**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on October 18, 2020 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, Mr. Deters, Dr. O’Donnell, Mr. Froebe, Ms. Irwin, Mr. Kurz, Dr. Taylor, Mr. Stricklin, Mr. Wisniewski, Mr. Lamkey and Mr. Hogan.

The following members were not present:

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 Dr. O’Donnell, 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. Hilary Stanifer, superintendent of Blue Ridge, Assistant Directors Ginger Payne and Donna Morris, and Wendy Welter, school social worker, 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, 2020 and provided opportunity for discussion. Motion was made by Mr. Stricklin, second by Mr. Wisniewski, to approve the audit as presented. On roll call, all in favor. Motion carried.
3. Motion was made by Mr. Lamkey, second by Dr. O’Donnell, to approve hiring up to six interns for the 21-22 school year. All in favor, motion carried.
4. Approval of the rewritten PRESS policy manual was tabled until a later date.
5. OLD BUSINESS
6. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Stricklin, second by Mr. Deters, to adjourn. There being no further business, the meeting was adjourned at 1:54 pm.

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

 Curt Nettles, Chair Date