

## SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

## SESE EXECUTIVE BOARD MEETING

Wednesday, April 17, 2019 SESE Central Office Ste. Marie, IL

## TENTATIVE MINUTES

The April meeting of the South Eastern Special Education Executive Board was held Wednesday, April 17, 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 9:33 a.m.

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

Members absent: Chris Long, Joel Hackney, and Doug Daugherty.

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

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

Visitors Chris Simpson, Asst. Superintendent of Richland County, and Travis Wyatt, Principal at Newton Elementary, were recognized and welcomed by the Board.

The Executive Board did not go into closed session.

Kraemer moved, seconded by Bussard to approve the resignations of Maria White, MSI Teacher, effective at the end of the 2018-2019 school year, and Whitney McDowell, Education Support Personnel, retroactive to March 29, 2019. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, and Batchelor voting yea. Motion carried.

Quick moved, seconded by Walker to accept the irrevocable letters of intent to retire at the end of the 2020-2021 school year from Gail Chapman, Administrative Assistant, and Phyllis Ervin, Educational Support Personnel. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, and Batchelor voting yea. Motion carried.

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Croy moved, seconded by Batchelor to employ, effective with the 2019-2020 school year, Katelyn Lidy, Technical Assistance Supervisor (1/4 time); Carla Hanks, School Social Worker; Darrell Montgomery, LBS1 Teacher; Shanna Adkins, ECE Teacher; Brooke Seesengood, Physical Therapist; Nicole Davidson, School Psychologist Intern; McKenzie Sopoci, School Psychologist Graduate Assistant; Sonia Duran, School Psychologist Graduate Assistant; Alexandria Cardot, School Psychologist Graduate Assistant; and Julia Kedzior, School Psychologist Graduate Assistant. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, and Batchelor voting yea. Motion carried.

The Executive Board acknowledged intermittent Family Medical Leave of Absence for Laura Songer, ED Classroom Teacher, for the remainder of the 2018-2019 school year.

Quick moved, seconded by Kraemer to authorize preparation of the 2019-2020 Tentative Budget. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation report was reviewed.

Director Weems discussed the in-service trainings to be held June 3<sup>rd</sup>, June 4<sup>th</sup>, and June 6th.

There was a brief discussion about Special Education DCFS Youth-in-Care Verification.

There being no further business, Bussard moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:08 a.m.

Andrew Johnson, Chair

Renee Barthelme, Recording Secretary