**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on December 12, 2019 at the ISU Hancock Club, 211 N. Main Street, Normal, IL.

1. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 11:07 am.

1. ROLL CALL

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

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

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. Wise, to approve the consent items as presented. On roll call, all in favor. Motion carried.

1. PUBLIC PARTICIPATION

 Diana Hilsgen, school social worker from the Lincoln office, and Assistant Directors Kris Dean and Donna Morris were acknowledged.

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

1. NEW BUSINESS
2. 1. The Director discussed completing the excess cost calculations by January 31.

2. Telepsychiatry as a possible therapy option was discussed.

3. The Director discussed searching for a combination Special Education Administrator/Assistant Director for the position that will be available upon Donna Morris’ retirement.

4. Discussion was held regarding physical restraint and seclusion time out regulations, and the training that will be necessary for district employees.

5. Results of the Director’s Evaluation were discussed.

1. 1. Motion was made by Mr. Stricklin, second by Ms. Wilson, to negotiate a price for PRESS Plus with IASA’s Policy Services. On roll call, all in favor. Motion carried.
2. OLD BUSINESS
3. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Kurz, second by Mr. Deters, to adjourn. There being no further business, the meeting was adjourned at 11:42 am.

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

 Curt Nettles, Chair Date