

Executive Board Summary
June 19, 2019

1. Selected the Executive Board Officers: Chairman – Supt. Daugherty, Vice-Chairman – Supt. Walker, and Secretary – Supt. Patchett.
2. Established the 2019-2020 Executive and Governing Board Meeting Dates and Locations.
3. Designated First Robinson Savings Bank, N.A. as the Depository of SESE Funds for FY20.
4. Adopted the Amended Budget for the 2018-2019 school year.
5. Approved the FY20 Tentative SESE Budget for 30-day public review. Discussed the Federal Grant changes and new procedures.
6. Accepted the following resignations:
 - Cary Church
 - Nicole Huffman
 - Robbie Kline
 - Darrell Montgomery
 - Holly O'Brien
7. Employed the following personnel:
 - Educational Support Staff:
 - Mikelle Dedrick
 - Rachel Frohning
 - April Gross
 - Lori Harper
 - Omni Higgins
 - Jamie Ochs
 - Taylor Schymick
 - Laura Ziegler
 - Licensed Personnel:
 - Stevie Faith – LBS 1 Teacher
 - Carol Rennie – LBS 1 Teacher
 - Kristen Kocher – School Psychologist
 - Nikki Fehrenbacher – School Social Worker
8. Accepted the following revised retirement:
 - Yvette Baltzell - effective the end of the 2019-2020 school year
9. Acknowledged the following FMLA requests;
 - Kristen Kocher
 - Nancy Walker
10. Approved the final reading for the following policies:
 - 4:30 Revenue and Investments
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:160 Environmental Quality of Buildings and Grounds
 - 4:190 Targeted School Violence Prevention Program
 - 5:250 Leaves of Absence

5:330 Sick Days, Holidays, and Leaves

Five-Year Review

2:20 Powers and Duties of the Boards

2:40 Board Member Qualifications

6:65 Student Social and Emotional Development

7:185 Teen Dating Violence Prohibited

8:95 Parental Involvement

11. Approved the recommendation for Compensation Insurance Premiums for 2019-2020.
12. Heard a presentation from Eastern Illinois University regarding the Grow Your Own Program and Cohort.
13. The Director discussed the following:
 - *Overall the districts have requested 29 more case study evaluations during the 2018-2019 school year.
 - *The summer in-services held in June were very successful. The evaluations were positive.
 - *Reviewed classroom locations for 2019-2020.