

SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties
Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING Wednesday, October 21, 2020 SESE Central Office Ste. Marie, IL

TENTATIVE MINUTES

The October Meeting of the South Eastern Special Education Executive Board was held Wednesday, October 21, 2020 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jakie Walker, Chairperson for the SESE Executive Board, called the meeting to order at 9:35 a.m.

Members present: Chris Simpson, Julie Kraemer, Josh Quick, Jessica Sissil, Jeff Patchett, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Jakie Walker.

Members absent: Andrew Johnson and Doug Daugherty

The agenda was presented for review. Kraemer moved, seconded by Hackney 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.

Wyatt moved, seconded by Kraemer to approve the Final Reading of the IASB Recommended Policies. Roll call was taken with all present voting yea. Motion carried.

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

Simpson moved, seconded by Quick to approve the 2019-2020 Audit as presented.

The Executive Board did not go into closed session.

Quick moved, seconded by Sissil to approve the resignation of Laura Ziegler, Educational Support Personnel, effective October 1, 2020. Roll call vote was taken with Simpson, Kraemer, Quick, Sissil, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Simpson to approve the retirement of Shari Eckert, Autism Teacher, effective June 30, 2021. Roll call vote was taken with Simpson, Kraemer, Quick, Sissil, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

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The Board acknowledged Leave Requests for Dana Gieseke, Visually Impaired Teacher, retroactive to September 21, 2020 and returning January 4, 2021; Lori Harper, Educational Support Personnel, extending her return to November 5, 2020; and Jessica Ginder, Educational Support Personnel, retroactive to September 28, 2020.

The Case Study Evaluation Report was reviewed.

A Strategic Planning Committee meeting was scheduled for November 12, 2020 at 1:30 p.m.

There was a brief discussion regarding IDEA Part B Grant periodic reporting for the first quarter.

There was a brief discussion regarding COVID communications between the serving district and home districts.

There being no further business, Hackney moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 9:49 a.m.

Jakie Walker, Chair

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Rence Barthelme, Recording Secretary