



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, September 18, 2013

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The September meeting of the South Eastern Special Education Executive Board was held Wednesday, September 18, 2013 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Marilyn Holt, Chair for the SESE Executive Board called the meeting to order at 9:30 a.m.

Members present: Dan Cox, Josh Quick, Doug Daugherty, Julia Kraemer, Jim Jones, Jeff Patchett, Chair Holt.

Members absent: Matt Seaton, Joe Sornberger, Monty Aldrich, Joel Hackney, Don Haile, Rod Stover

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

The Executive Board did not go into closed session.

Patchett moved, seconded by Jones to approve the retirement of Nancy Brown, Paraprofessional, effective September 3, 2013. Roll call vote was taken with Jones, Cox, Holt, Daugherty, Kraemer, Quick, and Patchett voting yea. Motion carried.

Cox moved, seconded by Quick to employ Gina Hutton, ECE Paraprofessional and Jennifer Hernandez, MSI Paraprofessional. Roll call vote was taken with Cox, Holt, Daugherty, Kraemer, Quick, Patchett, and Jones voting yea. Motion carried.

Daugherty moved, seconded by Kraemer to accept the Family Medical Leave request from Gail Ann Collins, effective October 21, 2013 thru November 18, 2013. Roll call vote was taken with Daugherty, Kraemer, Quick, Patchett, Jones, Cox and Holt voting yea. Motion carried.

Director Weems distributed the summaries for the Consensus Building. A brief discussion was held regarding the report and will be discussed further next month to give the Executive Board time to review the report.

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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 case study evaluation report was presented for review.

A brief discussion was held regarding the latest proposal on School Certified Nurses and the medical review.

Director Weems reminded the Executive Board that there will be a SESE Overview Presentation on November 19, 2013 at 5:30 for Executive Board and Governing Board members to attend.

Director Weems stated that starting next month the Executive Board meeting packet will be available electronically via the SESE website.

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

Marilyn Holt, Chair

Lori Davis, Recording Secretary