

## SOUTH EASTERN SPECIAL EDUCATION

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

SESE Budget Hearing Wednesday, August 4, 2021 SESE Central Office Ste. Marie, IL

#### **TENTATIVE MINUTES**

The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, August 4, 2021 at 9:15 a.m., at the SESE Central Office in Ste. Marie, IL. Jeff Patchett, Chairperson for the SESE Executive Board, called the meeting to order at 9:15 a.m.

There were no questions or comments.

Roll call was taken with Chris Simpson, Julie Kramer, Josh Quick, Jakie Walker, Travis Wyatt, Joel Hackney, and Chair Jeff Patchett voting yea. Motion carried. Time 9:17 a.m.

Jeff Fatchett, Chair

Renee Barthelme, Recording Secretary



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# SESE EXECUTIVE BOARD MEETING Wednesday, August 4, 2021 SESE Central Office Ste. Marie, IL

### **TENTATIVE MINUTES**

The August meeting of the South Eastern Special Education Executive Board was held Wednesday, August 4, 2021 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jeff Patchett, Chairperson for the SESE Executive Board, called the meeting to order at 9:30 a.m.

Members present: Chris Simpson, Julie Kramer, Josh Quick, Jessica Sisil, Jakie Walker, Travis Wyatt, Joel Hackney, and Chair Jeff Patchett.

Members absent: Doug Daugherty and Cathy Crov.

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

Walker moved, seconded by Quick to approve the 2021-2022 Budget. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Sisil moved, seconded by Kraemer to employ Katlin Lidy, ED Teacher; Morgan VanDerLinde, School Social Worker; Michiala Turner, Educational Support Personnel; Jordan Zumbahlen, Educational Support Personnel; and Morgan Gill, Educational Support Personnel, for the 2021-2022 school year. Roll call vote was taken with Simpson, Kraemer, Quick, Sisil, Patchett, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved seconded by Wyatt to approve the Family Medical Leave Alteration Request for Tricia Ohnesorge, Educational Support Personnel, beginning August 13, 2021 and returning on September 7, 2021 instead of October 21, 2021. Roll call vote was taken with Simpson, Kraemer, Quick, Sisil, Patchett, Walker, Wyatt, and Hackney voting yea. Motion carried.

Simpson moved, seconded by Quick to approve the resignation of Susan Feldhake, Educational Support Personnel, effective July 8, 2021. Roll call vote was taken with Simpson, Kraemer, Quick, Sisil, Patchett, Walker, Wyatt, and Hackney voting yea. Motion carried.

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Wyatt moved, seconded by Hackney to approve the Technology Coordinator Job Description. Roll call vote was taken with all present voting yea. Motion carried.

Simpson moved, seconded by Quick to approve the Plan to the Licensed Evaluation from the South Eastern Special Education PERA Joint Committee. Roll call was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the Plan to the Paraprofessional Evaluation from the South Eastern Special Education Paraprofessional Joint Committee. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Quick to approve the Disclosure of the January 2021 through June 2021 Closed Session Minutes. Roll call vote was taken with all present voting yea. Motion carried.

The Interagency Contractual Agreements for Classroom Rent were distributed.

Upcoming Trainings were discussed.

Transportation and SESE Substitute Notification information were distributed for District Contact updates.

There was a brief discussion regarding Reopening Plans for the 2021-2022 school year.

Director Kessler reminded the Board of the Governing Board Meeting on Tuesday, August 17, 2021 at 7:00 p.m. at the SESE Central Office. The meal will be served at 6:15 p.m.

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: 9:56 a.m.

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Renee Barthelme, Recording Secretary