**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on October 25, 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 1:30 pm.

1. ROLL CALL

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

Ms. Irwin arrived at 1:31.

The following members were not present: 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 Ms. Wilson to approve the consent items as presented. On roll call, all in favor. Motion carried.

1. PUBLIC PARTICIPATION

 Hope Brown of Mose, Yockey, Brown and Kull was acknowledged. Paul Deters, principal of Lexington Elementary, Bethany Hoffert, school psychologist, Assistant Directors Kris Dean and Donna Morris were also acknowledged.

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

Deleted

1. NEW BUSINESS
2. Hope Brown presented the audit for the fiscal year ending June 30, 2018 and provided opportunity for discussion. Motion was made by Mr. Kurz, second by Dr. Wise, to approve the audit as presented. On roll call, all in favor. Motion carried.
3. Motion was made by Ms. Wilson, second by Mr. Kurz, to approve hiring up to five interns for the 19-20 school year. All in favor, motion carried. Discussion was held regarding possibly providing tuition assistance to ISU interns in the future in order to increase the number of applicants.
4. OLD BUSINESS

Discussion was held regarding moving excess funds up to $800,000 to the ISDLAF.

Motion was made by Ms. Wilson, second by Mr. Stricklin, to authorize the director to manage surplus funds as he sees fit, adhering to the Coops policies and procedures. All in favor, motion carried.

1. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Stricklin, second by Mr. Froebe, to adjourn. There being no further business, the meeting was adjourned at 2:16 pm.

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

 Curt Nettles, Chair Date