

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, December 13, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The December meeting of the South Eastern Special Education Executive Board was held Wednesday, December 13, 2017 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 9:38 a.m.

Members present: Josh Quick, Jeff Patchett, Julie Kraemer, Monty Aldrich, Chris Long, Jakie Walker, Joel Hackney, Larry Bussard, and Chair Croy.

Members absent: Doug Daugherty and Andy Johnson

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

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

At 9:41 a.m., Aldrich moved, seconded by Hackney 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 9:49 a.m., Kraemer moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Bussard moved, seconded by Hackney to accept the resignations of Heather Rosch, Education Support Personnel, effective November 17, 2017, and Jennifer Hernandez, ED Teacher, at the end of the 2017-2018 school year and to employ Cynthia Deimel, Administrative Assistant, effective November 27, 2017, and Michelle Highbanks, Autism Teacher, for the 2018-2019 school year. Roll call vote was taken

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with Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

The Executive Board acknowledged the extension of the Family Medical Leave of Absence for Bert Jones, Physical Therapist.

The Case Study Evaluation report was presented for review.

The District Transportation Contact Information had been updated and presented for review.

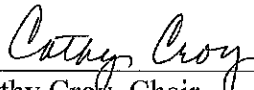
Director Weems reminded the Executive Board that the Excess Cost needs to be turned in by the due date in January. If they need assistance, please call Director Weems or Tiffany Snider. They would be glad to help.

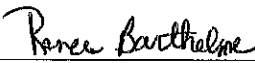
A Strategic Planning Meeting was scheduled for January 10, 2018, at 8:30 a.m. at the SESE Central Office in Ste. Marie, IL.

There was a conflict with the Governing Board Meeting and the Executive Board Meeting in February. The Executive Board Meeting was moved from February 28, 2018 to February 21, 2018.

Chair Croy appointed a search committee of Cathy Croy, Josh Quick, Jakie Walker, and Monty Aldrich, to review SESE Assistant Director applications. They will meet on January 17, 2018, at 9:00 a.m. in Clay City.

There being no further business, Long moved, seconded by Patchett to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:21 a.m.


Cathy Croy, Chair


Renee Barthelme, Recording Secretary