

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

**SESE EXECUTIVE BOARD MEETING
Wednesday, February 23, 2022
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The February meeting of the South Eastern Special Education Executive Board was held Wednesday, February 23, 2022 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Travis Wyatt, Acting Chairperson for the SESE Executive Board, called the meeting to order at 9:33 a.m.

Members present: Josh Quick, Jakie Walker, Doug Daugherty, Cathy Croy, Joel Hackney, and Acting Chair Travis Wyatt.

Members absent: Andrew Johnson, Chris Simpson, Julie Kraemer, Jessica Sisil, and Michelle Meese.

The agenda was presented for review. Hackney moved, seconded by Walker to elect Travis Wyatt as Chairperson to replace Jeff Patchett. Hackney moved, seconded by Croy to elect Jakie Walker as Acting Secretary. Roll call vote was taken with all present voting yea. Motion carried.

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

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

At 9:40 a.m., Hackney moved, seconded by Walker to go into executive closed 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 10:00 a.m., Croy moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

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Walker moved, seconded by Quick to approve the resignation of Tessa Laino, Educational Support Personnel, retroactive to January 28, 2022. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Croy moved, seconded by Walker to approve Family Medical Leave of Absences for Dana Gieseke, Visually Impaired Teacher, beginning approximately April 19, 2022 and returning at the beginning of the 2022-2023 school year; Kristen Kocher, School Psychologist, beginning approximately April 19, 2022 and returning at the beginning of the 2022-2023 school year; and Katlin Lidy, ED Teacher, to amend her leave to begin on January 26, 2022. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Daugherty to approve Leave for Chasady Toliver, Educational Support Personnel, to retroactively begin on February 17, 2022 and is expected to return March 4, 2022. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Croy 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 2022-2023 school year. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Walker to approve the reemployment of Probationary Licensed: Educational and Medical Staff, per Attachment A, for the 2022-2023 school year. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Croy moved, seconded by Walker to approve the reemployment of Probationary Educational Support Personnel, per Attachment B, for the 2022-2023 school year. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Walker moved, seconded by Quick to approve the Resolutions authorizing non-reemployment of First Year Non-Tenured Teachers, Kristen Dycus, Katlin Lidy, and Mallory Pierce. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Croy moved, seconded by Walker to employ Kelsie Adams, Educational Support Personnel, retroactive to February 14, 2022. Roll call vote was taken with Quick, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Economic Interest Statements were distributed.

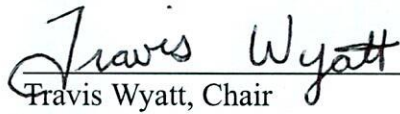
The IDEA Part B Grant amendment was discussed.

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 1, 2022 at 5:30 p.m. The meeting will be held at Robinson High School prior to the IASB Spring Meeting .

Hackney moved, seconded by Walker to change the April Executive Board meeting from April 20, 2022 to April 22, 2022. Roll call vote was taken with all present voting yea. Motion carried.

There being no further business, Quick moved, seconded by Croy to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:19 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary