



SOUTH EASTERN SPECIAL EDUCATION

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

SESE EXECUTIVE BOARD MEETING

Wednesday, January 25, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 25, 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: Andy Johnson, Jakie Walker, Josh Quick, Chris Long, Larry Bussard, Joel Hackney, Doug Daugherty and Chair Croy. Jeff Patchett arrived at 9:33.

Members absent: Julie Kraemer and Monty Aldrich.

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 Johnson to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

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

At 9:35 a.m., Quick moved, seconded by Daugherty 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., Bussard moved, seconded by Patchett to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Hackney to accept the resignation of Mallory Foster, School Psychologist effective the end of the 2016-2017 school year. Roll call vote was taken with Walker, Hackney, Johnson, Bussard, Long, Quick, Patchett, Daugherty and Croy voting yea. Motion carried.

The Executive Board acknowledged the Family Medical of Leave for Beth Stundon, School Social Worker, beginning January 31, 2017 and acknowledged a Leave of Absence for Barbara Miller, Paraprofessional, beginning February 6, 2017.

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Hackney moved, seconded by Quick to open the Closed Session Minutes from August 2016 through December 2016. Roll call vote was taken with all present voting yea. Motion carried.

The case study evaluation report was reviewed.

Director Weems reminded the Executive Board that the next Governing Board meeting will be held on March 8, 2017 prior to the IASB meeting at Robinson High School, Robinson, IL.

There being no further business, Bussard moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:15 a.m.



Cathy Croy, Chair



Lori Davis, Recording Secretary