

**Tri-County Special Education Association
Executive Committee Meeting
Minutes**

The Executive Committee met for a regular session on June 9, 2019 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 1:35 pm.

II. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Stricklin, Dr. Wise, Ms. Wilson, Mr. Kurz, Ms. Taylor, Mr. Bagby, Mr. Wisniewski and Mr. Hogan.

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

A quorum was declared present.

III. Additions/Deletions

IV. CONSENT AGENDA

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

V. PUBLIC PARTICIPATION

Kris Dean, assistant director, Ginger Payne, special education administrator, Laura Roehm, school social worker, and Paul Deters of Lexington were acknowledged.

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

VII. EXECUTIVE SESSION

Motion was made by Ms. Wilson, second by Mr. Kurz, to go into closed session. All in favor. Closed session began at 1:47 pm.

Motion was made by Mr. Stricklin, second by Ms. Taylor, to resume regular session. All in favor, motion carried. Regular session resumed at 2:00 pm.

VIII. NEW BUSINESS

- A. 1. Motion was made by Dr. Wise, second by Mr. Stricklin, to allow the Director to enter into a contract of up to \$100,000, to purchase property at 119 N. Sangamon Avenue in Lincoln. On roll call, all in favor, motion carried.
- B. 1. Motion was made by Mr. Kurz, second by Ms. Wilson, to approve personnel items as listed in the agenda. On roll call, all in favor. Motion carried.
- C. Motion was made by Ms. Wilson, second by Ms. Taylor, to approve the Executive Board Meeting calendar for FY 20 as presented. All in favor, motion carried.
- D. Motion was made by Mr. Stricklin, second by Ms. Taylor, to approve the revised policy changes. All in favor, motion carried.

IX. OLD BUSINESS

- A. Motion was made by Ms. Wilson, second by Ms. Taylor, to approve the tentative FY 20 budget. On roll call, all in favor. Motion carried.

X. GOOD OF THE CAUSE

Mr. Bagby was acknowledged for his service to the Board upon his retirement.

XI. ADJOURNMENT

Motion was made by Mr. Bagby, second by Dr. Wise, to adjourn. There being no further business, the meeting was adjourned at 2:28pm.

Approved: _____

Curt Nettles, Chair

8/22/19
Date