

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, March 14, 2018

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The March meeting of the South Eastern Special Education Executive Board was held Wednesday, March 14, 2018, at 8:30 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 8:31 a.m.

Members present: Andy Johnson, Josh Quick, Jeff Patchett, Julie Kraemer, Monty Aldrich, Jakie Walker, Joel Hackney, Larry Bussard, and Chair Croy.

Members absent: Doug Daugherty and Chris Long.

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. Kraemer moved, seconded by Bussard to approve the consent agenda. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Policy revisions were presented for review. Bussard moved, seconded by Walker to approve the Final Reading of Recommended Policy Revisions. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

The case study evaluation report was presented for review.

Director Weems discussed Personnel Reimbursement will now be part of the Evidence Based Funding.


There was a brief discussion about licensing fees for Licensed Staff, Educational Support Personnel, and Substitutes.

A Strategic Planning Committee meeting was scheduled for March 27, 2018.

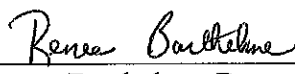
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There being no further business, Hackney moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 9:27 a.m.



Cathy Croy, Chair



Renee Barthelme, Recording Secretary