

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, May 15, 2019

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 15, 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 9:35 a.m.

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

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

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

Visitors Travis Wyatt, Principal at Newton Elementary, and Oblong ED IV Classroom students and staff were recognized and welcomed by the Board.

The ED IV students and staff gave a brief presentation about their vocational/transitional programs.

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

Walker moved, seconded by Croy to place the Amended 2018-2019 Budget on 30-day review. Roll call vote was taken with all present voting yea. Motion carried.

There was a brief discussion about the EIU Cohort program.

The Executive Board did not go into closed session.

P.O. BOX 185 ■ STE. MARIE, IL 62459 ■ 618-455-3396 ■ FAX 618-455-3134

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Kraemer moved, seconded by Walker to approve the resignation of Amelia Sheridan, ED Teacher, effective at the end of the 2018-2019 school year. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Walker, Croy, and Batchelor voting yea. Motion carried.

Bussard moved, seconded by Quick to accept the retirement of Barb Miller, Educational Support Personnel, and Jane Bahl, Educational Support Personnel, to retire at the end of the 2018-2019 school year. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Walker, Croy, and Batchelor voting yea. Motion carried.

Kraemer moved, seconded by Bussard to employ Taylor Smith as a School Psychologist Intern through December 31, 2019. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Walker, Croy, and Batchelor voting yea. Motion carried.

Croy moved, seconded by Walker to approve a Leave of Absence for Rachel Thomas, Speech Language Pathologist, from January 7, 2020 returning on January 16, 2020. Roll call was taken with Johnson, Bussard, Kraemer, Quick, Walker, Croy, and Batchelor voting yea. Motion carried.

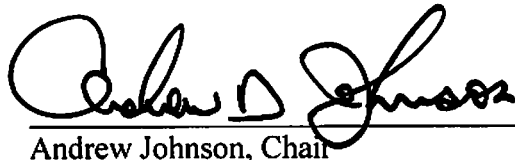
The Case Study Evaluation report was reviewed.

There was a brief discussion about the 2019-2020 District Governing Board members.

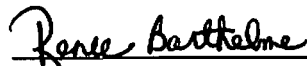
Director Weems discussed the in-service trainings to be held June 3rd, June 4th, and June 6th.

There was a brief discussion about IDEA Grant information for the Districts.

There being no further business, Bussard moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:47 a.m.



Andrew Johnson, Chair



Renee Barthelme, Recording Secretary