

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING Wednesday, October 17, 2018 SESE Central Office Ste. Marie, IL

TENTATIVE MINUTES

The October meeting of the South Eastern Special Education Executive Board was held Wednesday, October 17, 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, Josh Quick, Jeff Patchett, Jakie Walker, Cathy Croy, Joel Hackney, and Chair Johnson.

Members absent: Chris Long, Doug Daugherty, 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. Croy moved, seconded by Quick to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

The 2017-2018 Audit was presented for review. Hackney moved, seconded by Patchett to approve the audit. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

The Executive Board acknowledged the Family Medical Leave of Absences for MSI Teacher LeeAnn Judy, beginning October 29, 2018 through November 2, 2018, and ECE Teacher Sandy Rice, beginning December 17, 2018 through February 8, 2019.

There was a brief discussion about the IDEA Excess Cost Worksheet.

The case study evaluation report was reviewed.

The upcoming Federal IDEA grant changes were discussed.

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

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.

There was a brief discussion about South Eastern Special Education needing work space in the various districts for related service personnel.

There being no further business, Hackney moved, seconded by Bussard to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:25 a.m.

Andrew Johnson, Chair

Renee Barthelme, Recording Secretary