

# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

**SESE Budget Hearing  
Wednesday, August 8, 2018  
SESE Central Office  
Ste. Marie, IL**

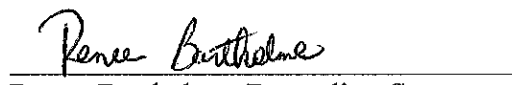
## TENTATIVE MINUTES

The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, August 8, 2018 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Andrew Johnson, Chair for the SESE Executive Board called the meeting to order at 9:34 a.m.

There were no questions or comments.

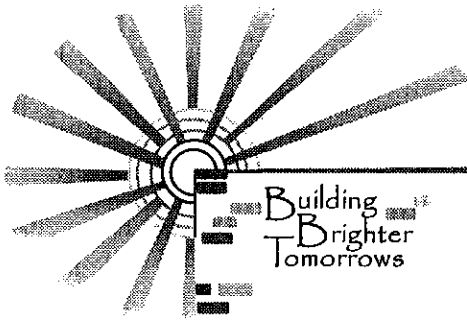
Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, and Hackney voting yea. Motion carried. Time: 9:45 a.m.

  
Andrew Johnson, Chair

  
Renee Barthelme, Recording Secretary

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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.



# SOUTH EASTERN SPECIAL EDUCATION

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**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, August 8, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The August meeting of the South Eastern Special Education Executive Board was held Wednesday, August 8, 2018 at 9:45 a.m., at the SESE Central Office in Ste. Marie, IL. Andrew Johnson, Chair for the SESE Executive Board called the meeting to order at 9:45 a.m.

Members present: Larry Bussard, Julie Kraemer, Josh Quick, Jeff Patchett, Jakie Walker, Joel Hackney, and Chair Johnson.

Members absent: Doug Daugherty, Chris Long, Cathy Croy, and Monty Aldrich.

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. Patchett moved, seconded by Bussard to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, seconded by Walker to approve the First Reading of IASB Recommended Policies and Five-Year Review. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, and Hackney voting yea. Motion carried

At 9:50 a.m., Hackney moved, seconded by Kraemer 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 10:00 a.m., Patchett moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Quick to accept the resignations of Kelsey Gardner, ECE Teacher, effective June 22, 2018; Emili VanGundy, School Social Worker, effective

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July 27, 2018; and Erin McDevitt, School Psychologist, effective July 31, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, and Hackney voting yea. Motion carried.

Bussard moved, seconded by Quick to employ Beldora Grove, ECE Teacher, and Holly O'Brien, School Social Worker, for the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to authorize the Director to post for a School Social Work position. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Bussard to approve the 2018-2019 Budget. Roll call was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the disclosure of Closed Session Minutes for January 2018 through June 2018. Roll call was taken with all present voting yea. Motion carried.

Interagency Contractual Agreements for classroom rent were distributed to Districts for audit purposes.

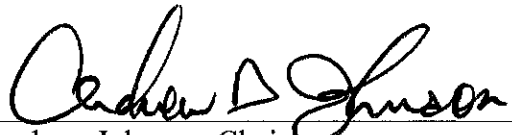
The Director discussed upcoming trainings provided within the Cooperative.

Transportation information was distributed for updates.

There was a brief discussion about bidding the compensation insurance package for the next school year.

The Director reminded the Board of the upcoming Governing Board Meeting, Tuesday, August 21, 2018 at 7:00 p.m. at the Central Office. The meal will be served at 6:15 p.m.

There being no further business, Walker moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:35 a.m.

  
Andrew Johnson, Chair

  
Renee Barthelme, Recording Secretary