



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, May 21, 2014

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 21, 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: Jim Jones, Julie Kraemer, Joe Sornberger, Dan Cox, Jeff Patchett, Joel Hackney and Chair Holt.

Members absent: Donald Haile, Rod Stover, Josh Quick, Deana Brashear, Doug Daugherty, and Monty Aldrich.

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

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

Hackney moved, seconded by Cox to approve the First Reading of the recommended policy revisions. Roll call vote was taken with all present voting yea. Motion carried.

At 9:32 a.m., Hackney 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 10:10 a.m., Jones moved, seconded by Hackney to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Cox moved to deny Jan Ekola's request for a one year leave of absence, seconded by Sornberger. Roll call vote was taken with Cox, Patchett, Hackney, Holt, Jones, Kraemer and Sornberger voting yea. Motion carried.

Kraemer moved, seconded by Jones to authorize the employment of an Intermediate Autism teacher. Roll call vote was taken with Kraemer, Sornberger, Cox, Patchett, Hackney, Holt, and Jones voting yea. Motion carried.

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Patchett moved, seconded by Hackney to approve a leave of absence for Abbie Walden, ECE Teacher, from August 11, 2014 through September 12, 2014. Roll call vote was taken with Patchett, Hackney, Holt, Jones, Kraemer, Sornberger and Cox voting yea. Motion carried.

Kraemer moved, seconded by Patchett to ratify the three year bargaining agreement with the SESEA. Roll call vote was taken with Kraemer, Sornberger, Cox, Patchett, Hackney, Holt and Jones voting yea. Motion carried.

Cox moved to approve the Director's contract as amended, seconded by Hackney. Roll call vote was taken with Cox, Patchett, Hackney, Holt, Jones, Kraemer and Sornberger voting yea. Motion carried.

The case study evaluation report was presented for review.

Director Weems stated Summer Inservice trainings will be held on June 4th & 5th. I-star training will be held on June 4th, which is a web-based iep training. On June 5th, a transition and writing appropriate goals training will be held.

At this time, a presentation was made to Superintendent's that are leaving their respective districts and will no longer be serving on the SESE Executive Board.

There being no further business, Hackney moved, seconded by Jones to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:37 a.m.

Marilyn Holt, Chair

Lori Davis, Recording Secretary