



SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING

Thursday, December 8, 2022

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The December meeting of the South Eastern Special Education Executive Board was held Thursday, December 8, 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 9:44 a.m.

Members present: Joe Sornberger, Chris Simpson, Julie Kraemer, Josh Quick, Jessica Sisil, Michelle Meese, Jakie Walker, Joel Hackney, and Chair Travis Wyatt.

Members absent: Jill Barger and Doug Daugherty.

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

ADG presented the plans and bidding documents. Walker moved, seconded by Quick to approve the Bidding Documents presented to bid out. Roll call vote was taken with all present voting yea. Motion carried.

At 10:43 a.m., Kraemer moved, seconded by Walker 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 10:58 a.m., Kraemer moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Simpson moved, seconded by Hackney to approve the resignation of Laura Wathen, Educational Support Personnel, retroactive to November 18, 2022; and Fannie Scott, Educational Support Personnel, effective December 9, 2022. Roll call vote was taken with Sornberger, Simpson, Kraemer, Quick, Sisil, Meese, Walker, Hackney, and Wyatt voting yea. Motion carried.

Sisil moved, seconded by Kraemer to approve the resignation of PJ Zeilstra, Technology Coordinator, January 13, 2023. Roll call vote was taken with Sornberger, Simpson, Kraemer, Quick, Sisil, Meese, Walker, Hackney, and Wyatt voting yea. Motion carried.

P.O. BOX 185 ■ STE. MARIE, IL 62459 ■ 618-455-3396 ■ FAX 618-455-3134

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.

Quick moved, seconded by Walker to employ Maci Roney, Educational Support Personnel, retroactive to November 28, 2022; Emily Loudermilk, Educational Support Personnel; retroactive to November 30, 2022; and Olivia Warfel, Educational Support Personnel, effective January 4, 2023. Roll call vote was taken with Sornberger, Simpson, Kraemer, Quick, Sisil, Meese, Walker, Hackney, and Wyatt voting yea. Motion carried.

The 2021-2022 Audit was presented. Hackney moved, seconded by Simpson to approve the 2021-2022 Audit. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Discussed Options for Investment Funds.

Award Notification of the FY23 School Maintenance Project Grant was presented.

Discussed the Need for an Additional Primary ED Classroom

There was a brief discussion of the Safe School relocating.

There being no further business, Simpson moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:19 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary