**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on February 10, 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 1:34 pm.

1. ROLL CALL

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

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

A quorum was declared present.

1. ADDITIONS/DELETIONS
2. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

Jeanne Etheridge, school social worker, and Sarah Epplin, special education administrator, were acknowledged.

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

1. NEW BUSINESS
2. 1. Motion was made by Mr. Stricklin, second by Kurz, to approve hiring Robyn Cashen, .6 FTE SSW and Traci Graue, PRN SSW, to cover medical leaves for the remainder of the 2021-22 school year. On roll call, all in favor, motion carried.

2. Motion was made by Mr. Kurz, Second by Mr. Lamkey, to approve the Supplemental Savings Plan for TRS. On roll call, all in favor. Motion carried.

3. Motion was made by Mr. Deters, second by Dr. O’Donnell, to approve the policy changes as prepared. On roll call, all in favor. Motion carried.

1. Discussion Items

1. The first reading of the Proposed FY22 budget was presented.

2. Discussion was held regarding the Principal Roundtable meeting.

3. The Director was given approval to purchase security cameras and a door card reader for the Bloomington office;

4. The Director was given approval to purchase Ready Sign and four licenses;

5. Assistant Director Epplin discussed I Ready and Medicaid services;

6. Discussion was held regarding the study the cooperative is conducting with assistance from Gary Tipsord;

7. Discussion was held regarding the need to hire an additional school psychologist, if one can be found.

1. OLD BUSINESS
2. GOOD OF THE CAUSE
3. ADJOURNMENT

Motion was made by Mr. Stricklin, second by Mr. Deters to adjourn. There being no further business, the meeting was adjourned at 2:26 pm.

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

 Curt Nettles, Chair Date