

# SOUTH EASTERN SPECIAL EDUCATION

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

**JILL KELLER - WEEMS, DIRECTOR**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, January 24, 2018**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 24, 2018, at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Cathy Croy, Chair for the SESE Executive Board called the meeting to order at 9:31 a.m.

Members present: Andy Johnson, Josh Quick, Jeff Patchett, Julie Kraemer, Monty Aldrich, Jakie Walker, Joel Hackney, Larry Bussard, and Chair Croy.

Members absent: Doug Daugherty and Chris Long.

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

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

Recommendations from the Strategic Planning Committee were presented and a brief discussion was held.

Kraemer moved, seconded by Johnson to approve a Fellowship for individuals seeking a LBS 1 licensure (Jr/Sr status) and a Fellowship for individuals seeking a special education endorsement (4 courses) to a teaching license. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Walker to increase the LBS 1 Stipend to \$10.00 for the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Quick moved, Bussard seconded to increase the licensed substitute daily rate from \$85.00 to \$105.00 effective immediately. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

At 10:18 a.m., Bussard moved, seconded by Hackney to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or

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dismissal of specific employees and collective negotiations. Roll call vote was taken with all present voting yea. Motion carried.

At 10:26 a.m., Hackney moved, seconded by Bussard to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Aldrich to accept the resignation of Jessica Boyd, Education Support Personnel, effective December 21, 2017, and to employ Amy Robichaux, Education Support Personnel, effective January 24, 2018. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

The Executive Board reviewed the Director's evaluation.

Quick moved, seconded by Kraemer to approve the disclosure of Closed Session Minutes for August 2017 through December 2017. Roll call was taken with all present voting yea. Motion carried.

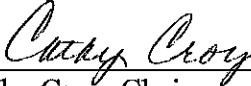
The case study evaluation report was presented for review.


Director Weems reminded the Executive Board about the Governing Board Meeting February 27, 2018, at 5:30 p.m. at Effingham High School. Also the next Executive Board meeting is scheduled for February 21, 2018, at 9:30 a.m. at the South Eastern Special Education Central Office.

Director Weems discussed that Homebound Reimbursement will now be a part of the Evidence Based Funding.

Chair Croy stated that the Search Committee will be conducting interviews on February 8<sup>th</sup> and February 9<sup>th</sup> for the Assistant Director position at the South Eastern Special Education Central Office.

There being no further business, Aldrich moved, seconded by Patchett to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:37 a.m.

  
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Cathy Croy, Chair

  
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Renee Barthelme, Recording Secretary