



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, May 16, 2018

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 16, 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.

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

Members absent: Doug Daugherty and Joel Hackney.

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

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

Policy revisions were presented for review. Patchett moved, seconded by Aldrich to approve the Final Reading of recommended policy revisions. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Walker to place the Amended 2017-2018 Budget on 30-day review. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

Quick moved, seconded by Bussard to approve the Early Childhood Special Education Endorsement Fellowship. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

Kraemer moved, seconded by Long to approve the Master of Special Education – Teaching Fellowship. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

At 9:40 a.m., Walker moved, seconded by Patchett to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or

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dismissal of specific employees and collective negotiations. Roll call vote was taken with all present voting yea. Motion carried.

At 10:14 a.m., Walker moved, seconded by Bussard to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Johnson to employ Robbie Kline, ED Teacher, Caleb Hixon, ED Teacher, and Morgan Fehrenbacher, part-time Technical Assistance Supervisor, for the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

Patchett moved, seconded by Aldrich to employ Emily Blackwell, Jessica Hoke, Jeff Monroney, Laura Purcell, Sandra Schackmann, and Jessica Washburn, paraprofessionals for the 2018-2019 school year. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Quick to re-employ Kari Deadmond, Deb Hardig, Kim Haun, Rebecca Odle, Amanda Richey, Amy Robichaux, Bekki Smith, April Volk, Nancy Walker, and Lorrie Welty, paraprofessionals for the 2018-2019 school year. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Bussard to accept the resignation of Carolyn Vachata, MSI Teacher, effective the end of the 2017-2018 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, and Aldrich voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave of Absences for Kristen Kennedy, Speech Language Pathologist, beginning approximately August 23, 2018 and return October 29, 2018, and Shelby Wagner, Certified Occupational Therapy Assistant, effective May 7, 2018 through the end of the 2017-2018 school year.

The Executive Board tabled a letter of intent for retirement as this time.

The Case Study Evaluation report was presented for review.

There was a brief discussion about the District Governing Board members for 2018-2019 school year.

Summer in-service trainings at SESE on June 4th and June 5th were discussed.

There was a brief discussion about allowing a student outside of the cooperative to enroll in the South Eastern Special Education District. The Executive Board Members showed no interest at this time.

There being no further business, Long moved, seconded by Kraemer to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:26 a.m.

Cathy Croy
Cathy Croy, Chair

Renee Barthelme
Renee Barthelme, Recording Secretary