

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

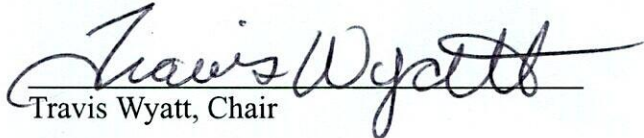
**SESE Budget Hearing
Wednesday, August 3, 2022
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, August 3, 2022 at 9:15 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 9:16 a.m.

There were no questions or comments.

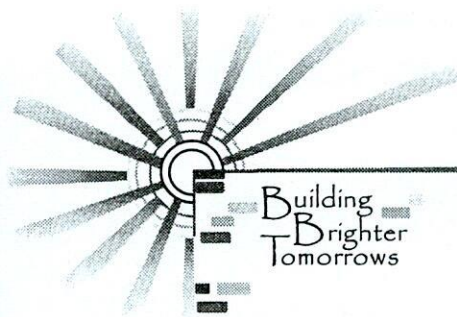
Roll call was taken with Joe Sornberger, Chris Simpson, Josh Quick, Michelle Meese, Jakie Walker, Jill Barger, Joel Hackney, and Chair Travis Wyatt voting yea. Motion carried. Time 9:30 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary

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South Eastern Special Education does not discriminate on the basis of race, color, religion, sex, age, handicap or national origin in the provision of educational services or in the participation in educational services as required by federal and state laws.



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SESE EXECUTIVE BOARD MEETING

Wednesday, August 3, 2022

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Executive Board was held Wednesday, August 3, 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 9:30 a.m.

Members present: Joe Sornberger, Chris Simpson, Josh Quick, Michelle Meese, Jakie Walker, Jill Barger, Joel Hackney, and Chair Travis Wyatt.

Members absent: Julie Kraemer, Jessica Sisil, and Doug Daugherty.

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

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

Hackney moved, seconded by Walker to approve the 2022-2023 Budget. Roll call vote was taken with all present voting yea. Motion carried.

At 9:37 a.m., Simpson moved, seconded by Hackney 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 9:55 a.m., Walker moved, seconded by Quick to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Simpson to approve the resignations of Cindy Hawkins, Special Education Teacher, effective July 11, 2022; Victoria Johnson, Educational Support Personnel, effective June 21, 2022; Megan Hancock, Educational Support Personnel, effective

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July 18, 2022; Jeff Monroney, Educational Support Personnel, effective July 18, 2022; Danielle Fehrenbacher, Educational Support Personnel, effective July 19, 2022; Jessica Hoke, Educational Support Personnel, effective July 28, 2022; and Cindy Deimel, Administrative Assistant, effective July 25, 2022. Roll call vote was taken with Sornberger, Simpson, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Simpson to employ Mallory Pierce, Special Education Teacher, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Simpson, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Simpson moved, seconded by Walker to employ Samantha Knoblett, Special Education Teacher, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Simpson, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Simpson to employ Tammy Jane, Melissa Kibler, Nicole Marshall, Jodee "Danielle" Glover, Jordan Goss, Stephanie Seed, Laura Wathan, Tiffany Dunlap, and Devin Hartman as Educational Support Personnel for the 2022-2023 school year. Roll call vote was taken with Sornberger, Simpson, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried

Quick moved, seconded by Meese to employ Teresa Ochs as an Administrative Assistant, effective August 1, 2022, with a 200 day contract and a 7.50 hour work day. Roll call vote was taken with Sornberger, Simpson, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried

Walker moved, seconded by Simpson to approve, effective August 1, 2022, Tiffany Snider, Executive Administrative Assistant, an 8 hour work day; Renee Barthelme, Bookkeeper, an 8 hour work day; Joyce Reis, Administrative Assistant, an 8 hour work day and a 235 day contract. Roll call vote was taken with Sornberger, Simpson, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried

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

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

Quick moved, seconded by Hackney to approve the Disclosure of the July 2021 through December 2021 and January 2022 through June 2022 Closed Session Minutes. Roll call vote was taken with all present voting yea. Motion carried.

The Interagency Contractual Agreements for Classroom Rent were distributed.

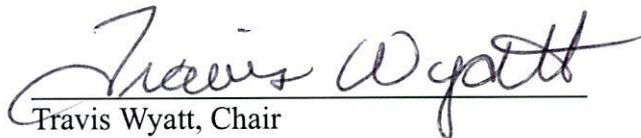
Updates were given by Director Kessler regarding the Central Office Building Project.

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

Director Kessler reminded the Board of the Governing Board Meeting on Wednesday, August 17, 2022 at 6:30 p.m. at the SESE Central Office. The meal will be served at 5:30 p.m.

Director Kessler let the Superintendents know that Kim Moore would be at the Coordinator's meeting on August 29, 2022 to discuss Medicaid billing. Any other personnel from the districts are welcome to attend.

There being no further business, Walker moved, seconded by Simpson to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:47 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary