



Kankakee Area Special Education Cooperative

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

MINUTES

May 28, 2025

6:00 PM

Reorganization Meeting

1. ROLL CALL

PRESENT: Mr. McCullough (Bradley), Ms. Armstrong (St. George), Ms. Koch (Central), Ms. Noble (Pembroke), Mr. Marsherek

ABSENT: Ms. Jackson (St. Anne)

Also Present: Lindsey Coffey, KASEC Executive Director

2. PUBLIC COMMENT None

3. REORGANIZATIONAL MEETING

Appoint Ms. Coffey President and Secretary Pro Tem for the purpose of reorganizing the Governing Board and electing officers.

Ms. Noble moved to appoint Ms. Coffey President and Secretary Pro Tem. Second: Mr. McCullough. AIF: 5

LaDawn Armstrong nominated for office of President. First: Ms. Koch. Second: Ms. Noble.

Brianna Koch nominated for the office of Vice President. First: Ms. Noble. Second: Mr. McCullough.

Stacy Noble nominated for the office of Secretary: First: Mr. Marsherek. Second: Ms. Armstrong.

Approve Governing Board meeting calendar as 4th Wednesday of the month:

First: Ms. Noble. Second: Ms. Armstrong

Ayes: 5

Nays: 0

4. CLOSED SESSION None



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5. CONSENT AGENDA

A. Approval of Minutes from September 11, 2024 Governing Board meeting

Ms. Koch moved to approve the Consent Agenda. Second: Ms. Noble. ROLL CALL VOTE: ALL AYES Mr. McCullough, Mr. Marshalek, Ms. Armstrong, Ms. Koch, Ms. Noble

6. DIRECTOR'S REPORT

A. Program/Services Overview

Ms. Coffey reviewed KASEC programs and services brochure

B. 2024-2025 Program Numbers

Ms. Coffey reviewed current enrollment numbers and anticipated enrollment for the 25-26 school year.

C. 2025-2026 Staffing Needs

Ms. Coffey reviewed current enrollment numbers and anticipated enrollment for the 25-26 school year.

D. Professional Development

Ms. Coffey reviewed upcoming professional development and parent academy plans for the 25-26 school year. Ms. Noble suggested hosting an event in Aroma Park as a central location.

E. KASEC Billing Structure

Ms. Coffey reviewed the existing KASEC billing structure for service assessment fee and tuition costs.

F. 2025-2026 KASEC Calendars

Ms. Coffey reviewed approved 25-26 school calendars for all programs. They match that of the districts the programs reside in.

G. 2025-2026 KASEC Board Meeting Dates

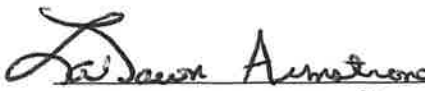
Ms. Coffey presented a schedule of 25-26 meeting dates.

6. ACTION ITEMS None

7. OTHER None

8. ADJOURNMENT

There being no further business, Ms. Noble moved to adjourn the Governing Board Meeting at 6:25 p.m. Second: Ms. Koch VOICE VOTE: ALL AYES Meeting adjourned.


KASEC Governing Board President

8/27/2025

Date


KASEC Governing Board Secretary

8-27-25

Date