about the Transition Programs collaboration with KSD 111, recalling that at one time Ms. Quain mentioned collaborating to support all students. There is no update to share at this time.

C. KASEC General Updates

Ms. Coffey reviewed professional development and institute day happenings.

6. ACTION ITEMS

A. Possible action pertaining to Closed Session

- Approval of KASEC's FY 25 Budget

Ms. Armstrong moved to approve the KASEC FY 25 Budget. Second: Ms. Koch
ROLL CALL VOTE: ALL AYES Ms. Fisher, Ms. Jackson, Ms. Armstrong, Ms. Koch, Ms. Noble

7. OTHER None



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8. ADJOURNMENT

There being no further business, Ms. Fisher moved to adjourn the Governing Board Meeting at 7:29 p.m. Second: Ms. Koch VOICE VOTE: ALL AYES Meeting adjourned.

Ladawn Armstrong
KASEC Governing Board President

5/28/2025

Date

Stacy R. DeBe
KASEC Governing Board Secretary

5-28-2025

Date