**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on April 5, 2019 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, Ms. Irwin, Mr. Kurz, Mr. Bagby, Mr. Wisniewski and Mr. Hogan.

The following members were not present: Mr. Froebe and Ms. Taylor.

A quorum was declared present.

1. ADDITIONS/DELETIONS

The Executive Session was deleted from the agenda.

1. CONSENT AGENDA

Motion was made by Dr. Wise, second by Mr. Stricklin, to approve the consent items as presented. On roll call, all in favor. Motion carried.

1. PUBLIC PARTICIPATION

 Wendy Ummel, school social worker from the Bloomington office, and Assistant Directors Kris Dean and Donna Morris were acknowledged. Steve Epperson, interim superintendent from Ridgeview, and Paul Deters, principal from Lexington, were also in attendance.

 Josh Verbarg of Heyworth was introduced. He complimented Tri-County on their services for his son. He also mentioned concerns about Tri-County not adhering to the Open Meetings Act, specifically needing the meeting calendar and agenda on the website, and having the agenda posted on the door of the office. He was assured that those issues would be resolved.

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

1. NEW BUSINESS
2. 1. Motion was made by Ms. Wilson, second by Mr. Kurz, to approve the Tri- County FY 20 calendar as presented. All in favor, motion carried.

2. Motion was made by Mr. Stricklin, second by Ms. Irwin, to approve hiring Hannah Bland and Emily Bone, school social worker interns, for FY 20. On roll call, all in favor. Motion carried.

3. Motion was made by Dr. Wise, second by Mr. Kurz, to approve hiring Diana Lopez, Allison Dierker and Molly Ryan, school social workers, for FY 20. On roll call, all in favor. Motion carried.

4. Motion was made by Mr. Kurz, second by Ms. Irwin, to approve hiring Elizabeth Harris, school psychologist, for FY 20. On roll call, all in favor. Motion carried.

5. Motion was made by Mr. Wisniewski, second by Mr. Stricklin, to accept the resignation of Sarah Bertram, SLP, at the end of the school year. On roll call, all in favor. Motion carried.

6. Motion was made by Mr. Kurz, second by Ms. Irwin, to approve the retirement of Jeanie Burris, COTA, at the end of the school year. On roll call, all in favor. Motion carried.

1. Discussion Items

1. The Director discussed HILIA’s provision of hearing services in the future through a Hearing Itinerant teacher. Districts will be billed per consult.

1. OLD BUSINESS
2. GOOD OF THE CAUSE

1. ADJOURNMENT

Motion was made by Mr. Bagby, second by Mr. Kurz to adjourn. There being no further business, the meeting was adjourned at 1:55 pm.

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

 Curt Nettles, Chair Date