



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

**SESE Budget Hearing
Wednesday, August 7, 2019
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

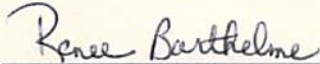
The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, August 7, 2019 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Doug Daugherty, Chair for the SESE Executive Board, called the meeting to order at 9:34 a.m.

There were no questions or comments.

Roll call vote was taken with Johnson, Simpson, Quick, Walker, Croy, Wyatt, Hackney, and Daugherty voting yea. Motion carried. Time: 9:45 a.m.



Doug Daugherty, Chair



Renee Barthelme, Recording Secretary

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

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.



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JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, August 7, 2019

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Executive Board was held Wednesday, August 7, 2019 at 9:45 a.m., at the SESE Central Office in Ste. Marie, IL. Doug Daugherty, Chair for the SESE Executive Board, called the meeting to order at 9:45 a.m.

Members present: Andrew Johnson, Chris Simpson, Josh Quick, Jakie Walker, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Daugherty.

Members absent: Julie Kraemer, Jessica Sisil, and Jeff Patchett.

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

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

The Executive Board did not go into closed session.

Simpson moved, seconded by Walker to accept the resignations of Bridgett Field, Educational Support Personnel, effective July 31, 2019; Maci Deimel, Educational Support Personnel, effective June 30, 2019; Amanda Richey, Educational Support Personnel, effective July 3, 2019; Dana Thacker, Educational Support Personnel, effective July 29, 2019; Belinda Guzman, MSI Teacher, effective July 2, 2019; and Sandra Schackmann, Educational Support Personnel, effective August 3, 2019. Roll call vote was taken with Johnson, Simpson, Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to employ Harli Knecht and Jennifer Sparlin, Educational Support Personnel, for the 2019-2020 school year. Roll call vote was taken with Johnson, Simpson, Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

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The Executive Board acknowledged Family Medical Leave of Absence for Katelyn Lidy, TAS/School Psychologist, beginning approximately September 23, 2019 and returning approximately November 25, 2019.

Croy moved, seconded by Walker to approve the 2019-2020 Budget. Roll call was taken with all present voting yea. Motion carried.

No action was required for disclosure of Closed Session Minutes. The Executive Board did not go into closed sessions during January 2019 through June 2019.

Interagency Contractual Agreements for classroom rent were distributed to Districts for audit purposes.

The Director discussed upcoming trainings provided within the Cooperative.

District Contacts for Transportation, Substitutes, and Student Absences were distributed for updates.

There was a brief discussion about Day School and options.


Asst. Director Kessler talked about the EIU Grow Your Own Cohort and gave updates about the program.

Director Weems reminded the Board of the upcoming Governing Board Meeting, Tuesday, August 20, 2019 at 7:00 p.m. at the Central Office. The meal will be served at 6:15 p.m.

There being no further business, Hackney moved, seconded by Simpson to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:23 a.m.



Doug Daugherty, Chair



Renee Barthelme, Recording Secretary