**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on December 10, 2020 at Tri-County Special Education, 105 E. Hamilton Rd, Bloomington, IL.

1. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 1:32 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Dr. O”Donnell, Mr. Froebe, Mr. Kurz, Mr. Stricklin, Mr. Wisniewski, and Mr. Hogan.

The following members were not present: Ms. Irwin, Dr. Taylor and Mr. Lamkey.

A quorum was declared present.

1. The Executive Session was deleted from the agenda.
2. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

 Assistant Director Ginger Payne wase acknowledged.

1. The Director presented the Director’s Report and provided opportunity for questions.
2. EXECUTIVE SESSION

1. NEW BUSINESS
2. 1. Motion was made by Dr. O’Donnell, second by Mr. Froebe, to accept the resignations of Brianna Dennis Emily Bone. On roll call, all in favor. Motion carried.

3. Discussion was held regarding new Behavior Intenvention Guidelines.

4. Results of the Director’s Evaluation were discussed.

5. ELL services and ACCESS testing were discussed. The Director will gather data for needs assessment.

6. Title IX process for TCSEA was determined.

1. 1. Motion was made by Mr. Stricklin, second by Mr. Deters, to ratify the Collective Bargaining agreement between TCSEA and TCEA for 2021-22 and 2022-23 school terms. On roll call, all in favor. Motion carried.
2. OLD BUSINESS

Motion was made by Mr. Stricklin, second by Mr. Deters, to approve the Press Plus policy manual as presented in October. All in favor, motion carried.

1. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Wisniewski, second by Mr. Froebe, to adjourn. There being no further business, the meeting was adjourned at 2:13 pm.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Curt Nettles, Chair Date