



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, June 19, 2019

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The June meeting of the South Eastern Special Education Executive Board was held Wednesday, June 19, 2019 at 9:45 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 9:45 a.m.

Members present: Josh Quick, Jakie Walker, Cathy Croy, Rick Batchelor, Joel Hackney, and Chair Johnson.

Members absent: Larry Bussard, Julie Kraemer, Jessica Sisil, Jeff Patchett, and Doug Daugherty.

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

Visitors Travis Wyatt, Principal at Newton Elementary, Doug Bower, Eastern Illinois University, and Brian Reid, Eastern Illinois University, were recognized and welcomed by the Board.

Doug Bower and Brian Reid gave a presentation regarding the Grow Your Own Program and the EIU Cohort program. A brief discussion was held regarding these programs.

Hackney moved, seconded by Quick to approve the 2019-2020 selection of Executive Board Officers: Chairman – Supt. Daugherty, Vice-Chairman – Supt. Walker, and Secretary – Supt. Patchett. Roll call vote was taken with Johnson, Quick, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried

Quick moved, seconded by Batchelor to approve the 2019-2020 Executive and Governing Board meeting dates and locations. Roll call vote was taken with Johnson, Quick, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried

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Walker moved, seconded by Croy to approve First Robinson Savings Bank, N.A. as the Depository of SESE Funds for 2019-2020 school year. Roll call vote was taken with all present voting yea. Motion carried.

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.

Hackney moved, seconded by Croy to approve the recommendations for the Compensation insurance and Treasurer's Bond premiums for the 2019-2020 school year. 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 accept the resignations of Cary Church, ED Teacher; Nicole Huffman, School Social Worker; Robbie Kline, ED Teacher; Darrell Montgomery, Autism Teacher; and Holly O'Brien, School Social Worker, effective at the end of the 2018-2019 school year. Roll call vote was taken with Johnson, Quick, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

Croy moved, seconded by Hackney to employ Mikelle Dedrick, Educational Support Personnel; Rachel Frohning, Educational Support Personnel; April Gross, Educational Support Personnel; Lori Harper, Educational Support Personnel; Omni Higgins, Educational Support Personnel; Jamie Ochs, Educational Support Personnel; Taylor Schymick, Educational Support Personnel; Laura Ziegler, Educational Support Personnel; Stevie Faith, ED Teacher; Carol Rennier, ED Teacher; Kristen Kocher, School Psychologist; and Nikki Fehrenbacher, School Social Worker, for the 2019-2020 school year. Roll call vote was taken with Johnson, Quick, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

Quick moved, seconded by Walker to accept the revised retirement, waiving the two year incentive, of Yvette Baltzell, School Social Worker, effective at the end of the 2019-2020 school year. Roll call vote was taken with Johnson, Quick, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

Croy moved, seconded by Batchlor to approve the Leave of Absence for Nancy Walker, Educational Support Personnel. Roll call vote was taken with Johnson, Quick, Walker, Croy, Batchelor, and Hackney voting yea. Motion carried.

The Executive Board acknowledged Family Medical Leave of Absence for Kristin Kocher, School Psychologist, beginning August 12, 2019 and returning on September 23, 2019.

Hackney moved, seconded by Croy to approve the Amended 2018-2019 Budget. Roll call was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to place the 2019-2020 Tentative Budget on 30-day public review. Roll call was taken with all present voting yea. Motion carried.

The Case Study Evaluation report was reviewed.

Director Weems discussed the in-service trainings held June 3rd, June 4th, and June 6th. They were very successful with positive evaluations.

Classroom locations were reviewed for 2019-2020 school year.

There was a brief discussion about the IDEA Grant application and procedures.

Director Weems thanked Supt. Batchelor for his time while serving on the South Eastern Special Education Executive Board.

Director Weems also recognized the retirement of Supt. Bussard and appreciated his service on the South Eastern Special Education Board.

There being no further business, Batchelor moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:39 a.m.


Andrew Johnson, Chair


Renee Barthelme, Recording Secretary