**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on April 7, 2022 in the boardroom at 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 1:31 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Dr. O’Donnell, Mr. Froebe, Mr. Stricklin, Mr. Lamkey, and Mr. Hogan.

The following members were not present: Ms. Irwin, Mr. Kurz, Dr. Taylor and Mr. Wisniewski.

A quorum was declared present.

1. ADDITIONS/DELETIONS

Item 3e was added to the Agenda under New Business.

1. CONSENT AGENDA

Motion was made by Mr. Stricklin, second by Mr. Deters, to approve the consent items as presented. All in favor, motion carried.

1. PUBLIC PARTICIPATION

1. ADMINISTRATIVE REPORT

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

1. EXECUTIVE SESSION

Motion was made by Mr. Stricklin, second by Mr. Froebe, to go into Executive Session. On roll call, all in favor. Executive Session began at 1:38 pm.

Motion was made by Mr. Deters, second by Mr. Froebe, to resume regular session. On roll call, all in favor. Regular session resumed at 2:03 pm.

1. NEW BUSINESS
2. 1. After discussion, the Board agreed to replace the roof at the Lincoln office, but to do it in separate stages, not all at once, to limit the amount of expenditures at one time.

2. Motion was made by Dr. O’Donnell, second by Mr. Stricklin, to approve the FY23 calendar as presented. All in favor, motion carried.

3. Motion was made by Mr. Stricklin, second by Mr. Lamkey, to approve new hires as follows:

 a. Natalie McCarthy, 1.0 FTE SLP;

 b. Luke Jasinski, 1.0 FTE School psychologist intern;

 c. Tammy Hughes, 1.0 FTE School psychologist;

 d. Bethany Hoffert, 1.0 FTE School psychologist;

 e. Patti Drake, 1.0 FTE administrative assistant for the Lincoln and Clinton offices. All in favor, motion carried.

1. OLD BUSINESS
2. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Deters, second by Mr. Froebe to adjourn. There being no further business, the meeting was adjourned at 2:17 pm.

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

 Curt Nettles, Chair Date