**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on April 16, 2020 via Zoom teleconference at Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER –

Mr. Kurz, acting chairperson, called the meeting to order at 1:34 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Deters, Ms. Wilson, Ms. Irwin, Mr. Kurz, Mr. Wisniewski, Mr. Campbell, Mr. Lamkey and Mr. Hogan. Dr. Wise and Mr. Froebe joined at 1:42 pm.

The following members were not present: Mr. Nettles, Dr. Taylor and Mr. Stricklin.

A quorum was declared present.

1. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda.

Item 2 was added to the discussion items.

1. CONSENT AGENDA

Motion was made by Ms. Wilson, second by Dr.Wise, to approve the consent items as presented. All in favor, motion carried.

1. PUBLIC PARTICIPATION

Attending as public were the following: Gary Tipsord, superintendent of LeRoy District 2; Kris Dean and Donna Morris, assistant directors of Tri-County SEA; Ginger Payne, Kari Veldman and Kris Morgan, special education administrators for TCSEA; Kelly McCraith, Wendy Ummel and Dawn Lanning, certified staff members for TCSEA; and Rebecca Edgington.

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

1. NEW BUSINESS
2. Motion was made by Dr. Wise, second by Ms.Wilson, to approve all items listed in New Business as follows:

1. Approval of FY 21 calendar as presented;

2. Approve hiring Rachel Flores as school psychologist intern for FY21;

3. Accept resignations of Diana Lopez Hilsgen and Jilann Stauter effective end of FY20.

4. Approve hiring Alex Berry, 1.0 SLP and Rebecca Edgington, 1.0 SLP for FY21;

5. Approve promoting Ginger Payne to assistant director as of FY21. Dr. Wise recommended that Ms. Payne’s salary be increased to $93,000 instead of the 4% increase which was requested, in order to keep her salary comparable to local LEAs.

6. Approve hiring Lyndsay Gloede as special education administrator for FY21.

7. Approve hiring Kris Dean for two days a week in FY21 to support Blue Ridge and train Lyndsay Gloede;

8. Approval of TCSEA Remote Learning Plan;

9. Approval of a 3% raise for all OT/PT staff, administrative staff not covered in a contract, and support staff.

On roll call, all if favor. Motion carried.

1. Discussion Items
2. The Director discussed the budget revision which reflected the 6% increase in salary for psychologists, social workers, and speech/language pathologists.
3. The Blythe Anderson program was discussed, with input from Mr. Tipsord
4. OLD BUSINESS
5. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Lamkey, second by Mr. Froebe to adjourn. There being no further business, the meeting was adjourned at 2:13 pm.

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

Curt Nettles, Chair Date