

## SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties
JILL KELLER - WEEMS, DIRECTOR

## SESE EXECUTIVE BOARD MEETING Wednesday, September 11, 2019 SESE Central Office Ste. Marie, IL

## TENTATIVE MINUTES

The September meeting of the South Eastern Special Education Executive Board was held Wednesday, September 11, 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 9:39 a.m.

Members present: Chris Simpson, Julie Kraemer, Jeff Patchett, Jakie Walker, Travis Wyatt, and Chair Daugherty.

Members absent: Andrew Johnson, Josh Quick, Jo Campbell, Cathy Croy, and Joel Hackney.

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

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

The Executive Board did not go into closed session.

Wyatt moved, seconded by Walker to employ Jo Vrtiska, Educational Support Personnel, retroactive to August 12, 2019. Roll call vote was taken with Simpson, Kraemer, Patchett, Walker, Daugherty, and Wyatt voting yea. Motion carried.

The Executive Board acknowledged Family Medical Leave of Absence for Michelle Cowman, School Psychologist, beginning approximately January 6, 2020 through the remainder of the 2019-2020 school year; Rachel Frohning, Educational Support Personnel, beginning approximately November 3, 2019 and returning on January 3, 2020; and Harli Knecht, Educational Support Personnel, beginning approximately October 7, 2019 and returning on December 2, 2019.

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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.

District Special Education Profiles for 2017-2018 were distributed and reviewed.

The Case Study Evaluation report was reviewed for August and September.

Director Weems distributed handouts on the new HB 3586 law. There was a brief discussion about how it will affect SESE and the districts.

Director Weems discussed updated information for SIS.

Assistant Director Kessler distributed updated information for Transportation personnel.

Director Weems reminded the Board of the upcoming SESE Overview Presentation on Thursday, November 7, at 5:30 p.m. at the SESE Central Office.

November 7, 2019 was scheduled for the next Strategic Planning Committee meeting.

Director Weems reminded the SESE Board Negotiating Committee about the Interest Based Bargaining Training on September 23, 2019 at the SESE Central Office.

There being no further business, Simpson moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:54 a.m.

Doug Dayigherty, Chair

Renee Barthelme, Recording Secretary