

Tri-County Special Education Association Executive Committee Meeting Minutes

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

I. Call to Order

Mr. Nettles, chairperson, called the meeting to order at 1:31 p.m.

II. Roll Call

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

Ms. Irwin joined the meeting, via Zoom, at 1:34 p.m.

III. Additions/Deletions

The Executive Session was deleted from the agenda and Item 3d was added to the agenda under New Business

IV. Consent Agenda

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

V. Public Participation

Sarah Epplin, special education administrator, Julie Hesse, school psychologist and via Zoom, Hillary Stanfer, Blue Ridge Superintendent were acknowledged.

VI. Administrative Report

Scott Hogan, Tri-County Director, presented the Director's Report and provided the opportunity for questions.

VII. Executive Session

None

VIII. New Business

A. Personnel

A Motion was made by Mr. Stricklin, seconded by Dr. Taylor to accept the following personnel changes:

1. Resignations of Gayle Hanlin and Hannah Bland.
2. Change Elizabeth Harris, school psychologist change from .8 FTE to .6 FTE

3. Hire Morgan Stong as a 1.0 FTE School Social Worker, Natasha Syed as a 1.0 FTE School Social Worker, and Luke Jasinski as 1.0 FTE School Psychologist.
 4. Change Jaime Holland, PTA, from .6 FTE to .7 FTE.
- On roll call all in favor, motion carried.

5. Negotiations

Motion was made by Mr. Deters, seconded by Mr. Froebe to ratify the contract between TCSEA and TCEA. On roll call all in favor, motion carried.

B. Discussion of BCBA at ISU

Discussion was held on working with the local BCBA at ISU with students working toward their psych degree to support a possible local program for ECE students and to support the work of Dr. Trisha Mann in districts

IX. Old Business

X. Good of the Cause

XI. Adjournment

Motion was made by Mr. Froebe, seconded by Mr. Lamkey to adjourn. There being no further business, the meeting was adjourned at 2:00 p.m.

Approved


Curt Nettles, Chair


Date