

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, January 23, 2019

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 23, 2019 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 9:32 a.m.

Members present: Larry Bussard, Julie Kraemer (arrived at 9:47 a.m.), Josh Quick, Chris Long, Jeff Patchett, Jakie Walker, Cathy Croy, Rick Batchelor, Joel Hackney, and Chair Johnson.

Members absent: Doug Daugherty.

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

Hackney moved, seconded by Walker to approve the Amended Articles of Joint Agreement and ByLaws to change to monthly billing for the 2019-2020 school year. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Bussard moved, seconded by Quick to accept the resignation of Diana Byles, Educational Support Personnel, retroactive to January 18, 2019. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to accept the letter of retirement from Bert Jones, Physical Therapist, effective at the end of the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

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Croy moved, seconded by Patchett to employ Maci Deimel, Educational Support Personnel, retroactive to January 9, 2019; to employ Maggie Fuesting, Educational Support Personnel, retroactive to January 7, 2019; and to increase Morgan Fehrenbacher to a full-time Technical Assistance Supervisor, effective with the 2019-2020 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave of Absences for Suzy Dunahee, MSI Classroom Teacher, retroactive from January 14, 2019 to January 16, 2019.

The Executive Board reviewed Director Weems' evaluation. The districts appreciated everything that Director Weems does for South Eastern Special Education and their Districts.

Quick moved, seconded by Bussard to approve the disclosure of Closed Session Minutes for August 2018 through December 2018. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation report was reviewed.

There was a brief discussion about Curriculum Based Assessment tools.

Director Weems reminded the Board about the Governing Board Meeting on March 7, 2019 at 5:30 p.m. at the Roosevelt Building in Casey, IL.

There was a brief discussion about a South Eastern Special Education employee wanting to go part-time. At this time, the Executive Board did not have interest.

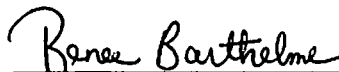
Director Weems thanked all the Districts for their hard work and for every district turning in their Excess Cost information.

There was a brief discussion about upcoming trainings.

There being no further business, Long moved, seconded by Kraemer to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:19 a.m.



Andrew Johnson, Chair



Renee Barthelme, Recording Secretary