



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, May 17, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The May meeting of the South Eastern Special Education Executive Board was held Wednesday, May 17, 2017 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 9:30 a.m.

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

Members absent: Doug Daugherty, Julie Kraemer, Joel Hackney and Chris Long

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

Patchett moved, seconded by Johnson to approve the First Reading of recommended policy revisions and the 5-Year Review Policies as presented. Roll call vote was taken with all present voting yea. Motion carried.

Bussard moved, seconded by Walker to place on 30-day review the tentative amended budget for the 2016-2017 school year. Roll call vote was taken with Bussard, Quick, Patchett, Walker, Croy, Aldrich and Johnson voting year. Motion carried.

At 10:05 a.m., Aldrich moved, seconded by Patchett to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective negotiations. Roll call vote was taken with all present voting yea. Motion carried.

At 10:36 a.m., Johnson moved, seconded by Aldrich to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Bussard to approve the employment of Chloe Lindstrom, Dalia Bunni, and Joseph Mooney, Graduate Assistants and Micki Hout, Paraprofessional for the 2017-2018 school year and to accept the resignations of Shanna Ambuehl, LBS I Teacher and Shelby Wagner, Certified Occupational Therapy Assistant. Roll call vote was taken with Patchett, Walker, Croy, Aldrich, Johnson, Bussard, and Quick voting yea. Motion carried.

P.O. BOX 185 ■ STE. MARIE, IL 62459 ■ 618-455-3396 ■ FAX 618-455-3134

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.

The Executive Board acknowledged the FMLA leave for Nicole Huffman, School Social Worker, beginning approximately October 2, 2017 through December 8, 2017.

Patchett moved, seconded by Quick to ratify the Collective Bargaining Agreement with the South Eastern Special Education Association. Roll call vote was taken with Patchett, Walker, Croy, Aldrich, Johnson, Bussard and Quick voting yea. Motion carried.

Johnson moved, seconded by Walker to authorize Director Weems to speak with Attorney Brandon Wright regarding a memorandum of understanding concerning the adjustment to the health insurance premium paid by SESE.

The case study evaluation report was reviewed.

Director Weems requested information regarding Governing Board Members that will be serving for the 2017-2018 school year.

Director Weems stated summer inservices will be held on June 5th & 6th, but due to internet issues, they will be held at Olney Central College instead of the SESE Central Office. The inservices will be on Google and Technology.

At this time, Supt. Aldrich requested, if possible, that the ED III classroom currently housed at Oblong could be moved back to Clay City. This would place a classroom on each side of the Cooperative. Supt. Patchett indicated that he did not have an issue with moving the classroom from Oblong and stated it would make more sense for there to be a classroom there if space allowed.

There being no further business, Aldrich moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:10 a.m.



Cathy Croy, Chair



Lori Davis, Recording Secretary