



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, April 18, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The April meeting of the South Eastern Special Education Executive Board was held Wednesday, April 18, 2018 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Cathy Croy, Chair for the SESE Executive Board called the meeting to order at 9:39 a.m.

Members present: Josh Quick, Jeff Patchett, Julie Kraemer, Monty Aldrich, Andy Johnson, Jakie Walker, Larry Bussard, Chris Long (arrived at 9:52), and Chair Croy.

Members absent: Doug Daugherty and Joel Hackney.

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

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

Policy revisions were presented for review. Bussard moved, seconded by Quick to approve the First Reading of recommended policy revisions. Roll call was taken with all present voting yea. Motion carried.

At 9:42 a.m., Kraemer moved, seconded by Walker 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 9:52 a.m., Patchett moved, seconded by Kraemer to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Bussard moved, seconded by Quick to employ Amelia Sheraden, LBS I Teacher (Autism), Shannon Burbach, School Psychologist Graduate Assistant, Claire Schneider, School Psychologist Graduate Assistant, and Zachary Yehling, School Psychologist Graduate Assistant, for the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

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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 Executive Board acknowledged the Family Medical Leave of Absence for Linda Thacker, Educational Support Personnel.

The Strategic Planning Committee recommendations were discussed. Fellowships will be presented at the May meeting for candidates seeking a Special Education Early Childhood Endorsement and Special Education Masters Degree – Teaching. The SESE Administrative structure was discussed and a part-time Technical Assistance Supervisor position was approved to be posted.

Quick, moved, seconded by Walker to authorize preparation of the 2018-2019 Tentative Budget (Local and Federal). Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

The Case Study Evaluation report was presented for review.

The Maintenance of Effort Budget Form was discussed.

Summer in-service trainings at SESE on June 4<sup>th</sup> and June 5<sup>th</sup> were discussed.

Director Weems informed the Executive Board that the Hutsonville Autism classes are making different types of soaps. Samples were distributed to the Executive Board members. The Autism class in Clay City is looking at making healthy dog treats.

There being no further business, Bussard moved, seconded by Patchett to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:27 a.m.

  
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Cathy Croy, Chair

  
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Renee Barthelme, Recording Secretary