

# SOUTH EASTERN SPECIAL EDUCATION

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

**Kim Kessler, Director**

## **SESE EXECUTIVE BOARD MEETING**

**Friday, April 22, 2022**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The April meeting of the South Eastern Special Education Executive Board was held Friday, April 22, 2022 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Travis Wyatt, Chairperson for the SESE Executive Board, called the meeting to order at 9:34 a.m.

Members present: Andy Johnson, Josh Quick, Michelle Meese, Jakie Walker, Joel Hackney, and Chair Travis Wyatt.

Members absent: Chris Simpson, Julie Kraemer, Jessica Sisil, Doug Daugherty, and Cathy Croy.

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

There was a brief discussion regarding the Central Office Building Project and Proposed Plan of Finance from Chapman and Cutler LLP.

Quick moved, seconded by Hackney to approve to Initiate Bidding Documents for the Central Office Building Project from the Project Costs and Plans of Architecture & Design Group, LTD (ADG). Roll call vote was taken with all present voting yea. Motion carried.

At 10:50 a.m., Quick moved, seconded by Meese 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 11:21 a.m., Johnson moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

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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.

Johnson moved, seconded by Quick to approve the resignation of Lori Harper, Educational Support Personnel, retroactive to March 21, 2022. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Meese to approve the Leave Alteration request for Kristen Kocher, School Psychologist, to amend her leave to begin on April 14, 2022 instead of April 19, 2022. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to approve the Leave Request for Kristen Dycus, MSI I/II Teacher, retroactive to April 14, 2022. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Walker to employ Anna Hixon as LBS1 Teacher, pending licensure, for the 2022-2023 school year. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to employ Corinna Bradley as School Psychologist for the 2022-2023 school year. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Meese moved, seconded by Johnson to employ Kealie Jenkins, Laura Heuermann, Rachael McDonough, and Jade Montgomery as School Psychology Graduate Assistants for the 2022-2023 school year. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Johnson to approve changes to the Director's contract; payout of up to 5 unused vacation days each year and an additional, one-time, 50 sick days. Roll call vote was taken with Johnson, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

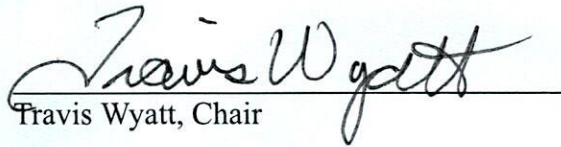
Hackney moved, seconded by Meese to authorize Preparation for the 2022-2023 Tentative Budget. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

There was a brief discussion regarding the EIASE Day School locations for the 2022-2023 school year.

Director Kessler shared information for the June In-Services.

There being no further business, Hackney moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:36 a.m.

  
Travis Wyatt, Chair

  
Renee Barthelme, Recording Secretary