

## SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties
JILL KELLER - WEEMS, DIRECTOR

## SESE EXECUTIVE BOARD MEETING Wednesday, March 13, 2019 SESE Central Office Ste. Marie, IL

## TENTATIVE MINUTES

The March meeting of the South Eastern Special Education Executive Board was held Wednesday, March 13, 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 9:37 a.m.

Members present: Larry Bussard, Julie Kraemer, Josh Quick, Jeff Patchett, Jakie Walker, Rick Batchelor, Joel Hackney, and Chair Johnson.

Members absent: Cathy Croy, Chris Long, and Doug Daugherty.

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

Visitor Chris Simpson, Asst. Superintendent of Richland County, was recognized and welcomed by the Board.

Quick moved, seconded by Walker to approve the Final Reading of Recommended policies. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Quick moved, seconded by Walker to approve a ¼ time Technical Assistance Supervisor position for the 2019-2020 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Batchelor, and Hackney voting yea. Motion carried.

The Executive Board acknowledged extended Family Medical Leave of Absence for Laura Songer, ED Classroom Teacher, returning on March 11, 2019.

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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.

The Case Study Evaluation report was reviewed.

There was a brief discussion about the District Consolidated Plan, IDEA Part B Grants and Needs Assessment.

The District Child Count Verification procedure was reviewed.

Director Weems discussed the District Maintenance of Effort requirements and the Timely and Meaningful Consultation process for Districts.

There was a brief discussion about Parent Surveys for selected districts from ISBE regarding Indicator 8.

Asst. Director Kessler discussed the Special Ed. Cohort program.

There being no further business, Hackney moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:06 a.m.

Andrew Johnson, Chair

Renee Barthelme, Recording Secretary