**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a special session on May 20, 2022 at the Tri-County Lincoln office, 119 N. Sangamon Ave., Lincoln, IL.

1. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 12:01pm.

1. ROLL CALL

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

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

A quorum was declared present.

1. ADDITIONS/DELETIONS
2. PUBLIC PARTICIPATION
3. NEW BUSINESS

Motion was made by Mr. Froebe, second by Mr. Kurz, to approve recognition of staff, including bonuses. On roll call, all in favor. Motion carried.

1. GOOD OF THE CAUSE
2. ADJOURNMENT

Motion was made by Ms. Irwin, second by Dr. O’Donnell, to adjourn. There being no further business, the meeting was adjourned at 12:05pm.

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

 Curt Nettles, Chair Date