

# **SOUTH EASTERN SPECIAL EDUCATION**

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

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, February 24, 2021**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The February meeting of the South Eastern Special Education Executive Board was held Wednesday, February 24, 2021 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jackie Walker, Chairperson for the SESE Executive Board, called the meeting to order at 9:34 a.m.

Members present: Andrew Johnson, Chris Simpson, Julie Kraemer, Josh Quick, Jeff Patchett, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Jackie Walker.

Members absent: Jessica Sisil and 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. Johnson moved, seconded by Simpson to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

There was a brief discussion of the Strategic Planning Committee's recommendations.

Johnson moved, seconded by Hackney to advertise for a Technology Coordinator for the 2021-2022 school year. Roll call was taken with all present voting yea. Motion carried.

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

At 10:24 a.m., Kraemer moved, seconded by Johnson 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 10:32 a.m., Simpson moved, seconded by Croy to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Wyatt to approve the resignation of Ashley Carson, School Social Worker, effective at the end of the 2020-2021 school year. Roll call vote was taken with

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**Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Kraemer moved, seconded by Hackney to approve the Leave Request for Mikelle Dedrick, Educational Support Personnel, beginning April 20, 2021 and expected to return May 25, 2021. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Simpson moved, seconded by Quick to approve the reemployment of non-bargaining administrative and clerical staff, Morgan Fehrenbacher, Jane Gregory, Beth Leggitt, Katelyn Lidy, Lisa McMorris, Robyn Payne, Renee Barthelme, Tiffany Snider, and Cynthia Deimel, for the 2021-2022 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Hackney moved, seconded by Johnson to approve the reemployment of Probationary Licensed: Educational and Medical Staff, per Attachment A, for the 2021-2022 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Patchett moved, seconded by Croy to approve the reemployment of Probationary Educational Support Personnel, per Attachment B, for the 2021-2022 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Simpson moved, seconded by Patchett to approve a Resolution authorizing non-reemployment of First Year Non-Tenured Teacher, Taylor Robinson, and Second Year Non-Tenured Teacher, Jodi York. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Kraemer moved, seconded by Johnson to employ Kailey Bilohlavek, School Social Worker, for the 2021-2022 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt and Hackney voting yea. Motion carried.**

**Hackney moved, seconded by Simpson to approve the Resolution Authorizing Participation in the Teacher's Retirement System Supplemental Savings Program. Roll call vote was taken with all present voting yea. Motion carried.**

**The Case Study Evaluation Report was reviewed.**

**Economic Interest Statements were distributed.**

**The IDEA Part B Grant amendment was discussed.**

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

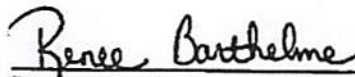
Director Kessler reminded the Board of the Governing Board Meeting on March 2, 2021 at 5:30 p.m. The meeting will be held immediately prior to the IASB Spring Meeting and will be held virtually.

There being no further business, Wyatt moved, seconded by Johnson to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:53 a.m.



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Jakie Walker, Chair



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Renee Barthelme, Recording Secretary