



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE GOVERNING BOARD MEETING**

**Tuesday, August 21, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The August meeting of the South Eastern Special Education Governing Board was held Tuesday, August 21, 2018 at 7:00 p.m., at the SESE Central Office in Ste. Marie, IL. Dennis Inboden, Chair for the SESE Governing Board called the meeting to order at 7:11 p.m.

Members present: Gordon Millsap, Steve Marris, Matt Draper, Susan Hawkins, David Rauch, and Chair Inboden.

Members absent: Rod Sparks, Bob Christy, Mike Seitzinger, Jonathan Carroll, and Joe McCoy.

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

At this time, the Governing Board members introduced themselves.

Draper moved, seconded by Rauch to approve the minutes for the February 27, 2018 SESE Governing Board meeting. Roll call vote was taken with all present voting yea. Motion carried.

Marris moved, seconded by Draper to nominate Dennis Inboden, Chairperson; Susan Hawkins, Vice-Chairperson; and Gordon Millsap, Secretary, of the SESE Governing Board for the 2018-2019 school year. Roll call vote was taken with Millsap, Marris, Draper, Hawkins, Rauch, and Inboden voting yea. Motion carried.

Rauch moved, seconded by Hawkins to appoint Renee Barthelme as Treasurer and Recording Secretary. Roll call vote was taken with Millsap, Marris, Draper, Hawkins, Rauch, and Inboden voting yea. Motion carried.

Comments and visitors were recognized at this time. There was a brief discussion regarding public relations about recognizing SESE within the districts. The districts are appreciative of everything the cooperative does for the districts.

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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.

Rauch moved, seconded by Millsap to approve the policy revisions presented. Roll call vote was taken with all present voting yea. Motion carried.

Marrs moved, seconded by Rauch to approve the 2018-2019 budget. Roll call vote was taken with all present voting yea. Motion carried.

Inboden moved, seconded by Hawkins to approve the 2018-2019 assessment as set forth by the Articles of Joint Agreement. Roll call vote was taken with all present voting yea. Motion carried.

The Governing Board did not go into closed session.

Hawkins moved, seconded by Marrs to ratify employment of personnel listed per attachment. Roll call was taken with Millsap, Marrs, Draper, Hawkins, Rauch, and Inboden voting yea. Motion carried.

Draper moved, seconded by Hawkins to accept the retirement of Yvette Balzell, School Social Worker, effective October 23, 2022. Roll call was taken with Millsap, Marrs, Draper, Hawkins, Rauch, and Inboden voting yea. Motion carried.

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

There being no further business, Hawkins moved, seconded by Rauch to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time 7:39 p.m.

  
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Dennis Inboden, Chair

  
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Renee Barthelme, Recording Secretary