

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, October 25, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The October meeting of the South Eastern Special Education Executive Board was held Wednesday, October 25, 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 9:31 a.m.

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

Members absent: Doug Daugherty and Larry Bussard

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

The 2016-2017 Audit was presented for review. Kraemer moved, seconded by Johnson to approve the audit. Roll call vote was taken with all present voting yea. Motion carried.

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

There was an update from the Strategic Planning Committee and a brief discussion was held.

At 10:43 a.m., Kraemer 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 11:26 a.m., Hackney moved, seconded by Johnson 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

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Kraemer moved, seconded by Quick to authorize the employment of an Administrative Assistant prior to the next Executive Board meeting. Roll call vote was taken with Johnson, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Aldrich to post the vacancy for a High School Autism Teacher and Assistant Director for the 2018-2019 school year. Roll call vote was taken with Johnson, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Aldrich moved, seconded by Walker to employ Rebbkka Smith, Educational Support Personnel, effective October 23, 2017, and accept the resignation of Clare Wirey, Educational Support Personnel, effective October 13, 2017. Roll call vote was taken with Johnson, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leaves of Absence for Bert Jones, Physical Therapist, Nicole Huffman, School Social Worker, and Danielle Fehrenbacher, Educational Support Personnel.


The Executive Board approved a leave of absence for Yvette Baltzell, School Social Worker. Roll call vote was taken with Kraemer, Quick, Patchett, Walker, Croy, Hackney voting yea. Johnson, Long, and Aldrich voting no. Motion carried.

The IDEA Excess Cost worksheet was discussed.

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 2, 2017 at 5:30 for Executive Board and Governing Board members to attend.

There being no further business, Patchett moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:39 a.m.



Cathy Croy, Chair



Renee Barthelme, Recording Secretary