

, . , .

## SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties Kim Kessler, Director

> 500 S. Scott Ave. Newton, IL 62448 618-455-3396 FAX 618-455-3134

SESE EXECUTIVE BOARD MEETING
Wednesday, April 17, 2024
SESE Central Office
Newton, IL

## **TENTATIVE MINUTES**

The April meeting of the South Eastern Special Education Executive Board was held Wednesday, April 17, 2024 at 1:00 p.m., at the SESE Central Office in Newton, IL. Joel Hackney, Acting Chairperson for the SESE Executive Board, called the meeting to order at 1:05 p.m.

Members present: Joe Sornberger, Travis Titsworth, Josh Quick, Michelle Meese, Jakie Walker, Cathy Croy, Keith Price, and Acting Chair Joel Hackney.

Members absent: Jason Fox, Jessica Sisil, and Doug Daugherty.

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

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

The Executive Board did not go into closed session.

Walker moved, seconded by Croy to accept the Retirement of Holly Kearns, Teacher, effective at the end of the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Walker, Croy, Price and Hackney voting yea. Motion carried.

Titsworth moved, seconded by Meese to accept the Retirement of Shane Roe-Weaver, Teacher, effective at the end of the 2026-2027 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Walker, Croy, Price and Hackney voting yea. Motion carried.

Sornberger moved, seconded by Croy to accept the Retirement of Lisa McMorris, Technical Assistance Supervisor, effective at the end of the 2027-2028 school year. Roll call

vote was taken with Sornberger, Titsworth, Quick, Meese, Walker, Croy, Price and Hackney voting yea. Motion carried.

Walker moved, seconded by Croy to accept the resignations of Julia Gonzalez, Educational Support Personnel, retroactive to March 28, 2024; Samantha Barton, Educational Support Personnel, effective April 23, 2024; and Danette Holmes, Educational Support Personnel, effective at the end of the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Walker, Croy, Price and Hackney voting yea. Motion carried.

Family Medical Leave Requests for Jessica Ginder, Educational Support Personnel, beginning April 19, 2024 through May 23, 2024; and Abby Willenborg, School Psychologist, beginning August 12, 2024 through September 30, 2024 were acknowledged.

Quick moved, seconded by Meese to approve the Posting for a Speech-Language Pathologist position for the 2024-2025 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Meese, Walker, Croy, Price and Hackney voting yea. Motion carried.

Titsworth moved, seconded by Sornberger to authorize Preparation of the 2024-2025 Tentative Budget. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Director Kessler gave an update on the Ste. Marie Central Office building.

Director Kessler reminded the Board of the upcoming Legal Trainings with Brandon Wright on May 29, 2024 and May 30, 2024.

There was a brief discussion regarding the roof project and training for a School Resource Officer.

There being no further business, Walker moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 1:38 p.m.

Joel Hackney, Acting Chair

Renee Barthelme, Recording Secretary