

SOUTH EASTERN SPECIAL EDUCATION

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

SESE EXECUTIVE BOARD MEETING Wednesday, May 17, 2023 SESE Central Office Ste. Marie, IL

TENTATIVE MINUTES

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 17, 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 9:46 a.m.

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

Members absent: Josh Quick, Jessica Sisil, and Doug Daugherty.

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

Visitors Keith Price, North Clay #25, and Jason Fox, Richland County #1, were recognized.

Walker moved, seconded by Simpson 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 Authorization to place the Tentative Amended Budget on 30 Day Review to be approved at the June 21, 2023 meeting. Roll call vote was taken with all present voting yea. Motion carried.

At 9:54 a.m., Kraemer 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 10:10 a.m., Kraemer moved, seconded by Barger to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

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Hackney moved, seconded by Simpson to approve the resignations of Tiffany Dunlap, Educational Support Personnel, and Devin Hartman, Educational Support Personnel, at the end of the 2022-2023 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the resignations of Kylee Frichtl, ECE Teacher, and Nycole Hose, ECE Teacher, at the end of the 2022-2023 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Simpson moved, seconded by Sornberger to approve a Resolution Authorizing the Dismissal of Omni Higgins, Educational Support Personnel, at the end of the 2022-2023 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Meese moved, seconded by Walker to approve the Retirement of Susan Vaughn, Pre-Vocational Coordinator, at the end of the 2025-2026 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Family Medical Leave Alteration Request for Beverly Mathews, Educational Support Personnel, was acknowledged.

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

Walker moved, seconded by Hackney to employ Sarah Whittler, MSI Teacher, for the 2023-2024 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Barger moved, seconded by Meese to employ Tammy Keller, School Counselor (School Social Worker), for the 2023-2024 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Barger moved, seconded by Simpson to employ Erica Goeckner, Courtney Mitchel, and Brittany Stoltz as Educational Support Personnel for the 2023-2024 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Meese to employ Rebbkka Smith as Part-Time Administrative Assistant and Part-Time Educational Support Personnel for the 2023-2024 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Simpson moved, seconded by Sornberger to employ Julie Warfel, Educational Support Personnel, for the 2023-2024 school year. Roll call vote was taken with Sornberger, Simpson, Kraemer, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Director Kessler gave an update on the Day School and new Central Office building.

Discussed and Confirmed Governing Board Members for the 2023-2024 school year.

Director Kessler reminded the Board of the Special Governing Board Meeting on Tuesday, May 23, 2023.

Director Kessler thanked Supt. Julie Kraemer and Supt. Chris Simpson on their retirement and presented them with an appreciation gift.

There being no further business, Simpson moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:56 a.m.

Travis Wyatt, Chair

Renee Barthelme, Recording Secretary