

## Summary of SESE Executive Board Meeting

January 23, 2019

1. Discussed the case study evaluation report.
2. Approved disclosure of Closed Session Minutes for August 2018 through December 2018.
3. Accepted a Letter of Resignation from Diana Byles, Educational Support Personnel, retroactive to January 18, 2019.
4. Accepted a Letter of Retirement from Bert Jones, Physical Therapist at the end of the 2018-2019 school year.
5. Employed the following personnel:  
Maci Deimel, Educational Support Personnel  
Maggie Fuesting, Educational Support Personnel
6. Morgan Fehrenbacher – Technical Assistance Supervisor. Effective with the 2019-2020 school year, increased to full-time administrator.
7. Acknowledged a Family Medical Leave request for Suzy Dunahee, MSI Classroom Teacher.
8. Reviewed the Director's Evaluation.
9. Approved the Amended Articles of Joint Agreement and By-Laws to address the change to monthly billing for the 2019-2020 school year.
10. Discussed Curriculum Based Assessment Tools