**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for an emergency session on February 25, 2020 in the boardroom of Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 3:00 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Dr. Wise, Ms. Wilson, Mr. Froebe, Mr. Kurz, Dr. Taylor, Mr. Stricklin, Mr. Lamkey and Mr. Hogan.

The following members were not present: Ms. Irwin, Mr. Wisniewski, and Mr. Campbell.

A quorum was declared present.

1. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda.

1. PUBLIC PARTICIPATION
2. EXECUTIVE SESSION

1. NEW BUSINESS
2. 1. Motion was made by Mr. Kurz, second by Mr. Stricklin, to approve the Memo of Understanding with the union to offer 6% salary increases to retain existing psychologists and social workers, and to offer a $5000 salary stipend for any new psychologists joining TCSEA. On roll call, all in favor, motion carried.
3. Discussion Items

1. Motion was made by Dr. Wise, second by Ms. Wilson, to accept the resignation of Katy Lane, .6 FTE SLP; and to approve the hire of Katie Russow, 1.0 FTE SLP.

On roll call, all in favor. Motion carried.

1. OLD BUSINESS
2. GOOD OF THE CAUSE

Ms. Wilson informed the Executive Committee that Ms. Taylor had received her PhD.

1. ADJOURNMENT

Motion was made by Dr. Wise, second by Dr. Taylor to adjourn. There being no further business, the meeting was adjourned at 3:11 pm.

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

 Curt Nettles, Chair Date