

Tri-County Special Education Association
Executive Committee Meeting
Minutes

The Executive Committee met for a regular session on May 25, 2023 in the boardroom of Tri-County Special Education, located at 105 E. Hamilton Road, Bloomington, IL.

I. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 2:03 pm.

II. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Dr. O'Donnell, Mr. Froebe, Dr. Buss, Dr. Taylor, Mr. Stricklin, Mr. Wisniewski, Mr. Lamkey, and Mr. Hogan.

The following members were not present: Mr. Deters and Ms. Irwin.

A quorum was declared present.

III. Additions/Deletions

IV. 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.

V. PUBLIC PARTICIPATION

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

VII. EXECUTIVE SESSION

Motion was made by Mr. Stricklin, second by Dr. O'Donnell, to go into closed session. On roll call, all in favor. Closed session began at 2:08 pm.

Motion was made by Mr. Stricklin, second by Mr. Lamkey, to resume regular session. On roll call, all in favor. Regular session resumed at 2:23 pm.

VIII. NEW BUSINESS

- A. 1. Motion was made by Dr. Taylor, second by Dr. O'Donnell, to approve hiring summer staff for member districts and billing those districts for services; All in favor, motion carried.
2. Motion was made by Mr. Stricklin, second by Mr. Lamkey, to approve salary increases of 4.5 – 6% for staff not covered by the bargaining agreement; On roll call, all in favor. Motion carried.
3. Motion was made by Mr. Nettles, second by Mr. Stricklin, to approve a 5% salary increase for the Executive Director, and a 6% increase for Assistant Director Epplin for four years. On roll call, all in favor. Motion carried.
4. Motion was made by Mr. Stricklin, second by Mr. Wisniewski, to amend the salary schedule as proposed. On roll call, all in favor. Motion carried.
5. Motion was made by Dr. O'Donnell, second by Dr. Taylor, to accept the resignations of Dr. Trisha Mann and Kari Veldman. On roll call, all in favor. Motion carried.
6. Motion was made by Mr. Wisniewski, second by Mr. Lamkey, to rehire Hannah Bland. On roll call, all in favor. Motion carried.
- B. Motion was made by Mr. Stricklin, second by Mr. Froebe, to recommend all closed session minutes from July 2011 to present should remain closed, and the destruction of all closed session minutes prior to December 2021. All in favor, motion carried.
- C. 1. Motion was made by Mr. Stricklin, second by Mr. Lamkey, to approve the FY24 Board Meeting schedule as presented. All in favor, motion carried.
2. Discussion was held regarding OT and PT needs given new legal requirements.
3. Motion was made by Dr. Taylor, second by Mr. Stricklin, to approve and adopt the revised board policies as presented. All in favor, motion carried.

4. Motion was made by Mr. Lamkey, second by Dr. O'Donnell, to approve the new TCSEA dress code as presented. All in favor, motion carried.

IX. OLD BUSINESS

A. Motion was made by Dr. O'Donnell, second by Mr. Lamkey, to approve the tentative FY 24 budget. All in favor, motion carried.

X. GOOD OF THE CAUSE

XI. ADJOURNMENT

Motion was made by Mr. Froebe, second by Mr. Wisniewski, to adjourn. There being no further business, the meeting was adjourned at 2:45 pm.

Approved: _____
Curt Nettles, Chair Date