



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, September 13, 2017**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The September meeting of the South Eastern Special Education Executive Board was held Wednesday, September 13, 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: Josh Quick, Jeff Patchett, Julie Kraemer, Larry Bussard, Monty Aldrich, Andy Johnson and Chair Croy. Chris Long arrived at 9:40.

Members absent: Joel Hackney, Doug Daugherty and Jakie Walker.

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

Katie Lidy, School Psychologist, was present for the meeting. Mrs. Lidy is currently completing her practicum in Administration.

At 9:32 a.m., Kraemer moved, seconded by Patchett 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 10:00 a.m., Quick moved, seconded by Kraemer to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Aldrich moved, seconded by Bussard to accept the resignations of Lyndsa Westrich, Educational Support Personnel, effective August 14, 2017 and Beth Stundon, School Social Worker, effective October 5, 2017 and to employ Shelby Wagner, Certified Occupational Therapy Assistant, Emili VanGundy, School Social Worker, Lorrie Welty and Kim Haun, Educational Support Personnel. Roll call vote was taken with Aldrich, Johnson, Bussard, Kraemer, Quick, Long, Patchett and Croy voting yea. Motion carried.

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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.

The Executive Board acknowledged the Family Medical Leaves of Absence for Phyllis Ervin and Linda Thacker, Educational Support Personnel.

Kraemer moved, seconded by Patchett to authorize Director Weems to employ an Administrative Assistant. Roll call vote was taken with Kraemer, Quick, Long, Patchett, Croy, Aldrich, Johnson and Bussard voting yea. Motion carried.

Director Weems distributed the District Special Education Profiles for the 2015-2016 school year.

The case study evaluation report was presented for review.

Director Weems requested updated information on district staff that is responsible for their Student Information System and Transportation for the district.

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.

Director Weems stated there will be a Strategic Planning Committee meeting on October 5, 2017 at 8:30 a.m.

There being no further business, Bussard moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:07 a.m.

  
Cathy Croy, Chair

  
Lori Davis, Recording Secretary