



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, March 19, 2014

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The March meeting of the South Eastern Special Education Executive Board was held Wednesday, March 19, 2014 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Marilyn Holt, Chair for the SESE Executive Board called the meeting to order at 9:30 a.m.

Members present: Julie Kraemer, Josh Quick, Joe Sornberger, Jeff Patchett, Deana Brashear, Jim Jones, Monty Aldrich, Joel Hackney and Marilyn Holt.

Members absent: Dan Cox, Donald Haile, Rod Stover and Doug Daugherty

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

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

At 9:32 a.m., Quick moved, seconded by Sornberger 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 9:58 a.m., Jones moved, seconded by Kraemer to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Jones moved, seconded by Quick to accept with regret the resignation of Lori Zumbahlen, Autism Consultant, at the end of the 2013-2014 school year. Roll call vote was taken with Jones, Aldrich, Hackney, Holt, Kraemer, Quick, Sornberger, Patchett and Brashear voting yea. Motion carried.

Hackney moved, seconded by Kraemer to employ Christina Taylor, ½ time Paraprofessional, retroactive to February 24, 2014, for the remainder of the school year. Roll call vote was taken with Hackney, Holt, Kraemer, Quick, Sornberger, Patchett, Brashear, Jones and Aldrich voting yea. Motion carried.

Aldrich moved, seconded by Patchett to employ Katelyn Probst, School Psychology Intern, for the 2014-2015 school year. Roll call vote was taken with Aldrich, Hackney, Holt, Kraemer, Quick, Sornberger, Patchett, Brashear and Jones voting yea. Motion carried.

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Quick moved, seconded by Jones to approve the non-paid leave of absence for Gail Ann Collins, Paraprofessional, retroactive to February 20, 2014 for approximately 10 weeks. Roll call vote was taken with Quick, Sornberger, Patchett, Brashear, Jones, Aldrich, Hackney, Holt and Kraemer voting yea. Motion carried.

Sornberger moved, seconded by Aldrich to approve the FMLA leave for Kendra Brading, School Psychologist, from April 28, 2014 through September 2, 2014. Roll call vote was taken with Sornberger, Patchett, Brashear, Jones, Aldrich, Hackney, Holt, Kraemer and Quick voting yea. Motion carried.

Patchett moved, seconded by Kraemer to approve the revised FMLA leave for Amanda Titus, ED Teacher, from March 17, 2014 through the end of the 2013-2014 school year. Roll call vote was taken with Patchett, Brashear, Jones, Aldrich, Hackney, Holt, Kraemer, Quick and Sornberger voting yea. Motion carried.

The case study evaluation report was presented for review.

At this time, a brief discussion was held regarding FMLA requests. Director Weems contacted Attorney Brandon Wright and further checking, Atty. Wright indicated that FMLA requests need to be included in board minutes for TRS purposes. Director Weems distributed a form drafted by Atty. Wright to the Executive Board that can be utilized in their districts.

An update on PBIS being implemented in several districts was shared with the Executive Board.

Director Weems distributed additional information regarding course work for school nurses.

There being no further business, Kraemer moved, seconded by Brashear to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:31 a.m.

Marilyn Holt, Chair

Lori Davis, Recording Secretary