



# **SOUTH EASTERN SPECIAL EDUCATION**

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, May 20, 2015**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 20, 2015 at 9:30 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 9:30 a.m.

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

Members absent: Doug Daughtery, Julie Kraemer, and Chris Long.

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

The Executive Board recognized Supt, Deana Brashear, she is retiring as Superintendent at Red Hill Community Unit #10.

At 9:39 a.m., Cox moved, seconded by Patchett 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 9:53 a.m., Bussard moved, seconded by Aldrich to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Hackney to employ Kari Meyer and Nicole Menolascino, School Psychologist Graduate Assistants for the 2015-2016 school year. Roll call vote was taken with Patchett, Bussard, Quick, Cox, Brashear, Croy, Aldrich and Hackney voting yea. Motion carried.

Aldrich moved, seconded by Cox to accept the letter of intent to retire from Cari Phillips, Paraprofessional, at the end of the 2015-2016 school year. Roll call vote was taken with Cox, Bussard, Quick, Brashear, Patchett, Croy, Aldrich and Hackney voting yea. Motion carried.

The Executive Board Meeting acknowledged the Family Medical Leave of Absence request for Nicole Lustig, Autism Teacher, from approximately September 21, 2015 through November 25, 2015.

**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.

Brashear moved, seconded by Hackney to authorize the re-instatement of the Primary MSI Classroom on the east side of the cooperative for the 2015-2016 school year. Roll call vote was taken with Brashear, Patchett, Croy, Aldrich, Hackney, Cox, Bussard and Quick voting yea. Motion carried.

Croy moved, seconded by Bussard to approve Dana Gieseke for the fellowship for visually impaired. Roll call vote was taken with Croy, Aldrich, Hackney, Cox, Bussard, Quick, Brashear and Patchett voting yea. Motion carried.

At this time, a brief discussion was held regarding Substitute Teacher pay for the 2015-2016 school year. The Substitute Teacher pay will remain at \$80.00 per day.

Cox moved, seconded by Hackney to approve the Fellowship for Visually Impaired, not to exceed \$10,000. The Fellowship will begin with the 2015-2016 school year for 24 months. The approximate cost will be \$8,800 and once the Fellowship is complete the individual will work for SESE for a minimum of 3 years. Roll call vote was taken with Cox, Bussard, Quick, Brashear, Patchett, Croy, Aldrich and Hackney voting yea. Motion carried.

The case study evaluation report was presented for review.

Director Weems discussed the District required General State Aid expenditures for special education services, the completion of Maintenance of Effort forms, Special Education Medical review training for Registered Nurses and the ESL Graduate Certificate Program for ECE Educators.

Director Weems asked the Executive Board to provide the name and address for each districts Governing Board Member for the 2015-2016 school year.

Director Weems stated Summer Inservice trainings will be held on June 1st & 2nd. The first day of training will be Navigating the Checkpoints of Effective Instruction with Students as your Co-Pilot and the second day will be Conducting, Targeting and Using Functional Behavior Assessments.

Director Weems indicated locations have been established for the classrooms that will be leaving Noble. The Primary MSI classroom will be in Louisville and the Autism classrooms and the Primary ED classroom will be in Clay City.

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

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Josh Quick, Chair

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Lori Davis, Recording Secretary