**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on February 7, 2019 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 1:31 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Stricklin, Ms. Wilson, Mr. Froebe, Ms. Irwin, Mr. Kurz, Ms. Taylor and Mr. Hogan.

The following members were not present: Dr. Wise, Mr. Bagby and Mr. Wisniewski.

A quorum was declared present.

1. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda.

1. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

 Tammy Hughes, school psychologist from the Bloomington office, and Assistant Directors Kris Dean and Donna Morris were acknowledged. Marc Campbell, superintendent from New Holland-Middletown, was also in attendance.

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. Kurz, second by Ms. Wilson, to approve the resignations of Traci Graue, .6 FTE SSW, effective immediately; approve the resignation of Lori Ringel, 1.0 FTE SSW at the end of the current school year; approve hiring Michelle Earle, SSW, up to 1.0 FTE beginning immediately. On roll call, all in favor, motion carried.
3. Discussion Items

1. Future plan to accommodate shortages in Psych and Social Work services.

2. The first reading of the Proposed FY20 budget was presented.

3. Discussion was held regarding the purchase of a new phone system for the co-op.

1. OLD BUSINESS
2. GOOD OF THE CAUSE

1. ADJOURNMENT

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

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

 Curt Nettles, Chair Date