

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

The Executive Committee met for a regular session on December 9, 2021 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 via Zoom, Mr. Kurz, Mr. Wisniewski, Mr. Lamkey and Mr. Hogan.

The following members were not present: Mr. Froebe, Ms. Irwin, Dr. Taylor and Mr. Stricklin.

A quorum was declared present.

III. The Executive Session was deleted from the agenda.

IV. CONSENT AGENDA

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

V. PUBLIC PARTICIPATION

Assistant Director Sarah Epplin and Kelly McCraith, school psychologist, were present.

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

VII. EXECUTIVE SESSION

VIII. NEW BUSINESS

1. Results of the Director's Evaluation were discussed.

IX. OLD BUSINESS

Discussion was held regarding entering into a contract with RJMA grant consultants. The Director will bring further information to the board.

X. GOOD OF THE CAUSE

XI. ADJOURNMENT

Motion was made by Mr. Wisniewski, second by Mr. Kurz, to adjourn. There being no further business, the meeting was adjourned at 1:56 pm.

Approved: Curt Nettles 2-10-22  
Curt Nettles, Chair Date