



SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING

Wednesday, January 20, 2021

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 20, 2021 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 9:40 a.m.

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

Members absent: Andrew Johnson, Doug Daugherty, and Joel Hackney.

The agenda was presented for review. Simpson 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.

Kraemer 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.

At 9:42 a.m., Quick moved, seconded by Wyatt 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 9:53 a.m., Kraemer moved, seconded by Simpson to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, seconded by Croy to approve the retirement of Dan Esders, Educational Support Personnel, effective at the end of the 2020-2021 school year. Roll call vote was taken with Simpson, Kraemer, Quick, Sisil, Patchett, Walker, Croy, and Wyatt voting yea. Motion carried.

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

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Kraemer moved, seconded by Sisil to approve the Leave Request for Jennifer Sparlin, Educational Support Personnel, effective January 4, 2021 and returning February 17, 2021. Roll call vote was taken with Simpson, Kraemer, Quick, Sisil, Patchett, Walker, Croy, and Wyatt voting yea. Motion carried.

Simpson moved, seconded by Patchett to approve the Disclosure of Closed Minutes. There were no closed minutes for August 2020 through December 2020.

The Case Study Evaluation Report was reviewed.

There was a brief discussion regarding the Attendance Improvement Committee and involving the Executive Board.

There was a brief discussion regarding Excess Cost and IDEA Grants.

Director Kessler reminded the Board of the Governing Board Meeting on March 2, 2021 at 5:30 p.m. The meeting will be held immediately prior to the IASB Spring Meeting and will be held virtually.

Patchett moved, seconded by Quick to approve the Memorandum of Understanding between the SESE Executive Board and the SESEA for the extension of Leave Available under FFCRA through March 31, 2021. Roll call was taken with all present voting yea. Motion carried.

There being no further business, Kraemer moved, seconded by Simpson to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:11 a.m.



Jackie Walker, Chair



Renee Barthelme, Recording Secretary