

# SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

## **SESE EXECUTIVE BOARD MEETING**

**Via Web Meeting**

**Wednesday, December 9, 2020**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The December via Web Meeting of the South Eastern Special Education Executive Board was held Wednesday, December 9, 2020 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jakie Walker, Chairperson for the SESE Executive Board, called the meeting to order at 9:32 a.m.

Members present: Andrew Johnson, Chris Simpson, Julie Kraemer, Josh Quick, Jeff Patchett, Doug Daugherty, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Jakie Walker.

Members absent: Jessica Sisil

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

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

Reviewed topics from the Strategic Planning Committee. The Committee is planning on meeting again on February 10, 2021, to gather more information before a recommendation is brought forth to the Executive Board.

The Executive Board did not go into closed session.

Kraemer moved, seconded by Johnson to approve the retirement of LeeAnn Judy, MSI III Teacher, retroactive to November 4, 2020. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Wyatt moved, seconded by Quick to approve the Leave Requests for Taylor Stanley, Speech-Language Pathologist, effective January 4, 2021 and returning March 29, 2021; Lori Harper, Educational Support Personnel, extending her return to December 7, 2020; and Jessica Ginder, Educational Support Personnel, retroactive to November 18, 2020.

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The Board recommended moving the Evaluations to the January Board Meeting when members could meet in-person.

Daugherty moved, seconded by Johnson to approve the Final Reading of the IASB Recommended Policies. Roll call was taken with all present voting yea. Motion carried.


The Case Study Evaluation Report was reviewed.

There was a brief discussion regarding Excess Cost.

There was a brief discussion regarding forming an Attendance Improvement Committee.

There being no further business, Kraemer moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 9:44 a.m.

  
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Jakie Walker, Chair

  
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Renee Barthelme, Recording Secretary