**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on December 13, 2018 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 1:32 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Stricklin, Dr. Wise, Ms. Wilson, Ms. Irwin, Mr. Kurz, Mr. Bagby, Mr. Wisniewski and Mr. Hogan.

The following members were not present: Mr. Froebe and Ms. Taylor.

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 Dr. Wise, to approve the consent items as presented. On roll call, all in favor. Motion carried.

1. PUBLIC PARTICIPATION

 Dawn Lanning, school psychologist from the Lincoln office, and Assistant Directors Kris Dean and Donna Morris were acknowledged.

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

1. NEW BUSINESS
2. 1. The Director discussed completing the excess cost calculations by January 31.

2. The results of the Director’s Evaluation were discussed.

1. 1. Motion was made by Ms. Wilson, second by Mr. Kurz, to approve the Director’s Evaluation. All in favor, motion carried.

2. Motion was made by Mr. Stricklin, second by Ms. Wilson, to OT and PT increases to meet needs. On roll call, all in favor. Motion carried.

1. OLD BUSINESS

Motion was made by Dr. Wise, second by Mr. Kurz, to increase intern pay to $30,000 per year beginning 2019-20. On roll call, all in favor. Motion carried.

1. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Bagby, second by Mr. Wisniewski, to adjourn. There being no further business, the meeting was adjourned at 2:11 pm.

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

 Curt Nettles, Chair Date