



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, January 22, 2020

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 22, 2020 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jakie Walker, Acting Chair for the SESE Executive Board, called the meeting to order at 9:31 a.m.

Members present: Andrew Johnson (arrived at 9:35), Chris Simpson, Julie Kraemer, Josh Quick, Jo Campbell, Jeff Patchett, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Walker.

Members absent: Doug Daugherty

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

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

Kraemer moved, seconded by Simpson to approve a three-year contract with Kemper CPA Group, LLP for audit services. Roll call vote was taken with all present voting yea. Motion carried.

There was a brief discussion regarding the recommendations from the Strategic Planning Committee.

Kraemer moved, seconded by Patchett to advertise for up to four LBS 1 teachers and twelve Educational Support Personnel for the possibility of additional ED classrooms. Roll call vote was taken with all present voting yea. Motion carried.

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Quick moved, seconded by Johnson to approve an additional Technical Assistance Supervisor position for the 2020-2021 school year. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Wyatt to approve an additional ECE teacher for the 2020-2021 school year. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Johnson moved, seconded by Wyatt to approve the resignations of Kristen Kennedy, Speech Language Pathologist, effective January 10, 2020; Beldora Grove, ECE Teacher, effective January 20, 2020; and Harli Knecht, Educational Support Personnel, effective January 31, 2020. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to employ Taylor Stanley, Speech Language Pathologist, effective January 10, 2020; Mandy Booth, Educational Support Personnel, effective January 6, 2020; Anna Hixon, Educational Support Personnel, effective January 16, 2020; Jonathan Williams, Educational Support Personnel, effective January 21, 2020; Melissa Worrell, Educational Support Personnel, effective January 21, 2020; and Katelyn Lidy, Technical Assistance Supervisor, to increase from part-time to full-time administrator effective with the 2020-2021 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave of Absence for Tricia Ohnesorge, Educational Support Personnel, to begin approximately April 1, 2020 through the remainder of the 2019-2020 school year.

Hackney moved, seconded by Croy to approve the disclosure of the Closed Session Minutes for August 2019 through December 2019. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation report was reviewed.

There was a brief discussion regarding obtaining Special Risk Coverage for the students involved in the Secondary Transition Education Program.

The District Excess Cost Report to ISBE was discussed.

Director Weems reminded the Board of the Governing Board Meeting being held on March 10, 2019 at 5:30 p.m. at the Dieterich School District in Dieterich.

There being no further business, Wyatt moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:51 a.m.



Jakie Walker, Acting Chair



Renee Barthelme, Recording Secretary