

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

The Executive Committee met for a regular session on December 8, 2022 at Tri-County Special Education, 105 E. Hamilton Rd, Bloomington, IL.

I. CALL TO ORDER –

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

II. ROLL CALL

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

The following members were not present: Ms. Irwin and Dr. Taylor.

A quorum was declared present.

III. The Executive Session was deleted from the agenda.

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

Assistant Directors Sarah Epplin and Ginger Payne were present.

VI. ADMINISTRATIVE REPORT

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

VII. EXECUTIVE SESSION

VIII. NEW BUSINESS

- A. Motion was made by Mr. Lamkey, second by Mr. Wisniewski, to approve hiring Kelli Brown as a W2 employee, and hiring Hayley Long as 1.0 FTE COTA. On roll call, all in favor. Motion carried.
- B. Motion was made by Mr. Stricklin, second by Mr. Deters, to approve the updated policies as presented. All in favor, motion carried.
- C. The Director will begin writing for a DLT grant (Distance Learning Telemedicine) to provide distance learning equipment for TCSEA and it's member districts.

V. OLD BUSINESS

VI. GOOD OF THE CAUSE

VII. ADJOURNMENT

Motion was made by Mr. Stricklon, second by Mr. Wisniewski, to adjourn. There being no further business, the meeting was adjourned at 1:49 pm.

Approved: \_\_\_\_\_  
Curt Nettles, Chair Date