

# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, December 12, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The December meeting of the South Eastern Special Education Executive Board was held Wednesday, December 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 10:03 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. Hackney moved, seconded by Walker to approve the agenda. Roll call vote was taken with all present voting yea. Motion carried.

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

Recommendations from the Strategic Planning Committee were discussed.

There was a brief discussion about an extension of current Property Casualty Insurance renewal.

The Executive Board did not go into closed session.

Kraemer moved, seconded by Bussard to accept the resignations of Kari Deadmond, Educational Support Personnel, retroactive to November 13, 2018, Gail Ann Collins, Educational Support Personnel, effective December 21, 2018, and Lori Butcher, Educational Support Personnel, effective December 31, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to employ Christina Gould, Educational Support Personnel, effective December 18, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, and Hackney voting yea. Motion carried.

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The Executive Board acknowledged the Family Medical Leave of Absences for Whitney McDowell, Educational Support Personnel, beginning November 14, 2018 and ending November 30, 2018.

Personnel evaluations were presented by Director Weems.

The Case Study Evaluation report was reviewed.


There was a brief discussion about the Excess Cost Process and Worksheet to be completed by the Districts.

District Transportation Contact information was distributed.

Director Weems reminded the Board to have District personnel TCI trained and documentation updated in case of a FOIA request.

There being no further business, Hackney moved, seconded by Croy to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:43 a.m.

  
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Andrew Johnson, Chair

  
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Renee Barthelme, Recording Secretary