



# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, December 11, 2019**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The December meeting of the South Eastern Special Education Executive Board was held Wednesday, December 11, 2019 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Doug Daugherty, Chair for the SESE Executive Board, called the meeting to order at 9:38 a.m.

Members present: Andrew Johnson, Chris Simpson, Julie Kraemer, Josh Quick, Jo Campbell, Jeff Patchett, Jakie Walker, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Daugherty.

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

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

There was a brief discussion regarding the recommendations from the Strategic Planning Committee.

The Executive Board did not go into closed session.

Wyatt moved, seconded by Walker to approve the resignations of Kim Haun, Educational Support Personnel, effective December 3, 2019, and Adria Collins, Educational Support Personnel, effective December 4, 2019. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Hackney to employ Shawna Thomas, LBS 1 Teacher, effective January 6, 2020, and Taylor Robinson, Substitute Teacher, effective January 6, 2020. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

The Executive Board acknowledged the Family Medical Leave of Absence for Brooke Seesengood, Physical Therapist, adjusted to begin December 2, 2019.

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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.

Kraemer moved, seconded by Walker to employ an additional Speech-Language Pathologist to begin January 2020. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Campbell, Patchett, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Personnel Evaluations were presented by Director Weems.

The Interest Based Bargaining Agreement with the SESEA was reviewed.

The Case Study Evaluation report was reviewed.

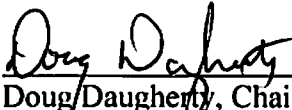
District Transportation Contact Information was discussed.

There was a brief discussion regarding the Excess Cost Process and Worksheet to be completed by the Districts.

The Embrace IEP trainings to be held in January were discussed.

There was a brief discussion regarding the student restraints and time-out information to be sent to ISBE by the Districts.

There being no further business, Johnson moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:50 a.m.

  
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Doug/Daugherty, Chair

  
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Renee Barthelme, Recording Secretary