



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, April 15, 2015**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The April meeting of the South Eastern Special Education Executive Board was held Wednesday, April 15, 2015 at 9:45 a.m., at the SESE Central Office in Ste. Marie, IL. Josh Quick, Chair for the SESE Executive Board called the meeting to order at 9:45 a.m.

Members present: Dan Cox, Larry Bussard, Deana Brashear, Jeff Patchett, Cathy Croy and Chair Quick.

Members absent: Monty Aldrich, Doug Daughtery, Julie Kraemer, Chris Long and Joel Hackney.

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

At 9:47 a.m., Brashear moved, seconded by Croy 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 9:50 a.m., Cox moved, seconded by Bussard to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Brashear to employ Nicole Davis, School Social Worker, and Mariah Butcher, LBS I Teacher, for the 2015-2016 school year. Roll call vote was taken with Patchett, Bussard, Quick, Cox, Brashear and Croy voting yea. Motion carried.

Cox moved, seconded by Bussard to accept the letter of intent to retire from Nancy Klobnak, Paraprofessional, at the end of the 2014-2015 school year. Roll call vote was taken with Cox, Bussard, Quick, Brashear, Patchett and Croy voting yea. Motion carried.

No action was taken regarding the fellowship for visually impaired personnel.

Cox moved, seconded by Croy to approve the 2014-2015 amended budget. Roll call vote was taken with Bussard, Quick, Patchett, Brashear, Croy and Cox 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.

Bussard moved, seconded by Patchett to authorize Director Weems to prepare the tentative 2015-2016 budget. Roll call vote was taken with Cox, Bussard, Quick, Patchett, Brashear, and Croy voting yea. Motion carried.

Bussard moved, seconded by Patchett to approve \$5,000 for the employment of summer workers. Roll call vote was taken with Patchett, Quick, Brashear, Croy, Cox and Bussard voting yea. Motion carried.

The case study evaluation report was presented for review.

Director Weems stated Summer Inservice trainings will be held on June 1st & 2nd. The first day of training will be focusing on assessments and the second day, Dr. Gary Catts will be speaking on behavior and staff collecting data and how to interpret the data.

Director Weems indicated maintenance of effort is almost completed.

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: 10:04 a.m.

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Josh Quick, Chair

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Lori Davis, Recording Secretary