



SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

Building
Brighter
Tomorrows

SESE GOVERNING BOARD MEETING

Wednesday, August 17, 2022

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Governing Board was held Wednesday, August 17, 2022 at 6:30 p.m., at the SESE Central Office in Ste. Marie, IL. Susan Hawkins, Chair for the SESE Governing Board called the meeting to order at 6:30 p.m.

Members present: Cindy Lockley, Connor McCoy, Todd Musgrave, David Rauch, Joe McCoy, and Acting Chair Susan Hawkins.

Members absent: Mandy Rieman, Bill Sandiford, Bob Christy, TJ Pargin, and Kim Smith.

The agenda was presented for review. Rauch moved, seconded by Lockley 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.

Joe McCoy moved, seconded by Musgrave to approve the minutes for the June 28, 2022 SESE Governing Board meetings. Roll call vote was taken with all present voting yea. Motion carried.

Connor McCoy moved, seconded by Rauch to nominate Susan Hawkins, Chairperson; Joe McCoy, Vice-Chairperson; and Cindy Lockley, Secretary, of the SESE Governing Board for the 2022-2023 school year. Roll call vote was taken with Lockley, Connor McCoy, Hawkins, Musgrave, Rauch, and Joe McCoy voting yea. Motion carried.

Lockley moved, seconded by Musgrave to appoint Renee Barthelme as Treasurer and Recording Secretary. Roll call vote was taken with Lockley, Connor McCoy, Hawkins, Musgrave, Rauch, and Joe McCoy voting yea. Motion carried.

Steve Adams with PMA Financials discussed the financing of the new Central Office.

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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.

Joe McCoy moved, seconded by Rauch to approve the 2022-2023 budget. Roll call vote was taken with all present voting yea. Motion carried.

Lockley moved, seconded by Musgrave to approve the 2022-2023 assessment as set forth by the Articles of Joint Agreement. Roll call vote was taken with all present voting yea. Motion carried.

Joe McCoy moved, seconded by Connor McCoy to approve the Resolution Approving Certain Amendments to the Joint Agreement of South Eastern Special Education District. Roll call vote was taken with all present voting yea. Motion carried.

Rauch moved, seconded by Lockley to approve the Resolution Authorizing and Providing for the Issue of Not to Exceed \$2,000,000 Debt Certificates for the Purpose of Renovating, Repairing, and Upgrading of SESE Facilities and Authorizing the Sale of the Certificates to the Purchaser Thereof. Roll call vote was taken with all present voting yea. Motion carried.

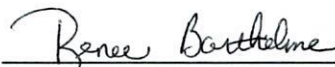
The Governing Board did not go into closed session.

Connor McCoy moved, seconded by Musgrave to employ Teresa Ochs, Administrative Assistant, effective August 1; Tiffany Dunlap, Jodee Glover, Jordan Goss, Devin Hartman, Tammy Jayne, Melissa Kibler, Nicole Marshall, Stephanie Seed, and Laura Wathen as Educational Support Personnel for the 2022-2023 school year; and Samantha Knoblett and Mallory Pierce as Licensed Personnel for the 2022-2023 school year.

There being no further business, Joe McCoy moved, seconded by Rauch to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time 6:53 p.m.



Susan Hawkins, Chair



Renee Barthelme, Recording Secretary