

Tri-County Special Education Association Executive Committee Meeting Minutes

The Executive Committee met for a regular session on August 24, 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 2:02 PM.

II. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Mr. Froebe, Dr. Heck, Dr. Taylor, Mr. Stricklin, Mr. Wisniewski, Mr. Lamkey, Mr. Derges, Mr. Baughman, Mr. Young and Mr. Hogan.

The following members were not present: Dr. O'Donnell and Ms. Irwin.

A quorum was declared present.

IV. CONSENT AGENDA

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

V. PUBLIC PARTICIPATION

VI. The Director's Report was presented, followed by opportunity for questions.

VII. NEW BUSINESS

A. Motion was made by Mr. Froebe, second by Mr. Derges, to approve personnel changes as follows:

1. Approve one year parental leave for Molly Ryan;
2. Hire Jesus Yopez, 1.0 FTE School social worker to fill Molly Ryan's vacancy;
3. Accept the resignation of Hayley Long, 1.0 FTE COTA;

4. Hire Mary Shattuck, .4 FTE COTA, and Sara Burge, .2 FTE OT, to cover Hayley's resignation, and increasing hours for three COTAs to cover any remaining hours.
 5. Hire Heather Tyson, 1.0 FTE PT, to cover a part time PT position and to cover for a PTA vacancy created by Gayle Hanlin's resignation in March;
 6. Hire Julie Mulliken, 1.0 FTE counselor;
 7. Contract with ISU for Dr. Wu and several graduate assistants to provide consultation on students with behavioral issues.
 8. Hire Kristan Harris, 1.0 FTE administrative assistant, to fill position caused by Jody VanBibber's retirement;
 9. Hire Carly Casselman, .8 FTE social worker intern.
- On roll call, all in favor. Motion carried.

B. Discussion and possible approval

1. Motion was made by Mr. Lamkey, second by Dr. Heck, to amend the salary schedule to reflect a 1% increase in the base pay. On roll call, all in favor. Motion carried.

C. Discussion items

1. Discussion was held regarding increasing OT and PT evaluations. A salary study will be held.
2. Motion was made by Mr. Deters, second by Dr. Taylor, to approve revised Policies as presented. All in favor, motion carried.

VIII. OLD BUSINESS

IX. GOOD OF THE CAUSE

The Director reminded Superintendents to email him regarding grant applications.

X. ADJOURNMENT

Motion was made by Mr. Nettles, second by Dr. Taylor, to adjourn the meeting. There being no further business, the meeting was adjourned at 2:31 pm.

Approved:  _____ Date 11-9-23
 Curt Nettles, Chair