

SOUTH EASTERN SPECIAL EDUCATION

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

SESE EXECUTIVE BOARD MEETING Thursday, March 23, 2023 SESE Central Office Ste. Marie, IL

TENTATIVE MINUTES

The March meeting of the South Eastern Special Education Executive Board was held Thursday, March 23, 2023 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 9:35 a.m.

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

Members absent: Joe Sornberger, Jessica Sisil, and Doug Daugherty.

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

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

Visitors Keith Price, North Clay #25, and Jeremy Brush, ROE #12, were recognized.

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

At 9:40 a.m., Simpson moved, seconded by Meese 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 10:26 a.m., Quick moved, seconded by Hackney to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Simpson to approve the resignation of Olivia Warfel, Educational Support Personnel, retroactive to March 13, 2023. Roll call vote was taken with Simpson, Titsworth, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

P.O. BOX 185 STE. MARIE, IL 62459 618-455-3396 FAX 618-455-3134

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.

Hackney moved, seconded by Quick to employ Madison Zuber, Speech-Language Therapist, for the 2023-2024 school year. Roll call vote was taken with Simpson, Titsworth, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Meese moved, seconded by Titsworth, to approve the Family Medical Leave of Absence for Beverly Mathews, Educational Support Personnel, beginning April 3, 2023 through April 28, 2023. Roll call vote was taken with Simpson, Titsworth, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Simpson moved, seconded by Quick to approve the Ratification of the 2023-2026 Collective Bargaining Agreement with the South Eastern Special Education Association (SESEA). Roll call vote was taken with Simpson, Titsworth, Quick, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Completion of the FY 2024 IDEA Part B Flow-Through and Pre-School Grants were discussed.

District Special Education Data Profiles were distributed.

Maintenance of Effort was discussed.

Discussed Special Education Child Count Superintendent Certification.

There was a brief discussion regarding Day School Services.

SESE Classroom Locations for SY 23-24 were discussed.

Director Kessler gave an update and progress of the Central Office Building Project.

Director Kessler provided Information on upcoming Training Sessions.

There being no further business, Quick moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:07 a.m.

Fravis Wyatt, Chair

Renee Barthelme, Recording Secretary