

**Tri-County Special Education Association
Executive Committee Meeting
Minutes**

The Executive Committee met for a regular session on November 9, 2023 in the boardroom of Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

I. CALL TO ORDER –

Dr. O'Donnell, chairperson, called the meeting to order at 1:30 pm.

II. ROLL CALL

On roll call, the following members were present: Dr. O'Donnell, Mr. Deters, Mr. Nettles, Mr. Lamkey, Mr. Froebe, and Mr. Hogan. Ms. Irwin, Dr. Heck, Dr. Taylor, Mr. Baughman, and Dr. Stanifer were in attendance via Zoom.

The following members were not present: Mr. Stricklin, Mr. Wisniewski, Mr. Derges, and Mr. Young .

A quorum was declared present.

III. No items for addition or deletion.

IV. CONSENT AGENDA

Motion was made by Mr. Lamkey, second by Mr. Deters, to approve the consent items as presented. On roll call, all in favor. Motion carried.

V. PUBLIC PARTICIPATION

Robin Yockey of Mose, Yockey, Brown and Kull was acknowledged. Assistant Directors Ginger Payne and Sarah Epplin, and School Psychologist Julie Hesse were present.

Robin Yockey presented the audit for the fiscal year ending June 30, 2023, and provided opportunity for discussion.

VI. The Director presented the Director's Report and provided opportunity for questions.

VII. EXECUTIVE SESSION

None

VIII. NEW BUSINESS

A.

1. Motion was made by Mr. Nettles, second by Mr. Deters, to approve the FY23 audit as presented. On roll call, all in favor. Motion carried.
2. Motion was made by Mr. Lamkey, second by Mr. Nettles, to approve hiring Erin Mitchell, .4 COTA, and to accept the resignation of Jenny Lux, .2 COTA effective December 2023. On roll call, all in favor. Motion carried.
3. Motion was made by Mr. Lamkey, second by Mr. Deters, to approve hiring a specialist level Psych intern and a Social Work intern for the 2023-25 school year. On roll call, all in favor. Motion carried.

IX. OLD BUSINESS

X. GOOD OF THE CAUSE

XI. ADJOURNMENT

Motion was made by Mr. Nettles, second by Mr. Deters, to adjourn. There being no further business, the meeting was adjourned at 2:07 pm.

Approved: 
Dr. Laura O'Donnell, Chair

12-6-23
Date