



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, August 10, 2016**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The August meeting of the South Eastern Special Education Executive Board was held Wednesday, August 10, 2016 at 9:45 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 9:45 a.m.

Members present: Andy Johnson, Chris Long, Jakie Walker, Joel Hackney, Josh Quick, Larry Bussard, and Chair Croy.

Members absent: Jeff Patchett, Julie Kraemer, Doug Daugherty and Monty Aldrich.

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

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

At 9:47 a.m., Bussard moved, seconded by Johnson 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 9:55 a.m., Walker moved, seconded by Quick to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, seconded by Bussard to accept the resignations of Nicole Lustig, Autism Teacher, effective June 22, 2016, Beth Meese, Speech-Language Pathologist, effective June 23, 2016 and Amy Britton, MSI Teacher, effective July 21, 2016. Roll call vote was taken with Bussard, Quick, Long, Johnson, Croy, Hackney and Walker voting yea. Motion carried.

Quick moved, seconded by Hackney to employ Michelle Seaman, Speech-Language Pathologist and Carolyn Vachata, MSI Teacher for the 2016-2017 school year. Roll call vote was taken with Croy, Bussard, Quick, Long, Johnson, Walker and Hackney voting yea. Motion carried.

Long moved, seconded by Johnson to approve the 2016-2017 tentative budget. Roll call vote was taken with Long, Hackney, Walker, Croy, Johnson, Bussard and Quick 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.

Bussard moved, seconded by Walker to disclose closed session minutes from January 2016 through June 2016. Roll call vote was taken with all present voting yea. Motion carried.

Director Weems distributed the Interagency Agreements to the Districts that house SESE classrooms for the 2016-2017 school year.

Director Weems discussed the upcoming trainings that SESE will be holding. There will be a District SLP meeting on August 26<sup>th</sup> and District Coordinator meetings will be held on September 15<sup>th</sup> and November 17<sup>th</sup> and the Governing Board Overview meeting will be held on November 3<sup>rd</sup>.

Director Weems reminded the Executive Board there will be a Governing Board Meeting on Tuesday, August 16<sup>th</sup>, 2016 at the SESE Central Office. There will be a meal at 6:15 p.m. and the meeting will be at 7:00p.m.

Director Weems distributed the latest information regarding Certified School Nurses.

Director Weems distributed information regarding GSA.

There being no further business, Walker moved, seconded by Long to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:13 a.m.

  
Cathy Croy, Chair

  
Lori Davis, Recording Secretary