**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on June 1, 2021 in the boardroom of

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

1. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 1:30 pm.

1. ROLL CALL

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

 The following members were not present: Mr. Kurz.

A quorum was declared present.

1. Additions/Deletions

The Executive Session was moved to the end of the agenda.

1. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

Ginger Payne, assistant director, Lyndsay Gloede, special education administrator, and Heather King, school social worker were acknowledged.

1. The Director presented the Director’s Report and provided opportunity for questions.
2. EXECUTIVE SESSION
3. NEW BUSINESS
4. Motion was made by Mr. Froebe, second by Mr. Deters, to approve as follows:

Hiring summer staff for member districts and billing those districts for services;

Hiring Kari Prochnow as counseling psychologist; Hiring Kristi Ebbers and 1.0 SLP; Hiring Sydney Belanger as 1.0 COTA. On roll call, all in favor, motion carried.

1. Motion was made by Dr. Taylor, second by Ms. Irwin, 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 2019. All in favor, motion carried.
2. 1. Discussion was held regarding the new SOPPA guidelines, especially as it pertains to technology. Technology staff from member districts were included in the discussion.

2. Motion was made by Mr. Lamkey, second by Dr. O’Donnell, to approve policy changes as presented. All in favor, motion carried.

3. Motion was made by Ms. Irwin, second by Dr. Taylor, to approve the FY22 TCSEA Board Meeting schedule as presented. All in favor, motion carried.

1. OLD BUSINESS

Motion was made by Mr. Lamkey, second by Ms. Irwin, to go into Executive Session. On roll call, all in favor. Closed session began at 2:09 pm.

Motion was made by Mr. Froebe, second by Mr. Wisniewski, to resume regular session. On roll call, all in favor. Regular session resumed at 2:16 pm.

A. Motion was made by Mr. Stricklin, second by Dr. Taylor, to approve the tentative

 FY 22 budget. On roll call, all in favor. Motion carried.

1. GOOD OF THE CAUSE
2. ADJOURNMENT

Motion was made by Mr. Froebe, second by Mr. Wisniewski, to adjourn. There being no further business, the meeting was adjourned at 2:17pm.

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

 Curt Nettles, Chair Date