**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on March 11, 2021 in the boardroom of

Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER –

Mr. Kurz, acting chairperson, called the meeting to order at 1:29 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Deters, Dr. O’Donnell, Mr. Froebe, Ms. Irwin, Mr. Kurz, Mr. Stricklin and Mr. Hogan.

The following members were not present: Mr. Nettles, Dr. Taylor, Mr. Wisniewski and Mr. Lamkey.

A quorum was declared present.

1. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda. Item 3G was added to the agenda under New Business.

1. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

 Ginger Payne, special education administrator, was acknowledged. Brittany Kemp, school social worker, and Amber Buss, administrator from El Paso-Gridley, attended the meeting via Zoom.

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

1. NEW BUSINESS
2. Motion was made by Mr. Stricklin, second by Ms. Irwin, to approve the personnel items as follows:

Honorable Dismissal of Kari Prochnow at the end of the current school year;

Approve the resignation of Valerie Spivey, 1.0 FTE SSW, at the end of the current school year;

Approve hiring Dijon Duncan, .6 FTE PTA effective January 1, 2021;

Approve hiring Traci Graue, SSW, PRN through the remainder of the current school year;

Approve hiring Brandy Elmore, SSW; CJ Hamilton, SSW; Dr. Sarah Epplin, for assistant director and SLP supervision; Blaire Green, administrator and SSW; Meagan Novak and Meredith Young, SSW interns, all for the FY 22 school year;

Approving salary increases for non bargaining unit employees up to 4% for the FY22 school year.

On roll call, all in favor, motion carried.

1. Discussion Items

1. The first reading of the Proposed FY22 budget was presented.

2. The date of the June board meeting was changed to June 1.

3. The Director discussed holding a Principal Roundtable this year.

4. Discussion was held regarding Shengtian Wu assisting districts with PBIS.

5. The board was updated on the availability of Psych Interns.

1. OLD BUSINESS
2. GOOD OF THE CAUSE
3. ADJOURNMENT

Motion was made by Mr. Stricklin, second by Mr. Deters to adjourn. There being no further business, the meeting was adjourned at 2:03 pm.

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

 Curt Nettles, Chair Date