



SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, April 19, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The April meeting of the South Eastern Special Education Executive Board was held Wednesday, April 19, 2017 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Andy Johnson, Vice-Chair for the SESE Executive Board called the meeting to order at 9:30 a.m.

Members present: Larry Bussard, Jakie Walker, Monty Aldrich, Josh Quick, Jeff Patchett, Joel Hackney and Vice-Chair Johnson.

Members absent: Doug Daugherty, Julie Kraemer, Cathy Croy and Chris Long

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

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

At 9:42 a.m., Walker moved, seconded by Bussard to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective negotiations. Roll call vote was taken with all present voting yea. Motion carried.

At 9:56 a.m., Bussard moved, seconded by Quick to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Aldrich moved, seconded by Quick to accept the resignations of Mariah Butcher, Autism Teacher and Rachel Kinzinger, ECE Teacher at the end of the school year. Roll call vote was taken with Aldrich, Hackney, Johnson, Bussard, Quick, Patchett, and Walker voting yea. Motion carried.

Patchett moved, seconded by Hackney to employ Taylor Smith, School Psychologist Intern and Shanna Ambuehl, High School Autism Teacher, for the 2017-2018 school year. Roll call vote was taken with Patchett, Walker, Aldrich, Hackney, Johnson, Bussard and Quick voting yea. Motion carried.

The Executive Board acknowledged the FMLA leave for Michelle Cowman, School Psychologist, beginning approximately August 28, 2017 through January 2, 2018.

Patchett moved, seconded by Bussard to authorize the preparation of the 2017-2018 budget. Roll call vote was taken with all present voting yea. Motion carried.

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

South Eastern Special Education does not discriminate on the basis of race, color, religion, sex, age, handicap or national origin in the provision of educational services or in the participation in educational services as required by federal and state laws.

The case study evaluation report was reviewed.

Director Weems distributed the Maintenance of Effort Budget worksheet that needs to be completed for the 2018 fiscal year.

Director Weems stated summer inservices will be held on June 5th & 6th at the SESE Central Office. The inservices will be on Google and Technology.

At this time, a brief discussion was held regarding the number of placements SESE has at Fresh Start. SESE currently has 15 placements available and with the students projected for next year, those placements are full. The Executive Board requested Director Weems to speak with Fresh Start about the availability of adding additional placements.

Director Weems indicated that SESE is struggling to find teachers to fill vacancies and currently have been able to utilize Speech-Language Pathologists in the Autism classrooms, but SESE may have to look at closing classrooms. Superintendent Aldrich asked if at some point the Districts and SESE could share staff. Director Weems stated that could be a possibility with the changes in the LBS I certification. Director Weems commented that SESE will try to manipulate age ranges a little bit, but it could cause the Districts to have additional transportation.

There being no further business, Patchett moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:40 a.m.



Andy Johnson, Vice-Chair



Lori Davis, Recording Secretary