

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, February 26, 2020

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The February meeting of the South Eastern Special Education Executive Board was held Wednesday, February 26, 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 9:37 a.m.

Members present: Andy Johnson, 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. Wyatt moved, seconded by Kraemer 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 Quick to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

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

There was a brief discussion regarding the ED program and the second emergency amendment to the Part 1 emergency rules filed by ISBE for the use of isolated time out in limited circumstances.

At 10:02 a.m., Wyatt moved, seconded by Kraemer to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiations. Roll call vote was taken with all present voting yea. Motion carried.

At 10:19 a.m., Kraemer moved, seconded by Johnson to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

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Johnson moved, seconded by Quick to ratify the 2020-2023 Collective Bargaining Agreement with the South Eastern Special Education Association (SESEA). Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Campbell to accept the resignations of Jo Vrtiska, Educational Support Personnel, effective January 27, 2020; Melissa Worrell, Educational Support Personnel, effective January 24, 2020; and Jessica Washburn, Educational Support Personnel, effective at the end of the 2019-2020 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Croy moved, seconded by Johnson to approve the reemployment of non-bargaining administrative and clerical staff, Morgan Fehrenbacher, Beth Leggitt, Katelyn Lidy, Lisa McMorris, Robyn Payne, Renee Barthelme, Tiffany Snider, and Cynthia Deimel, for 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.

Quick moved, seconded by Wyatt to employ Kristen Dycus, Educational Support Personnel, retroactive to January 28, 2020. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Campbell to approve a Resolution authorizing non-reemployment of two (2) First Year Probationary Teachers, Stevie Faith and Taylor Robinson. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Simpson to approve the reemployment of Probationary Licensed: Educational and Medical Staff, per Attachment A for 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.

Hackney moved, seconded by Croy to approve the reemployment of Probationary Educational Support Personnel, per Attachment B, for 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.

Kraemer moved, seconded by Wyatt to employ Kim Kessler, State-Approved Director, for 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.

Campbell moved, seconded by Kraemer to employ Morgan Walk, Speech Language Pathologist, for 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.

Quick moved, seconded by Simpson to employ Jane Gregory, Technical Assistance Supervisor, for 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 Case Study Evaluation report was reviewed.

Economic Interest Statements were distributed.

There was a brief discussion regarding the I-Star Special Education Child Count Certification.


Director Weems reminded the Board about the Governing Board Meeting on March 10, 2020 at 5:30 p.m. at Dieterich CUSD #30 at 205 South Pine Street in Dieterich, IL.

Amended budgets, with new assessment figures for March through June 2020, were distributed and discussed.

There being no further business, Simpson moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:35 a.m.



Jakie Walker, Acting Chair



Renee Barthelme, Recording Secretary