

Tri-County Special Education Association Council Meeting August 25, 2022 Minutes

The Tri-County Special Education Association Council met for a budget approval meeting on Thursday, August 25, 2022 at the Tri-County Bloomington office.

I. CALL TO ORDER - ROLL CALL

At 1:34 pm, Mr. Nettles called the meeting to order.

On roll call, the following districts were represented: Chester-East Lincoln, Clinton, El Paso-Gridley, Hartsburg-Emden, Heyworth, LeRoy, Lexington, Lincoln Elementary, Lincoln High School, Mt. Pulaski, New Holland-Middletown, Olympia and Tri-Valley.

Those districts not represented were Blue Ridge, Ridgeview, and West Lincoln-Broadwell. A quorum was present.

II. MINUTES

On a motion by Mt. Pulaski, second by Lincoln High School, the minutes of the Association Council meeting held August 12, 2021 were approved with all in favor. Motion carried.

III. DIRECTOR'S REPORT

The Director's Report was presented.

IV. NEW BUSINESS

A. Motion was made by Heyworth, second by Lincoln High School, to approve the Joint Agreement Budget for FY23 as presented. On roll call, all in favor. Budget was approved.

B. Discussion was held regarding appointments of the Executive Committee, Finance, Negotiation, Director's Evaluation, and Board Policy committees.
Executive Committee – Chester-East Lincoln, Clinton, El Paso-Gridley, Hartsburg-Emden, Heyworth, Lexington, Lincoln Elementary, Lincoln High School, Mt. Pulaski, New Holland-Middletown, Olympia, and Ridgeview.
Finance Committee, Negotiating Committees – Olympia, Clinton, El Paso-Gridley, and Lexington.
Director's Evaluation – Olympia.
Board Policy Committee – Lexington and Heyworth.

Motion was made by Clinton, second by Heyworth, to nominate Dr. O'Donnell as new Vice President of the Executive committee. All in favor, motion carried.

V. OLD BUSINESS

VI. ADJOURNMENT

Motion was made by Lexington, second by Hartsburg-Emden, to adjourn the meeting. There being no further business, Mr. Nettles adjourned the meeting at 1:48pm.

Approved: _____
Mr. Curtis Nettles, Chair Date