

# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, September 12, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The September meeting of the South Eastern Special Education Executive Board was held Wednesday, September 12, 2018 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Andrew Johnson, Chair for the SESE Executive Board, called the meeting to order at 9:38 a.m.

Members present: Larry Bussard, Julie Kraemer, Chris Long, Jeff Patchett, Jackie Walker, Doug Daugherty, Cathy Croy, and Chair Johnson.

Members absent: Josh Quick, Joel Hackney, and Monty Aldrich.

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

Long moved, seconded by Croy to approve the Final Reading of IASB Recommended Policies and Five-Year Review. Roll call vote was taken with all present voting yea. Motion carried.

At 9:41 a.m., Bussard moved, seconded by Kraemer 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 9:43 a.m., Patchett moved, seconded by Kraemer to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Bussard moved, seconded by Patchett to accept the resignation of Susan Bynum, Educational Support Personnel, effective September 12, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Long, Patchett, Walker, Daugherty, and Croy 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.

Croy moved, seconded by Bussard to employ Educational Support Personnel, Adria Collins, retroactive to August 20, 2018, and Danette Holmes, effective September 13, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Long, Patchett, Walker, Daugherty, and Croy voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave of Absences for Educational Support Personnel Tricia Ohnesorge, approximately January 20, 2019 returning March 9, 2019, and Kari Deadmond, approximately October 29, 2018 returning January 2, 2019.

District Special Education Profiles for 2016-2017 were distributed to Districts.

The Director discussed the ISBE Memo regarding IDEA Flow Through Dollars and the possible changes.

The case study evaluation reports for August and September were reviewed.

SIS and Transportation personnel lists were distributed for updates.

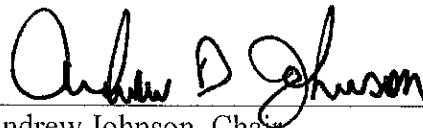
Director Weems reminded the Board of the upcoming SESE Overview Presentation to be held on November 1, 2018 at 5:30 p.m.

A Strategic Planning Committee meeting was scheduled for November 7, 2018.

Director Weems discussed the different vocational activities and skills that the Autism, MSI, and ED classrooms are learning.

There was a brief discussion about different ways to recognize South Eastern Special Education. Several districts have information about SESE on their websites. Bussard suggested that SESE Administration present at the Olney Rotary meeting.

There being no further business, Long moved, seconded by Croy to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:33 a.m.



Andrew Johnson, Chair



Renee Barthelme, Recording Secretary