



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, June 18, 2014**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The June meeting of the South Eastern Special Education Executive Board was held Wednesday, June 18, 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: Dan Cox, Josh Quick, Jeff Patchett, Monty Aldrich, Deana Brashear, Cathy Croy, Joel Hackney and Chair Holt.

Members absent: Joe Sornberger, Julie Kraemer, Doug Daugherty, Donald Haile and Rod Stover

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

Patchett moved, seconded by Hackney to approve Supt. Quick as Chairman, Supt. Kraemer, Vice-Chairman and Supt. Croy, Secretary for the 2014-2015 school year. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Quick to approve the recommended Executive Board meeting dates for the 2014-2015 school year, amending the August meeting date to August 12, 2014. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Aldrich to approve First Robinson Savings Bank as depository for the 2014-2015 school year. Roll call vote was taken with Hackney, Cox, Holt, Quick, Patchett, Brashear, Croy, and Aldrich voting yea. Motion carried.

Cox moved, seconded by Quick to approve the Prevailing Wage Statements for Jasper County. Roll call vote was taken with Quick, Patchett, Brashear, Croy, Hackney, Aldrich, Cox and Holt voting yea. Motion carried.

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Brashear moved, seconded by Quick to approve the Evaluation Plan for Non-Certified District Employees. Roll call vote was taken with Brashear, Croy, Hackney, Aldrich, Cox, Holt, Quick and Patchett voting yea. Motion carried.

Cox moved, seconded by Hackney to approve the Final Reading of Policy Revisions as recommended by the Policy Committee. Roll call vote was taken with all present voting yea. Motion carried.

At 9:46 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 10:00 a.m., Cox moved, seconded by Brashear to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Cox moved, seconded by Patchett to accept the resignations of Debbie Schackmann, MSI Teacher; Jan Ekola, Occupational Therapist; and Brittney Wolterman, ECE Teacher. Roll call vote was taken with Cox, Holt, Quick, Patchett, Brashear, Croy, Hackney and Aldrich voting yea. Motion carried.

Hackney moved, seconded by Croy to employ Crystal Woodruff, Autism Teacher and Sandy Rice, ECE Teacher for the 2014-2015 school year. Roll call vote was taken with Hackney, Aldrich, Cox, Holt, Quick, Patchett, Brashear and Croy voting yea. Motion carried.

Cox moved, seconded by Quick to authorize the employment of a Certified Occupational Therapy Assistant for the 2014-2015 school year. Roll call vote was taken with Cox, Holt, Quick, Patchett, Brashear, Croy, Hackney and Aldrich voting yea. Motion carried.

Patchett moved, seconded by Brashear to employ Lindsay Overton, ½ time ECE Teacher, for the 2014 – 2015 school year. Roll call vote was taken with Patchett, Brashear, Croy, Hackney, Aldrich, Cox, Holt and Quick voting yea. Motion carried.

Aldrich moved, seconded by Hackney to approve the reduction in contract days for Lori Davis, Bookkeeper. Roll call vote was taken with Aldrich, Cox, Holt, Quick, Patchett, Brashear, Croy and Hackney voting yea. Motion carried.

Hackney moved, seconded by Patchett to authorize Director Weems to fill employee vacancies prior to the next scheduled Executive Board meeting. Roll call vote was taken with Hackney, Aldrich, Cox, Holt, Quick, Patchett, Brashear and Croy voting yea. Motion carried.

Hackney moved, seconded by Cox to approve the Tentative Budget for the 2014-2015 school year and place it on 30 day review. Roll call vote was taken with Hackney, Aldrich, Cox, Holt, Quick, Patchett, Brashear, and Croy voting yea. Motion carried.

The case study evaluation report was presented for review.

Director Weems stated the Summer In-services that were held June 4th and 5th were well attended. The first day was a team from Jasper County and they discussed the Web-based IEP process from the State Board and on the 5<sup>th</sup> was Lisa McMorris and Susan Vaughn providing an inservice on transition. The comments received back were all positive, with requests for more hands on time.

Director Weems indicated that the Classroom location listing was included in the packet with no changes at the present time.

There being no further business, Aldrich moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:23 a.m.

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Marilyn Holt, Chair

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Lori Davis, Recording Secretary