**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on August 25, 2022 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 1:49 PM.

1. ROLL CALL

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

The following members were not present: Dr. Taylor.

A quorum was declared present.

1. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

Hillary Stanifer and Trisha Mann were acknowledged.

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

VII. NEW BUSINESS

1. Motion was made by Mr. Froebe, second by Mr. Wisniewski, to approve personnel changes as follows:
2. Hire Bethany Edgecombe at 1.0 FTE counselor;
3. Hire Emma Israels, 15 hours per week as graduate assistant;

On roll call, all in favor. Motion carried.

B. Discussion Items

1. Discussion was held regarding staff needing time to bill Medicaid and send notices to physicians.

2. Motion was made by Mr. Lamkey, second by Mr. Deters, to approve the revised policies as presented. All in favor, motion carried.

VIII. OLD BUSINESS

IX. GOOD OF THE CAUSE

IX. ADJOURNMENT

Motion was made by Mr. Wisniewski, second by Mr. Stricklin, to adjourn the meeting. There being no further business, the meeting was adjourned at 2:07 pm.

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

Curt Nettles, Chair Date