

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

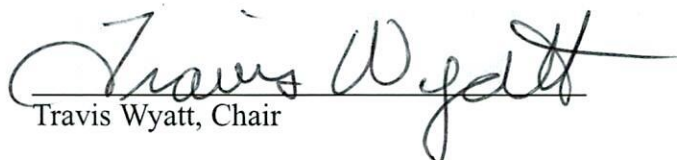
**SESE Budget Hearing
Wednesday, June 21, 2023
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, June 21, 2023 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 9:15 a.m.

There were no questions or comments.

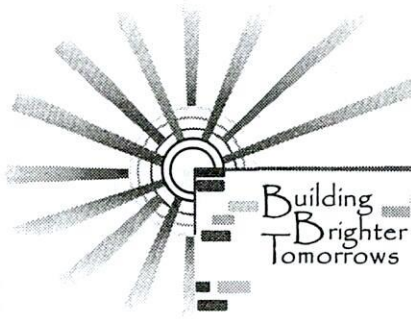
Roll call was taken with Joe Sornberger, Travis Titsworth, Josh Quick, Michelle Meese, Jill Barger, and Chair Travis Wyatt voting yea. Motion carried. Time 9:29 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary

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.



SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING

Wednesday, June 21, 2023

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The June meeting of the South Eastern Special Education Executive Board was held Wednesday, June 21, 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 9:31 a.m.

Members present: Joe Sornberger, Travis Titsworth, Josh Quick, Michelle Meese, Jill Barger, and Chair Travis Wyatt.

Members absent: Chris Simpson, Jessica Sisil, Jakie Walker, Doug Daugherty, and Joel Hackney.

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

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

Visitor, Al Cross, discussed his interest in the Ste. Marie building. At this time, the Board let him know that they have not discussed all options and would need to do a closed bid or transfer property to another government agency. More planning needs to be done before a decision is to be made.

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

Sornberger moved, seconded by Meese to approve the 2023-2024 selection of Executive Board Officers: Chairman – Supt. Sisil; Vice-Chairman – Supt. Hackney; and Secretary – Supt. Quick. Roll call was taken with all present voting yea. Motion carried.

Sornberger moved, seconded by Titsworth to approve the 2023-2024 Executive and Governing Board meeting dates and locations. Roll call was taken with all present 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.

Barger moved, seconded by Quick to approve First Robinson Savings Bank, N.A. as the Depository of SESE Funds for the 2023-2024 school year. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Quick moved seconded by Titsworth to approve the Family Medical Leave Request for Molly Basnett, School Psychologist, beginning October 2, 2023 and expecting to return on December 11, 2023. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Barger, and Wyatt voting yea. Motion carried.

Titsworth moved, seconded by Meese to approve the resignation of Kaitlin Colclasure, Educational Support Personnel, at the end of the 2022-2023 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Barger, and Wyatt voting yea. Motion carried.

Sornberger moved, seconded by Barger to employ Amanda Fleenor, MSI Teacher; Misty Green, General Ed Teacher; Samantha Knoblett, ECE Teacher; Katlin Lidy, ED Teacher; Mallory Pierce, ED Teacher; and Jonathan Williams, ED Teacher, for the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Barger, and Wyatt voting yea. Motion carried.

Sornberger moved, seconded by Meese to employ Nicole Allen and Jeff Monroney as Educational Support Personnel for the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Barger, and Wyatt voting yea. Motion carried.

Quick moved, seconded by Sornberger to authorize Director Kessler hiring rights between the June 21, 2023 and the August 1, 2023 meeting. Roll call vote was taken with all present voting yea. Motion carried.

Meese moved, seconded by Titsworth to approve Prairie State Insurance Cooperative for the Package and Cyber Liability, Employers for the Worker's Compensation, and Broker's Risk for the Treasurer's Bond for the 2023-2026 school years. Roll call vote was taken with all present voting yea. Motion carried.

Barger moved, seconded by Titsworth to approve the 2022-2023 Amended Budget. Roll call was taken with all present voting yea. Motion carried.

Quick moved, seconded by Sornberger to authorize the 2023-2024 Tentative Budget to be placed on 30-day public review. Roll call vote was taken with all present voting yea. Motion carried.

Sornberger moved, seconded by Titsworth to approve the 2023-2024 Employee Handbook. Roll call vote was taken with all present voting yea. Motion carried.

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

The Rental Agreement between Willow Hill Village and South Eastern Special Education for the use of the Next Step Day School was tabled until further discussions.

The Case Study Evaluation report was reviewed.

Director Kessler gave a brief summary of the summer in-services held in June.

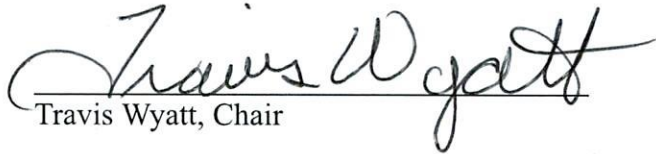
There was a brief discussion regarding the SESE classroom locations for the 2023-2024 school year.


Director Kessler distributed the July and August Assessment invoices.

There was a brief discussion about IDEA Part B Grant Application.

Director Kessler gave an update on the New Central Office Building project.

There being no further business, Quick moved, seconded by Titsworth to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:55 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary