

# SOUTH EASTERN SPECIAL EDUCATION

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

**Kim Kessler, Director**

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, December 8, 2021**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The December meeting of the South Eastern Special Education Executive Board was held Wednesday, December 8, 2021 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jeff Patchett, Chairperson for the SESE Executive Board, called the meeting to order at 9:40 a.m.

Members present: Andy Johnson, Chris Simpson, Julie Kraemer (virtual), Josh Quick, Jackie Walker, Cathy Croy, Travis Wyatt, Joe Hackney, and Chair Jeff Patchett.

Members absent: Jessica Sisil and Doug Daugherty.

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

Topics from the November 17, 2021 Strategic Planning Committee meeting were reviewed and discussed.

At 9:49 a.m., Croy moved, seconded by Kraemer to go into executive closed 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 10:06 a.m., Wyatt moved, seconded by Simpson to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Family Medical Leave of Absences were acknowledged for Katelyn Lidy, Technical Assistance Supervisor, beginning approximately February 3, 2022 and returning April 10, 2022; Katlin Lidy, ED Teacher, beginning approximately February 2, 2022 and returning on April 11, 2022; Katherine Washburn, MSI Teacher, amended her leave to return on December 20, 2021; and Nancy Walker, Educational Support Personnel, amended her leave to return December 7, 2021.

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Hackney moved, seconded by Johnson to approve the resignation of Mikelle Dedrick, Educational Support Personnel, retroactive to November 1, 2021, and Lacey Malone, Educational Support Personnel, retroactive to October 28, 2021. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

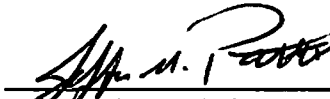
Walker moved, seconded by Croy to employ Mallory Pierce, Educational Support Personnel, retroactive to October 29, 2021, and Samantha Barton, Educational Support Personnel, retroactive to November 24, 2021. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

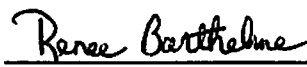
The 2020-2021 Audit was presented. Johnson moved, seconded by Quick to approve the 2020-2021 Audit. Roll call vote was taken with all present voting yea. Motion carried.

Walker moved, seconded by Quick to approve the development of a School Psychologist Fellowship Program. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

There being no further business, Wyatt moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:26 a.m.

  
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Jeff Patchett, Chair

  
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Renee Barthelme, Recording Secretary