



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, October 26, 2016

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The October meeting of the South Eastern Special Education Executive Board was held Wednesday, October 26, 2016 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: Josh Quick, Jeff Patchett, Julia Kraemer, Larry Bussard, Jackie Walker, Monty Aldrich, Joel Hackney and Chair Croy. Chris Long arrived at 9:35.

Members absent: Andy Johnson, Doug Daugherty.

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.

Bussard moved, seconded by Walker to approve the 2015-2016 Audit completed by Kemper CPA Group. Roll call vote was taken with Bussard, Walker, Aldrich, Hackney, Croy, Quick, Patchett, Kraemer and Long. Motion carried.

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

At 9:35 a.m., Kraemer moved, seconded by Hackney 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 9:48 a.m., Kraemer moved, seconded by Bussard to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

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.

Long moved, seconded by Patchett to approve the employment of Nancy Walker and Rebecca Odle, Paraprofessionals for the remainder of the school year. Roll call vote was taken with Long, Patchett, Walker, Croy, Aldrich, Hackney, Bussard, Kraemer and Quick voting yea. Motion carried.

The Executive Board acknowledged a Leave of Absence for Marcy Woodard, Paraprofessional.

A brief discussion was held regarding the required ISBE – IDEA Excess Cost worksheet to be completed by the districts.

The case study evaluation report was presented for review.

Director Weems reminded the Executive Board that there will be a SESE Overview Presentation on November 3, 2016 at 5:30 for Executive Board and Governing Board members to attend.

At this time, Director Weems indicated that beginning this year the State moved all of the FACTS and personnel to I-Star. Director Weems stated I-Star is directly tied to SIS, and that she has learned if a student moves into the district, but does not get entered into SIS and then moves out of the district, the district cannot go back and enter the student to be able to claim the student for the time in district.

There being no further business, Aldrich moved, seconded by Hackney 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