

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, June 21, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The June meeting of the South Eastern Special Education Executive Board was held Wednesday, June 21, 2017 at 9:45 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 9:45 a.m.

Members present: Andy Johnson, Jeff Patchett, Julie Kraemer, Josh Quick, Monty Aldrich and Chair Croy.

Members absent: Chris Long, Joel Hackney, Doug Daugherty, Jakie Walker and Larry Bussard.

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. Kraemer moved, seconded by Quick to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Patchett to approve officers for the 2017-2018 school year. The recommended officers are Chairperson – Supt. Croy, Vice-Chairperson – Supt. Johnson and Secretary Supt. Walker. Roll call vote was taken with all present voting yea. Motion carried.

Johnson moved, seconded by Aldrich to approve the 2017-2018 meeting dates. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Johnson to approve First Robinson Savings Bank as the designated depository for the 2017-2018 school year. Roll call vote was taken with all present voting yea. Motion carried.

Aldrich moved, seconded by Quick to approve the Prevailing Wage Statement for Jasper County. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Johnson to approve the final reading of the recommended policy revisions. Roll call vote was taken with all present voting yea. Motion carried.

At 9:55 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.

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

Quick moved, seconded by Aldrich to accept the resignations with regret of Lori Davis, Bookkeeper, effective December 31, 2017 and Bekki Smith, Paraprofessional, effective June 20, 2017, to employ Jessica Boyd, Paraprofessional, Heidi Clark-Miller, Autism Teacher and Renee Barthelme, Bookkeeper, effective January 1, 2018. Roll call vote was taken with Quick, Patchett, Croy, Aldrich, Kraemer and Johnson voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave of Pamela Briscoe, Speech-Language Pathologist beginning August 18, 2017 through October 8, 2017.

Johnson moved, seconded by Kraemer to accept the retirement of Joyce Bogard, Paraprofessional at the end of the 2017-2018 school year. Roll call vote was taken with Johnson, Quick, Patchett, Croy, Kraemer and Aldrich voting yea. Motion carried.

Aldrich moved, seconded by Quick to approve the 2016-2017 amended budget. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Quick to approve the Memorandum of Understanding to increase the contribution rate for health insurance. Roll call vote was taken with Patchett, Croy, Kraemer, Aldrich, Johnson and Quick voting yea. Motion carried.


Kraemer moved, seconded by Patchett to place the 2017-2018 tentative budget on 30 day public review. Roll call vote was taken with all present voting yea. Motion carried.

The case study evaluation report was presented for review.

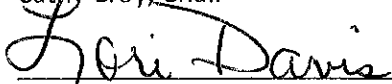
Director Weems stated Summer Inservice trainings were held on June 5th and 6th and were well received with 34 participants the first day and 31 participants on the second day.

Director Weems indicated the classroom locations are complete with two rooms moving this year the classroom at Oblong ED III to Clay City Junior High and the ECE classroom at Lawrenceville will be moved to Bridgeport Grade School.

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: 11:02 a.m.



Cathy Croy, Chair



Lori Davis, Recording Secretary