

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING

Wednesday, June 22, 2022

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The June meeting of the South Eastern Special Education Executive Board was held Wednesday, June 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 9:36 a.m.

Members present: Joe Sornberger, Julie Kraemer, Josh Quick, Michelle Meese, Jackie Walker, Joel Hackney, and Chair Travis Wyatt.

Members absent: Chris Simpson, 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. Kraemer moved, seconded by Quick to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

Kraemer moved, seconded by Walker to approve the 2022-2023 selection of Executive Board Officers: Chairman – Supt. Wyatt, Vice-Chairman – Supt. Sisil, and Secretary – Supt. Hackney. Roll call was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the 2022-2023 Executive and Governing Board meeting dates and locations. Roll call was taken with all present voting yea. Motion carried.

Walker moved, seconded by Meese to approve the Memorandum of Understanding Between SESE Executive Board and SESEA Regarding Three-Year Evaluation Cycle.

Walker moved, seconded by Hackney to approve First Robinson Savings Bank, N.A. as the Depository of SESE Funds for the 2022-2023 school year. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

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Quick moved seconded by Kraemer to approve the Leave Request for Fannie Scott, Educational Support Personnel, beginning August 15, 2022 and expecting to return on January 3, 2023. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Meese to approve the resignations of Shelly Seaman, Speech-Language Pathologist, at the end of the 2021-2022 school year; and Jade Montgomery, School Psychology Graduate Assistant, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the resignations of Shelby Ray, Educational Support Personnel; Jayda Owens, Educational Support Personnel; and Chasady Toliver, Educational Support Personnel, at the end of the 2021-2022 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Quick to employ Kristen Dycus, ED Teacher, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Meese to employ Amanda Fleenor, MSI Teacher, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to employ Katlin Lidy, ED Teacher, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Meese to employ Patricia Bechman, Educational Support Personnel, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Walker moved, seconded by Kraemer to employ Ailish Raftery, School Psychology Graduate Assistant, for the 2022-2023 school year. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Walker moved, seconded by Hackney to approve the renewal of Director Kessler's contract. Roll call vote was taken with Sornberger, Kraemer, Quick, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Walker moved, seconded by Quick to authorize Director Kessler hiring rights between the June 22, 2022 and the August 3, 2022 meeting. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, seconded by Hackney to approve the Property, Casualty, and Liability Insurance for the 2022-2023 school year. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, seconded by Meese to approve the Resolution of Proposing Certain Amendments to the Joint Agreement. Roll call vote was taken with all present voting yea. Motion carried.

Meese moved, seconded by Hackney to approve the 2021-2022 Amended Budget. Roll call was taken with all present voting yea. Motion carried.

The 2022-2023 Tentative Budget was presented and will be placed on 30-day review.

Hackney moved, seconded by Walker to approve the 2022-2023 Employee Handbook. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation report was reviewed.

Director Kessler gave a brief summary of the summer in-services held in June.

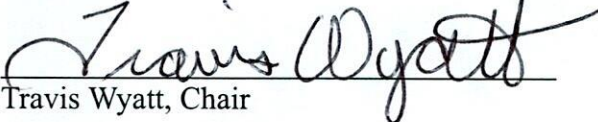
There was a brief discussion regarding the SESE classroom locations for the 2022-2023 school year.

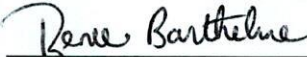
There was a brief discussion about IDEA Part B Grant Application and ARP Amendment.

Director Kessler reminded the Board about the Special Governing Board Meeting on June 28, 2022 at 5:30 p.m.

There was a brief discussion about Negotiations in the fall and training.

There being no further business, Hackney moved, seconded by Meese to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:36 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary