

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 Budget Hearing Wednesday, July 31, 2024 SESE Central Office Newton, IL

TENTATIVE MINUTES

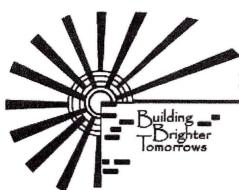
The Budget meeting of the South Eastern Special Education Executive Board was held Wednesday, July 31, 2024 at 9:15 a.m., at the SESE Central Office in Newton, IL. Joel Hackney, Chairperson for the SESE Executive Board, called the meeting to order at 9:15 a.m.

There were no questions or comments.

Roll call was taken with Joe Sornberger, Jason Fox, Travis Titsworth, Jakie Walker, John Neubaum, and Chair Joel Hackney voting yea. Motion carried. Time 9:17 a.m.

Joel Hackney, Chair

Renee Barthelme, Recording Secretary



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SESE EXECUTIVE BOARD MEETING Wednesday, July 31, 2024 SESE Central Office Newton, IL

TENTATIVE MINUTES

The July/August meeting of the South Eastern Special Education Executive Board was held Wednesday, July 31, 2024 at 9:30 a.m., at the SESE Central Office in Newton, IL. Joel Hackney, Chairperson for the SESE Executive Board, called the meeting to order at 9:30 a.m.

Members present: Joe Sornberger, Jason Fox, Travis Titsworth, Jakie Walker, John Neubaum, and Chair Joel Hackney.

Members absent: Kyle Klier, Jessica Sisil, Michelle Meese, Doug Daugherty, and Keith Price.

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

The consent agenda was presented for review. Titsworth moved, seconded by Fox 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.

Director Kessler informed the Board about receiving a FOIA Request Status Report from Mid America Carpenter Union.

Sornberger moved, seconded by Titsworth to approve the 2024-2025 Budget. Roll was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Fox moved, seconded by Walker to approve the resignations of Quortney Newell, Educational Support Personnel, effective July 1, 2024; Jody Grove, Educational Support Personnel, effective July 16, 2024; Kim Ferguson, Educational Support Personnel, effective July

19, 2024; and Harmony Wyatt, Educational Support Personnel, effective July 29, 2024. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Titsworth moved, seconded by Neubaum to employ Abbygail Gangloff, ECE Teacher, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Walker moved, seconded by Hackney to employ Emma Johnson, ED Teacher, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Titsworth moved, seconded by Fox to employ Jordan Maxwell, ED Teacher, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Neubaum moved, seconded by Walker to employ Lindsey Tomlin, Speech-Language Pathologist, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Neubaum to employ Samantha Deckard, Educational Support Personnel, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Fox moved, seconded by Titsworth to employ Samantha Flood, Educational Support Personnel, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Sornberger moved, seconded by Hackney to employ Heather Rice, Educational Support Personnel, for the 2024-2025 school year. Roll call vote was taken with Sornberger, Fox, Titsworth, Walker, Neubaum, and Hackney voting yea. Motion carried.

Sornberger moved, seconded by Walker to approve the Memorandum of Understanding Between SESE Executive Board and SESEA Regarding Providing Next Step Day School Employees Consideration For their Waiver of Duty-Free Lunch. Roll call vote was taken with all present voting yea. Motion carried.

Neubaum moved, seconded by Titsworth to approve the Memorandum of Understanding Between SESE Executive Board and SESEA Regarding Additional Compensation for Licensed Educators Who are Assigned as a Mentor to Another SESE Employee. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Hackney to Approve to Open January 2024 through June 2024 Closed Session Minutes. Roll call vote was taken with all present voting yea. Motion carried.

The Interagency Contractual Agreements for 2024-2025 Classroom Rent were distributed.

Director Kessler gave an update on the Central Office Roof Project.

There was a brief discussion regarding the Ste. Marie Central Office Building.

Director Kessler distributed the 2024-2025 District Transportation Contact Information sheet and the District Contacts for Notification of SESE Substitutes list for review.

Director Kessler reminded the Board of the next Governing Board Meeting on August 21, 2024 at 6:00 p.m. at the SESE Central Office. A meal will be served at 5:30 p.m.

The Executive Board Meeting scheduled on May 14, 2024 was changed to May 15, 2024 due to the EG Trust meeting.

There being no further business, Walker moved, seconded by Fox to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:03 a.m.

loel Hackney, Chair

Renee Barthelme, Recording Secretary