

# SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, January 18, 2023**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 18, 2023 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 9:31 a.m.

Members present: Joe Sornberger, Josh Quick, Jill Barger, Jakie Walker, Joel Hackney, and Chair Travis Wyatt.

Members absent: Chris Simpson, Julie Kraemer, Jessica Sisil, Michelle Meese, and Doug Daugherty.

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

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

Walker moved, seconded by Barger to approve to Provide Notice of Award for Renovation and Addition at 500 S. Scott Ave., Newton, IL to Grunloh Building, Inc. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Quick to approve an Occupational Therapist position. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Walker moved, seconded by Barger to approve the Family Medical Leave Alteration Request for Kailey Bilohlavek, School Social Worker, to be altered to begin December 7, 2022 and return February 3, 2023. Roll call vote was taken with Sornberger, Quick, Walker, Barger, Hackney, and Wyatt voting yea. Motion carried.

Walker moved, seconded by Barger to approve the Family Medical Leave Requests for Kelly Yager, School Psychologist, retroactively beginning December 9, 2022 and returning March 7, 2023; Gabrielle Lyell, Educational Support Personnel, intermittent leave retroactively beginning December 13, 2022 through the end of the 2022-2023 school year; April Volk,

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

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Educational Support Personnel, intermittent leave retroactively beginning December 13, 2022 through the end of the 2022-2023 school year; Catherine Mabuice, Educational Support Personnel, beginning January 31, 2023 and returning February 15, 2023; and Taylor Stanley, Speech Language Pathologist, beginning approximately February 21, 2023 and returning April 17, 2023. Roll call vote was taken with Sornberger, Quick, Walker, Barger, Hackney, and Wyatt voting yea. Motion carried.

Quick moved, seconded by Hackney to approve the resignation alteration of PJ Zeilstra, Technology Coordinator, retroactively to January 6, 2023. Roll call vote was taken with Sornberger, Quick, Walker, Barger, Hackney, and Wyatt voting yea. Motion carried.

Barger moved, seconded by Walker to approve the resignation of Emily Loudermilk, Educational Support Personnel, retroactive to December 14, 2022; Shelby Wagner, Certified Occupational Therapist Assistant, retroactive to January 6, 2023; and Maci Roney, Educational Support Personnel, retroactive to January 12, 2023. Roll call vote was taken with Sornberger, Simpson, Kraemer, Quick, Sisil, Meese, Walker, Hackney, and Wyatt voting yea. Motion carried.

Walker moved, seconded by Hackney to employ Dale Mangum, Technology Coordinator, retroactive to January 3, 2023; Kimberly Ferguson, Educational Support Personnel, retroactive to January 5, 2023; and Brittany Keeler, Educational Support Personnel, beginning January 27, 2023. Roll call vote was taken with Sornberger, Quick, Walker, Barger, Hackney, and Wyatt voting yea. Motion carried.

Hackney moved, seconded by Hackney to approve to Disclose August 2022 through December 2022 Closed Session Meeting Minutes. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Discussed Excess Cost and IDEA Grant Amendment.

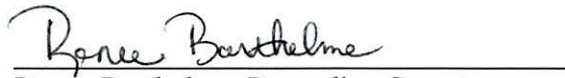
Scheduled the Spring 2023 Governing Board Meeting to March 8, 2023 at SESE Central Office at 5:30 p.m.

There was a brief discussion regarding the current SESE Central Office building.

Discussed attendance issues and the Attendance Committee meetings.

There being no further business, Quick moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:34 a.m.

  
Travis Wyatt, Chair

  
Renee Barthelme, Recording Secretary