

Tri-County Special Education Association
Executive Committee Meeting
Minutes

The Executive Committee met for a regular session on April 11, 2024 via Zoom at Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

I. CALL TO ORDER –

Mr. Deters, acting chairperson, called the meeting to order at 1:35 pm.

II. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Mr. Froebe, Dr. Heck, Dr. Taylor, Dr. Stanifer, and Mr. Hogan. Mr. Baughman arrived at 1:40; Mr. Stricklin arrived at 1:42.

The following members were not present: Dr. O'Donnell, Ms. Irwin, Mr. Lamkey, Mr. Derges, and Mr. Young.

A quorum was declared present.

III. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda.

Item 8a iii was deleted from the agenda.

IV. CONSENT AGENDA

Motion was made by Dr. Taylor, second by Mr. Nettles, to approve the consent items as presented. All in favor, motion carried.

V. PUBLIC PARTICIPATION

Assistant Directors Ginger Payne and Sarah Czerwinski , Blair Green, Lyndsay Gloede and Jeanne Etheridge were in attendance.

VI. ADMINISTRATIVE REPORT

The Director presented the Director's Report and provided opportunity for questions.

VII. EXECUTIVE SESSION

Deleted

VIII. NEW BUSINESS

A. 1. Motion was made by Mr. Froebe, second by Dr. Heck, to approve the following personnel items:

Move Morgan Stong to .6 FTE from 1.0 FTE;

Hire Carrie Green as 1.0 FTE Special Education Administrator;

Hire Teresa Klokkenga as PRN COTA to cover sick leave;

Hire Sam Reeves as 1.0 FTE COTA effective immediately.

On roll call, all in favor. Motion carried.

B. 2. Motion was made by Mr. Stricklin, second by Dr. Taylor, to approve the FY25 calendar and the revised policies as presented. All in favor, motion carried.

IX. OLD BUSINESS

X. GOOD OF THE CAUSE

The Director advised the Executive Committee that Jake Hogan had been hired to clean the Bloomington office.

XI. ADJOURNMENT

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

Approved: Laura O'Donnell 6-2-2024
Dr. Laura O'Donnell, Chair Date