

Tri-County Special Education Association
Executive Committee Meeting
Minutes

The Executive Committee met for a regular session on February 9, 2023 in the boardroom of Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

I. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 1:26 pm.

II. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Dr. Buss, Dr. Taylor, Mr. Stricklin, Mr. Wisniewski, Mr. Lamkey and Mr. Hogan.

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

A quorum was declared present. Ms. Irwin joined via Zoom at 1:30pm.

III. ADDITIONS/DELETIONS

Item 2a was deleted from the agenda.

IV. CONSENT AGENDA

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

V. PUBLIC PARTICIPATION

Jennifer Macpherson, school psychologist, and Ginger Payne, special education administrator, were in attendance. Sarah Epplin, special education administrator, was in attendance via Zoom.

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

VII. EXECUTIVE SESSION

No Executive Session was needed.

VIII. NEW BUSINESS

A. 1. Motion was made by Mr. Stricklin, second by Mr. Lamkey, to approve the resignations of Jody VanBibber, administrative assistant, effective February 28; and Laura Roehm, school social worker, effective February 10. On roll call, all in favor, motion carried.

2. Motion was made by Mr. Wisniewski, second by Dr. Taylor, to approve the results of the Director's Evaluation. All in favor, motion carried.

B. Discussion Items

1. The first reading of the Proposed FY24 budget was presented.


IX. OLD BUSINESS

X. GOOD OF THE CAUSE

Mr. Lamkey advised the Board that Mr. Nettles had been selected by the Abe Lincoln Division of Superintendents as a Superintendent of Distinction.

XI. ADJOURNMENT

Motion was made by Mr. Deters, second by Mr. Wisniewski to adjourn. There being no further business, the meeting was adjourned at 1:57 pm.

Approved:  3-9-23
Curt Nettles, Chair Date