



# SOUTH EASTERN SPECIAL EDUCATION

*Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties*  
**JILL KELLER - WEEMS, DIRECTOR**

**SESE EXECUTIVE BOARD MEETING**  
**Wednesday, February 22, 2017**  
**SESE Central Office**  
**Ste. Marie, IL**

## TENTATIVE MINUTES

The February meeting of the South Eastern Special Education Executive Board was held Wednesday, February 22, 2017 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Cathy Croy, Chair for the SESE Executive Board called the meeting to order at 9:30 a.m.

Members present: Monty Aldrich, Jakie Walker, Julie Kraemer, Josh Quick, Jeff Patchett, Joel Hackney and Chair Croy.

Members absent: Andy Johnson, Chris Long, Doug Daugherty and Larry Bussard

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

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

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

At 9:37 a.m., Kraemer moved, seconded by Quick 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 9:58 a.m., Aldrich moved, seconded by Quick to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Walker to approve the reemployment of non-bargaining personnel, probationary educational/medical licensed personnel and probationary educational support staff personnel per attachments for the 2017-2018 school year. Roll call vote was taken with Kraemer, Quick, Patchett, Walker, Aldrich, Hackney, and Croy voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave for Lisa McMorris, Technical Assistance Supervisor, from March 20, 2017 through April 7, 2017.

The case study evaluation report was reviewed.

Director Weems reminded the Executive Board the final assessment is due March 15, 2017.

**P.O. BOX 185 ■ STE. MARIE, IL 62459 ■ 618-455-3396 ■ FAX 618-455-3134**

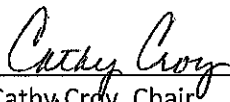
South Eastern Special Education does not discriminate on the basis of race, color, religion, sex, age, handicap or national origin in the provision of educational services or in the participation in educational services as required by federal and state laws.

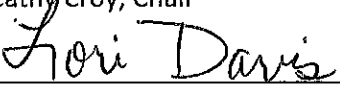
The economic interest statements were distributed.

Director Weems stated the next Governing Board meeting will be held on March 8, 2017 prior to the IASB meeting in Robinson.

At this time, a brief discussion was held regarding Fresh Start. Director Weems spoke with Greg Petty from Fresh Start and they will still have available the 15 seats SESE currently holds, but they are running into space issues, so next year they will split up the SESE students. Students from Lawrence and Crawford Counties will attend at Kansas and students from Jasper, Richland and Clay will attend in Effingham.

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

  
\_\_\_\_\_  
Cathy Croy, Chair

  
\_\_\_\_\_  
Lori Davis, Recording Secretary