

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

500 S. Scott Ave. Newton, IL 62448

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**SESE Budget Hearing
Thursday, June 20, 2024
SESE Central Office
Newton, IL**

TENTATIVE MINUTES

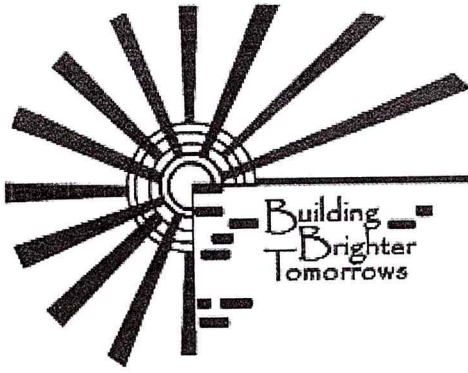
The Budget meeting of the South Eastern Special Education Executive Board was held Thursday, June 20, 2024 at 9:15 a.m., at the SESE Central Office in Newton, IL. Jessica Sisil, Chairperson for the SESE Executive Board, called the meeting to order at 9:15 a.m.

There were no questions or comments.

Roll call was taken with Michelle Meese, Jakie Walker, Doug Daugherty, 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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SESE EXECUTIVE BOARD MEETING

Thursday, June 20, 2024

SESE Central Office

Newton, IL

TENTATIVE MINUTES

The June meeting of the South Eastern Special Education Executive Board was held Thursday, June 20, 2024 at 9:30 a.m., at the SESE Central Office in Newton, IL. Jessica Sisil, Chairperson for the SESE Executive Board, called the meeting to order at 9:30 a.m.

Members present: Michelle Meese, Jakie Walker, Doug Daugherty, Keith Price, Joel Hackney, and Chair Jessica Sisil.

Members absent: Joe Sornberger, Jason Fox, Travis Titsworth, Josh Quick, and Cathy Croy.

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

Visitor Laura Songer, Teacher, representing the SESEA was recognized.

Walker moved, seconded by Hackney to Accept the Central Office Roof Bid Proposal and Provide Notice to Martin Roofing. Roll call vote was taken with all present voting yea. Motion carried.

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

Walker moved, seconded by Hackney to approve the 2024-2025 selection of Executive Board Officers: Chairman – Supt. Hackney; Vice-Chairman – Supt. Fox; and Secretary – Supt. Titsworth. Roll call was taken with all present voting yea. Motion carried.

Meese moved, seconded by Price to approve the 2024-2025 Executive and Governing Board meeting locations and dates, moving August 1, 2024 meeting to July 31, 2024. Roll call was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to approve First Robinson Savings Bank, N.A. as the Depository of SESE Funds for the 2024-2025 school year. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Meese moved, seconded by Price to approve the retirement of Teresa Ochs, Administrative Assistant, effective June 30, 2025; the resignation of Jordan Christian, Educational Support Personnel, retroactive to May 21, 2024; and the resignation of Sarah Whittler, Teacher, retroactive to June 13, 2024. Roll call vote was taken with Sisil, Meese, Walker, Daugherty, Price and Hackney voting yea. Motion carried.

Hackney moved seconded by Walker to approve the Leave Request for Laura Purcell, Educational Support Personnel, beginning August 26, 2024 and expecting to return on October 10, 2024. Roll call vote was taken with Sisil, Meese, Walker, Daugherty, Price and Hackney voting yea. Motion carried.

Hackney moved, seconded by Price to employ for the 2024-2025 school year Christina Banning, Carly Gordon, Mariah Earnest, Samantha Knoblett, Mallory Pierce, and Jonathan Williams as Teachers; Annie Eversman as Occupational Therapist; Evelyn Bible, Kaitlyn Burton, and Zoe Diamond as Educational Support Personnel; and Jeff Monroney as Teacher for the first Semester of the 2024-2025 school year. Roll call vote was taken with Sisil, Meese, Walker, Daugherty, Price and Hackney voting yea. Motion carried.

Walker moved, seconded by Meese to authorize Director Kessler hiring rights between the June 20, 2024 and the July 31, 2024 meeting. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Meese to approve Prairie State Insurance Cooperative for the Package and Cyber Liability, and Employers for the Worker's Compensation for the 2024-2025 school years. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Meese to approve the 2023-2024 Amended Budget. Roll call was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Price to authorize the 2024-2025 Tentative Budget to be placed on 30-day public review. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the 2024-2025 Employee Handbook. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Meese to approve the Rental Agreement between Willow Hill Village and South Eastern Special Education for the use of the Next Step Day School.

The Case Study Evaluation report was reviewed.

Director Kessler gave a brief summary of the summer in-services held in May.

There was a brief discussion regarding the SESE classroom locations for the 2024-2025 school year.

Director Kessler discussed the July and August Assessment invoices.

There was a brief discussion about IDEA Part B Grant Application.

Director Kessler gave an update on the Ste. Marie Building.

Director Kessler thanked Supt. Meese for providing transportation for Next Step Day School's field trips for the 2023-2024 school year.

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: 10:17 a.m.

Jessica Sisil, Chair



Renee Barthelme, Recording Secretary