



SOUTH EASTERN SPECIAL EDUCATION

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

SESE EXECUTIVE BOARD MEETING

Wednesday, March 15, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The March meeting of the South Eastern Special Education Executive Board was held Wednesday, March 15, 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: Larry Bussard, Jakie Walker, Andy Johnson, Josh Quick, Jeff Patchett, Chris Long, Julie Kraemer, Joel Hackney and Chair Croy.

Members absent: Doug Daugherty and Monty Aldrich

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

At 9:39 a.m., Bussard moved, seconded by Johnson 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 9:55 a.m., Walker moved, seconded by Long to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Long moved, seconded by Kraemer to approve Shari Eckert, Speech-Language Pathologist, for the 2017-2018 school year. Roll call vote was taken with Hackney, Johnson, Kraemer, Quick, Walker, Patchett, Long, Bussard and Croy voting yea. Motion carried.

Hackney moved, seconded by Walker to authorize Director Weems to hire staff as needed for the 2017-2018 school year. Roll call vote was taken with Hackney, Johnson, Kraemer, Quick, Walker, Patchett, Long, Bussard and Croy voting yea. Motion carried.

The case study evaluation report was reviewed.

Economic Interest Statements were distributed.

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.

Director Weems reminded the Executive Board that it is time to be completing Maintenance of Effort and if there are any questions, do not hesitate to call.

Director Weems indicated that Midwest PBIS is working with MTSS and they are wanting to partner to provide trainings to the Districts. The program was lost a couple of year ago, but if they receive the grant, the program will start again next year and should last for five years.

Superintendent Patchett stated he received a letter from the Illinois Guardianship and Advocacy Commission regarding the safety of students and personnel related with the time-out rooms in the ED Classrooms. Superintendent Patchett wanted to commend Tracey Seesengood in presenting the information and safety procedures used in the classroom to the representative present during their investigation.

There being no further business, Kraemer moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:06 a.m.



Cathy Croy, Chair



Lori Davis, Recording Secretary