



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, September 17, 2014

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The September meeting of the South Eastern Special Education Executive Board was held Wednesday, September 17, 2014 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 10:06 a.m.

Members present: Doug Daugherty, Julie Kraemer, Marilyn Holt, Travis Wyatt, Monty Aldrich and Chair Quick.

Members absent: Joel Hackney, Jeff Patchett, Cathy Croy, Deana Brashear, and Chris Long.

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

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

At 10:10 a.m., Wyatt moved, seconded by Kraemer 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 10:20 a.m., Wyatt moved, seconded by Kraemer to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Aldrich moved, seconded by Wyatt to employ Dana Thacker, Autism Paraprofessional and Julia Leib, Part-time ECE Paraprofessional. Roll call vote was taken with Aldrich, Holt, Daugherty, Kraemer, Quick, and Wyatt voting yea. Motion carried.

Kraemer moved, seconded by Daugherty to accept the retirement of Cyndi-Hays-Morris, School Social Worker, effective at the end of the 2014-2015 school year. Roll call vote was taken with Kraemer, Quick, Wyatt, Aldrich, Holt and Daugherty voting yea. Motion carried.

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.

Kraemer moved, seconded by Daugherty to accept the Family Medical Leave request from Mallory Foster, effective November 3, 2014 thru January 5, 2015. Roll call vote was taken with Daugherty, Kraemer, Quick, Wyatt, Aldrich and Holt voting yea. Motion carried.

The case study evaluation report was presented for review.

Director Weems requested information on district personnel responsible for SIS, RtI and Transportation, so they could be contacted throughout the year if necessary.

At this time, a brief discussion was held regarding Senate Bill 16 and Special Education Reimbursement.

Director Weems indicated that there is an upcoming training on Advancing Evaluation Implementation for Special Education Personnel to be held on October 3, 2014 at Giant City Lodge. Director Weems stated that if the Districts have staff they would like to attend this training, SESE will reimburse the Districts through Professional Development funds.

Director Weems reminded the Executive Board that there will be a Special SESE Governing Board Meeting on September, 25, 2014 in Robinson and the Overview Presentation will be on November 13, 2014 at 5:30 p.m. for Executive Board and Governing Board members to attend.

There being no further business, Kraemer moved, seconded by Wyatt to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:47 a.m.

Josh Quick, Chair

Lori Davis, Recording Secretary