**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on March 10, 2022 in the boardroom of

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

1. CALL TO ORDER –

Mr. Deters, acting chairperson, called the meeting to order at 1:33 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Deters, Mr. Froebe, Dr. Taylor, Mr. Wisniewski, Mr. Lamkey and Mr. Hogan. Ms. Irwin and Mr. Stricklin were present via Zoom.

The following members were not present: Mr. Nettles, Dr. O’Donnell, and Mr. Kurz.

A quorum was declared present.

1. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda. Item 4C was added to the agenda under New Business.

1. CONSENT AGENDA

Motion was made by Mr. Lamkey, second by Mr. Wisniewski, to approve the consent items as presented. All in favor. Motion carried.

1. PUBLIC PARTICIPATION

Sarah Epplin, special education administrator, and Kris Morgan, school psychologist, were acknowledged.

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

1. NEW BUSINESS
2. Personnel items were approved as follows:
3. Motion was made by Mr. Froebe, second by Mr. Lamkey, for the Honorable Dismissal of Tom Youngberg at the end of the current school year. All in favor, motion carried.
4. Motion was made by Mr. Wisniewski, second by Dr. Taylor, for theHonorable Dismissal of Charlene Trappe-Black, Traci Graue and Valerie Spivey at the end of the current school year. All in favor, motion carried.
5. Motion was made by Dr. Taylor, second by Mr. Froebe, to accept the resignations of Kari Prochnow, Alex Berry, Kristi Kamholz, Andrea Cartright and Mary Shattuck at the end of the current school year;
6. Motion was made by Mr. Wisniewski, second by Dr. Taylor, approval to hire Claire Conrady and Callie Francisco for the 2022-23 school year; transfer Blaire Green to 1.0 FTE Special Ed administrator.
7. Motion was made by Mr. Deters, second by Mr. Lamkey, for approval to hire Morgan Strong and Helena Gill, SSW interns, for the FY 23 school year;
8. Discussion Items

The Director discussed the need for a new roof on the Lincoln office building and new furnaces in the Bloomington office building in the near future.

1. OLD BUSINESS
2. GOOD OF THE CAUSE
3. ADJOURNMENT

Motion was made by Mr. Wisniewski, second by Mr. Froebe to adjourn. There being no further business, the meeting was adjourned at 1:46 pm.

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

 Curt Nettles, Chair Date