**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on October 13, 2022 in the boardroom of

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 1:25 pm.

1. ROLL CALL

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

The following members were not present: none.

A quorum was declared present.

1. The Executive Session was deleted from the agenda.
2. CONSENT AGENDA

Motion was made by Mr. Stricklin, second by Mr. Lamkey, to approve the consent items as presented. On roll call, all in favor. Motion carried.

1. PUBLIC PARTICIPATION

Robin Yockey of Mose, Yockey, Brown and Kull was acknowledged. Assistant Director Sarah Epplin, and Tim Snodgrass, school psychologist, were in attendance. Ms. Stanifer joined via Zoom at 1:30 pm.

Robin Yockey presented the audit for the fiscal year ending June 30, 2022, and provided opportunity for discussion.

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

Deleted

1. NEW BUSINESS
2. Motion was made by Mr. Lamkey, second by Dr. O’Donnell, to approve the FY22 audit as presented, and to approve the resignation of Callie Estes, COTA, effective October 21, 2022. On roll call, all in favor. Motion carried.

1. Discussion was held regarding hiring two interns for 2023-24 school year.
2. Discussion was held regarding putting two students through a school psych or school social worker program beginning in summer 2023.
3. OLD BUSINESS
4. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Deters, second by Mr. Stricklin, to adjourn. There being no further business, the meeting was adjourned at 1:59 pm.

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

 Curt Nettles, Chair Date