

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

**SESE Budget Hearing
Tuesday, August 1, 2023
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The Budget meeting of the South Eastern Special Education Executive Board was held Tuesday, August 1, 2023 at 9:15 a.m., at the SESE Central Office in Ste. Marie, IL. Jessica Sisil, 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, Jason Fox, Michelle Meese, Jakie Walker, Keith Price, Joel Hackney, and Chair Jessica Sisil voting yea. Motion carried. Time 9:30 a.m.



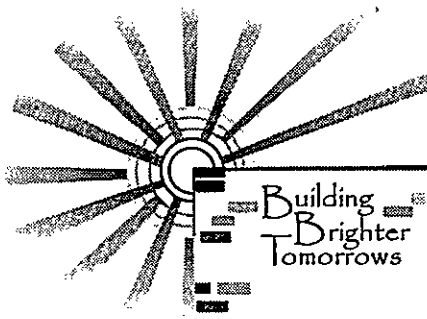
Jessica Sisil, Chair



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

Tuesday, August 1, 2023

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Executive Board was held Tuesday, August 1, 2023 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jessica Sisil, Chairperson for the SESE Executive Board, called the meeting to order at 9:30 a.m.

Members present: Joe Sornberger, Jason Fox, Michelle Meese, Jakie Walker, Keith Price, Joel Hackney, and Chair Jessica Sisil.

Members absent: Travis Titsworth, Josh Quick, Doug Daugherty, and Cathy Croy.

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. Meese moved, seconded by Sornberger to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

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

Walker moved, seconded by Price to approve the 2023-2024 Budget. Roll was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

The Family Medical Leave Request for Samantha Lewis, Speech-Language Pathologist, beginning October 20, 2023 and expecting to return on January 12, 2024, was acknowledged.

Meese moved, seconded by Sornberger to approve the resignation of Dana Gieseke, Visually Impaired/Early Childhood Teacher, effective July 12, 2023. Roll call vote was taken with Sornberger, Fox, Sisil, Meese, Walker, Price and Hackney voting yea. Motion carried.

Hackney moved, seconded by Fox to approve the resignations of Ella Wilson, Special Educational Personnel, effective July 18, 2023; and Amelia McPherson, Special Educational

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Personnel, effective July 26, 2023. Roll call vote was taken with Sornberger, Fox, Sisil, Meese, Walker, Price and Hackney voting yea. Motion carried.

Fox moved, seconded by Meese to employ Mariah Earnest, ED Teacher, for the 2023-2024 school year. Roll call vote was taken with Sornberger, Fox, Sisil, Meese, Walker, Price and Hackney voting yea. Motion carried.

Fox moved, seconded by Hackney to employ Tricia Adams, Jessica Burkett, and Heather Wilkins as Educational Support Personnel for the 2023-2024 school year. Roll call vote was taken with Sornberger, Fox, Sisil, Meese, Walker, Price and Hackney voting yea. Motion carried.

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

Hackney moved, seconded by Walker to approve to Disclose the Closed Executive Session Minutes from January 2023 through June 2023. Roll call vote was taken with all present voting yea. Motion carried.

Sornberger moved, seconded by Fox to approve the Contract with Jasper County Health Department for School Health Services at Next Step Day School. Roll call was taken with all present voting yea. Motion carried.

The Interagency Contractual Agreements for Classroom Rent were distributed.

Director Kessler gave an update on the new Central Office Building Project.

There was a brief discussion regarding the Current Central Office Building.

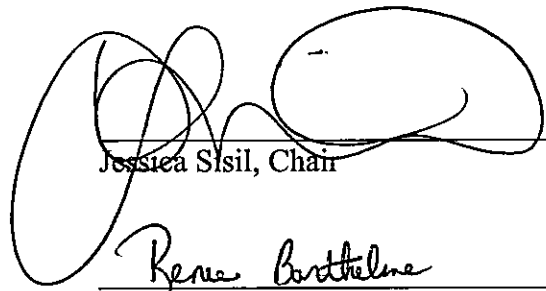
Director Kessler distributed the 2023-2024 District Transportation Contact Information sheet and the District Contacts for Notification of SESE Substitutes list for review.

Director Kessler reminded the Board of the next Governing Board Meeting on August 16, 2023 at 6:00 p.m. at the SESE Central Office. A meal will be served at 5:15 p.m.

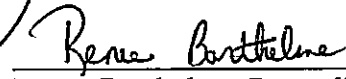
The Executive Board Meeting scheduled on June 19, 2024 was changed to June 20, 2024 due to the Holiday on June 19th.

Director Kessler gave an update about the Next Step Day School.

There being no further business, Hackney moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:14 a.m.



Jessica Sisil, Chair



Renee Barthelme, Recording Secretary