



SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties
JILL KELLER - WEEMS, DIRECTOR

SESE GOVERNING BOARD MEETING
Tuesday, August 16, 2016
SESE Central Office
Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Governing Board was held Tuesday, August 16, 2016 at 7:00 p.m., at the SESE Central Office in Ste. Marie, IL. Shari Eckert, Chair for the SESE Governing Board called the meeting to order at 7:00 p.m.

Members present: Steve Marrs, Gordon Millsap, Dennis Inboden, Matt Draper, Kim Adair and Chair Eckert.

Members absent: Rod Sparks, Shane Gray, David Rauch Joe McCoy, and Bob Christy.

The agenda was presented for review. Inboden moved, seconded by Millsap to approve the amended agenda. Roll call vote was taken with all present voting yea. Motion carried.

At this time, the Governing Board introduced themselves.

Adair moved, seconded by Draper to approve the minutes for the March 1, 2016 SESE Governing Board meeting. Roll call vote was taken with all present voting yea. Motion carried.

Inboden moved, seconded by Draper to nominate Eckert for Chair of the SESE Governing Board for the 2016-2017 school year. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

Inboden moved, seconded by Millsap to nominate Adair for Vice-Chair of the SESE Governing Board for the 2016-2017 school year. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

Marrs moved, seconded by Inboden to nominate Millsap as the Secretary of the SESE Governing Board for the 2016-2017 school year. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

P.O. BOX 185 ■ STE. MARIE, IL 62459 ■ 618-455-3396 ■ FAX 618-455-3134

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Inboden moved, seconded by Adair to appoint Renee Barthelme, Treasurer and Lori Davis, Recording Secretary. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

Draper moved, seconded by Marrs to approve the adoption of the recommended SESE Policy Revisions. Roll call vote was taken with all present voting yea. Motion carried.

Inboden moved, seconded by Draper to approve the Budget for the 2016-2017 school year. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

Millsap moved, seconded by Adair to approve the 2016-2017 Assessment as set forth by the formula. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

The Governing Board did not go into closed session.

Draper moved, seconded by Inboden to ratify for employment personnel listed per attachment. Roll call vote was taken with Inboden, Millsap, Draper, Adair, Marrs and Eckert voting yea. Motion carried.

There being no further business, Marrs moved, seconded by Millsap to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time 7:20 p.m.

Shari Eckert, Chair

Lori Davis, Recording Secretary