**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on August 12, 2021 in the boardroom of Tri-County Special Education, located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER

Mr. Nettles, chairperson, called the meeting to order at 1:52 PM.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Dr. O’Donnell, Mr. Stricklin, and Mr. Hogan. Mr. Kurz, Dr. Taylor, and Mr. Wisniewski attended via Zoom meeting.

The following members were not present: Mr. Froebe, Ms. Irwin, and Mr. Lamkey.

A quorum was declared present.

IV. CONSENT AGENDA
 Motion was made by Mr. Deters, second by Dr. Taylor, to approve the consent agenda items as presented. On roll call, all in favor.

V. PUBLIC PARTICIPATION

VI. The Director’s Report was presented, followed by opportunity for questions.

VII. NEW BUSINESS

1. Motion was made by Mr. Stricklin, second by Mr. Deters, to approve personnel changes as follows:
2. Rehire Valerie Spivey as .6 FTE Social Worker position in Clinton;
3. Rehire Kari Prochnow as 1.0 FTE counselor;
4. Accepting resignations of Tori Sampson, 1.0 FTE COTA effective immediately, and Dorene Solava, .8 FTE PTeffective November 1.
5. Hiring Shawna LaGreca, .4 FTE PTA; decrease Dijon Duncan from .6 FTE PTA to .4 FTE; increasing Molly Walters contract by 80 hours to cover increased supervision needs for OT; advancing Stephanie Buhrow to Step 3 of the CBA Psychologist salary lane for completing her thesis. On roll call, all in favor.

 B. Discussion Items

1. Discussion was held regarding hiring a grant team to write grants for TCSEA and member districts.

2. The Director discussed having Brandon Wright return for a Spring Admin Academy.

3. The Director discussed guidelines regarding wearing face masks.

4. Motion was made by Mr. Stricklin, second by Dr. O’Donnell, to approve the revised Policies as presented. All in favor, motion carried.

5. Motion was made by Mr. Stricklin, second by Mr. Kurz, to approve a five year contract for the Executive Director. On roll call, all in favor.

VIII. OLD BUSINESS

IX. GOOD OF THE CAUSE

IX. ADJOURNMENT

Motion was made by Mr. Deters, second by Dr. O’Donnell, to adjourn the meeting. There being no further business, the meeting was adjourned at 2:20 pm.

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

 Curt Nettles, Chair Date