**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on October 10, 2019 in the boardroom of

Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER –

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

1. ROLL CALL

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

The following members were not present: Mr. Deters, Ms. Wilson, Mr. Froebe, Ms. Taylor and Mr. Campbell.

A quorum was declared present.

1. The Executive Session was deleted from the agenda.
2. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

 Robin Yockey of Mose, Yockey, Brown and Kull was acknowledged. Brittany Kemp, School Social Worker, and Assistant Directors Kris Dean and Donna Morris were also acknowledged.

1. The Director presented the Director’s Report and provided opportunity for questions.
2. EXECUTIVE SESSION

Deleted

1. NEW BUSINESS
2. Robin Yockey presented the audit for the fiscal year ending June 30, 2019 and provided opportunity for discussion. Motion was made by Mr. Lamkey, second by Mr. Stricklin, to approve the audit as presented. On roll call, all in favor. Motion carried.
3. Motion was made by Mr. Kurz, second by Dr. Wise, to approve hiring up to six interns for the 20-21 school year. All in favor, motion carried.
4. OLD BUSINESS
5. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Ms. Irwin, second by Mr. Wisniewski, to adjourn. There being no further business, the meeting was adjourned at 2:05 pm.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Curt Nettles, Chair Date