

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

**SESE EXECUTIVE BOARD MEETING
Wednesday, May 18, 2022
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 18, 2022 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Travis Wyatt, Chairperson for the SESE Executive Board, called the meeting to order at 9:34 a.m.

Members present: Andy Johnson, Chris Simpson, Julie Kraemer, Josh Quick, Michelle Meese, Jakie Walker, Doug Daugherty, Cathy Croy, Joel Hackney, and Chair Travis Wyatt.

Members absent: Jessica Sisil.

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

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

There was a brief discussion regarding the Central Office Building Project and Proposed Plan of Finance from Stephen Adams, PMA Financial Network.

Simpson moved, seconded by Walker to authorize the Tentative Amended 2021-2022 Budget to be placed on 30-day review. Roll call vote was taken with all present voting yea. Motion carried.

At 10:31 a.m., Kraemer moved, seconded by Quick 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 10:44 a.m., Kraemer moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Johnson to approve the resignation of Kelsie Adams, Educational Support Personnel, retroactive to May 5, 2022. Roll call vote was taken with

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Johnson, Simpson, Kraemer, Quick, Meese, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Hackney to approve the resignation of Corinna Bradley, School Psychologist, for the 2022-2023 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Meese, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Quick to employ Abby Meinhart as School Psychologist for the 2022-2023 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Meese, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Croy moved, seconded by Hackney to approve the FMLA request for Tricia Ohnesorge, Educational Support Personnel, retroactive from May 9, 2022 to June 30, 2022. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Meese, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

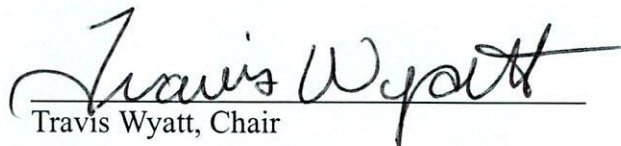
Johnson moved, seconded by Quick to approve the FMLA request for Tricia Ohnesorge, Educational Support Personnel, beginning July 1, 2022 and ending August 26, 2022. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Meese, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.


The Case Study Evaluation Report was reviewed.

Discussed and confirmed Governing Board Members for the 2022-2023 school year.

Director Kessler recognized Superintendent Croy and Superintendent Johnson. Director Kessler congratulated Croy on her retirement and thanked Croy and Johnson for serving on the SESE Board while at Clay City and Jasper.

There being no further business, Hackney moved, seconded by Croy to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:58 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary