

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties JILL KELLER - WEEMS, DIRECTOR

SESE GOVERNING BOARD MEETING Tuesday, August 20, 2019 SESE Central Office Ste. Marie, IL

Building

Brighter

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TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Governing Board was held Tuesday, August 20, 2019 at 7:00 p.m., at the SESE Central Office in Ste. Marie, IL. Dennis Inboden, Chair for the SESE Governing Board called the meeting to order at 7:07 p.m.

Members present: Gordon Millsap, Steve Marrs, Bob Christy, David Rauch, Kimberly Smith, and Chair Inboden.

Members absent: Matt Draper, Susan Hawkins, Rod Sparks, Mike Seitzinger, and Joe McCoy.

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

At this time, the Governing Board members introduced themselves.

Millsap moved, seconded by Smith to approve the minutes for the March 7, 2019 SESE Governing Board meeting. Roll call vote was taken with all present voting yea. Motion carried.

Christy moved, seconded by Marrs to nominate Dennis Inboden, Chairperson; Christy moved, seconded by Rauch to nominate Kimberly Smith, Vice-Chairperson; and Marrs moved, seconded by Christy to nominate Gordan Millsap, Secretary, of the SESE Governing Board for the 2019-2020 school year. Roll call vote was taken with Millsap, Marrs, Christy, Rauch, Smith, and Inboden voting yea. Motion carried.

Christy moved, seconded by Millsap to appoint Renee Barthelme as Treasurer; and Christy moved, seconded by Rauch to appoint Renee Barthelme as Recording Secretary. Roll call vote was taken with Millsap, Marrs, Christy, Rauch, Smith, and Inboden voting yea. Motion carried.

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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.

Comments and visitors were recognized at this time. There was a brief discussion regarding the staffing at South Eastern Special Education. Tracey Seesengood commented that she was thankful for the Fellowship and Grow Your Own programs to help with this matter. Board member Christy commented that he personally has had a great working experience with South Eastern Special Education. Board member Inboden thanked and appreciated South Eastern Special Education and the Board members for doing a great job. Supt. Andrew Johnson commented that he appreciated South Eastern Special Education and the Board for making decisions that affect children's lives.

Christy moved, seconded by Marrs to approve the policy revisions presented. Roll call vote was taken with all present voting yea. Motion carried.

Rauch moved, seconded by Smith to approve the 2019-2020 budget. Roll call vote was taken with all present voting yea. Motion carried.

Christy moved, seconded by Millsap to approve the 2019-2020 assessment as set forth by the Articles of Joint Agreement. Roll call vote was taken with all present voting yea. Motion carried.

The Governing Board did not go into closed session.

Smith moved, seconded by Millsap to ratify employment of the Educational Support Personnel listed per attachment. Marrs moved, seconded by Christy to ratify employment of the Licensed Staff listed per attachment. Rauch moved, Smith seconded to approve the retirement listed per attachment. Roll call was taken with Millsap, Marrs, Christy, Rauch, Smith, and Inboden voting yea. Motion carried.

Director Weems reminded the Board of the SESE Overview Presentation on November 7, 2018 at 5:30 p.m. at SESE Central Office.

There being no further business, Christy moved, seconded by Millsap to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time 7:35 p.m.

Dennis Inboden, Chair

Rence Barthalme Rence Barthelme, Recording Secretary