

# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

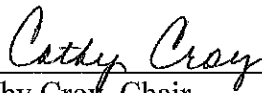
**SESE Budget Hearing  
Wednesday, June 20, 2018  
SESE Central Office  
Ste. Marie, IL**

## TENTATIVE MINUTES

The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, June 20, 2018 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 9:32 a.m.

There were no questions or comments.

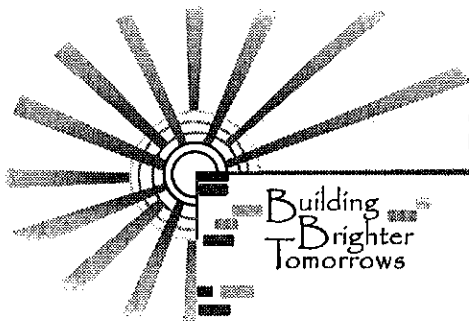
Walker moved, seconded by Johnson to adjourn the meeting. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Walker, Croy, and Hackney voting yea. Motion carried. Time: 9:45 a.m.

  
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Cathy Croy, Chair

  
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Renee Barthelme, Recording Secretary

**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.



# SOUTH EASTERN SPECIAL EDUCATION

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**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, June 20, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The June meeting of the South Eastern Special Education Executive Board was held Wednesday, June 20, 2018 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 9:48 a.m.

Members present: Andy Johnson, Larry Bussard, Julie Kraemer, Josh Quick, Chris Long, Jakie Walker, Joel Hackney, and Chair Croy.

Members absent: Doug Daugherty, Jeff Patchett, and Monty Aldrich.

The agenda was presented for review. Bussard moved, seconded by Johnson 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.

Bussard moved, seconded by Kraemer to approve the selection of executive Board Officers: Chairman – Supt. Johnson, Vice-Chairman – Supt. Daugherty, and Secretary – Supt. Walker. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Walker, Croy, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the 2018-2019 Executive and Governing Board meeting dates and locations. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Walker, Croy, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Quick to approve First Robinson Savings Bank, N.A. as the Depository of SESE Funds for 2018-2019 school year. Roll call vote was taken with all present voting yea. Motion carried.

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The Prevailing Wage Statements for Jasper County were presented for review. Hackney moved, seconded by Quick to approve the Prevailing Wages. Roll call vote was taken with all present voting yea. Motion carried.

At 9:56 a.m., Johnson 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 10:18 a.m., Walker moved, seconded by Hackney to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to accept the resignation of Deanna Worman, ED Teacher, effective June 12, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Walker, Croy, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Quick to employ Amelia McPheron, Paraprofessional, Belinda Guzman, MSI Teacher, Alexis Lockhart, ECE Teacher, Tasha Thompson, Autism Teacher, and Cary Church, ED Teacher, for the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Walker, Croy, and Hackney voting yea. Motion carried.

Bussard moved, seconded by Walker to accept the retirement of Yvette Baltzell, School Social Worker, effective October 3, 2022 of the 2022-2023 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Walker, Croy, and Hackney voting yea. Motion carried.

Quick moved, seconded by Bussard to approve the Amended 2017-2018 Budget. Roll call was taken with all present voting yea. Motion carried.

Bussard moved, seconded by Hackney to place the 2018-2019 Tentative Budget on 30-day public review. Roll call was taken with all present voting yea. Motion carried.


The Case Study Evaluation report was presented for review. Overall the districts have requested 11 more case study evaluations during the 2017-2018 school year.


The summer in-services held on June 4<sup>th</sup> and June 5<sup>th</sup> at SESE were very successful.

Classroom locations were reviewed for 2018-2019 school year.

There was a brief discussion about an open ECE Teacher position. Director Weems expressed concerns about playbased being covered since the cooperative is short an ECE Teacher.

There being no further business, Hackney moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:28 a.m.

  
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Cathy Croy, Chair

  
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Renee Barthelme, Recording Secretary