



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE GOVERNING BOARD MEETING

Tuesday, August 15, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Governing Board was held Tuesday, August 15, 2017 at 7:00 p.m., at the SESE Central Office in Ste. Marie, IL. Dennis Inboden, Chair for the SESE Governing Board called the meeting to order at 7:00 p.m.

Members present: Steve Marrs, Susan Hawkins, Bob Christy, Jonathon Carroll, Gordon Millsap, David Rauch, and Chair Inboden.

Members absent: Rod Sparks, Matt Draper, Shane Gray, and Joe McCoy.

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

At this time, the Governing Board introduced themselves.

Millsap moved, seconded by Rauch to approve the minutes for the June 2017 SESE Special Governing Board meeting. Roll call vote was taken with all present voting yea. Motion carried.

Christy moved, seconded by Hawkins to nominate Inboden for Chair of the SESE Governing Board for the 2017-2018 school year. Roll call vote was taken with Christy, Hawkins, Millsap, Marrs, Carroll, Rauch and Inboden voting yea. Motion carried.

Christy moved, seconded by Carroll to nominate Hawkins for Vice-Chair of the SESE Governing Board for the 2017-2018 school year. Roll call vote was taken with Hawkins, Christy, Millsap, Marrs, Inboden, Carroll and Rauch voting yea. Motion carried.

Hawkins moved, seconded by Christy to nominate Millsap as the Secretary of the SESE Governing Board for the 2017-2018 school year. Roll call vote was taken with Hawkins, Christy, Rauch, Millsap, Marrs, Carroll, and Inboden voting yea. Motion carried.

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Christy moved, seconded by Hawkins to appoint Renee Barthelme, Treasurer. Roll call vote was taken with Hawkins, Christy, Millsap, Inboden, MARRS, Rauch and Carroll voting yea. Motion carried.

Rauch moved, seconded by Christy to appoint Lori Davis, Recording Secretary. Roll call vote was taken with Rauch, Carroll, Hawkins, Christy, Millsap, Inboden and MARRS voting yea. Motion carried.

MARRS moved, seconded by Hawkins to approve policy revisions as recommended by the Executive Board Policy Committee. Roll call vote was taken with all present voting yea. Motion carried.

Hawkins moved, seconded by Christy to approve the budget for the 2017-2018 school year. Roll call vote was taken with Hawkins, Christy, Millsap, Inboden, Carroll, MARRS and Rauch voting yea. Motion carried.


Millsap moved, seconded by Rauch to approve the 2017-2018 assessment as set forth by the Articles of Joint Agreement. Roll call vote was taken with Christy, Millsap, Hawkins, MARRS, Carroll, Inboden, and Rauch voting yea. Motion carried.

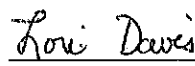
The Governing Board did not go into closed session.

Hawkins moved, seconded by MARRS to ratify for employment licensed and educational support personnel listed per attachment. Roll call vote was taken with Christy, Hawkins, MARRS, Millsap, Carroll, Inboden and Rauch voting yea. Motion carried.

Director Weems stated she will be holding an informational meeting in November at the Central Office for all Board members interested in attending. The next Governing Board meeting will be held in March at Effingham High School prior to the Spring IASB meeting.

There being no further business, Hawkins moved, seconded by Rauch to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 7:34 p.m.


Dennis Inboden, Chair


Lori Davis, Recording Secretary