**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on April 8, 2021 via Zoom teleconference at Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER –

Mr. Kurz, acting chairperson, called the meeting to order at 1:32 pm.

1. ROLL CALL

On roll call, the following members were present: Dr. O’Donnell, Mr. Froebe, Mr. Kurz, Dr. Taylor, Mr. Stricklin, Mr. Wisniewski, and Mr. Hogan.

The following members were not present: Mr. Nettles, Mr. Deters, Ms. Irwin, and Mr. Lamkey.

A quorum was declared present.

1. ADDITIONS/DELETIONS
2. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

Attending as public were the following: Ginger Payne, assistant director and Tara Block, school social worker from the Lincoln office.

1. NEW BUSINESS
2. 1. Motion was made by Mr. Stricklin, second by Dr. Taylor, to approve the FY22 calendar as presented. All in favor, motion carried.

2. Motion was made by Mr. Stricklin, second by Dr. O’Donnell to approve hiring Ashlyn Wingate and Valerie Glossop, both as 1.0 FTE school psychologist interns, for the FY22 school year. On roll call, all in favor. Motion carried.

1. OLD BUSINESS
2. GOOD OF THE CAUSE

 The Director discussed the upcoming IASA Conference, and ESSR Grants.

1. ADJOURNMENT

Motion was made by Mr. Stricklin, second by Mr. Froebe to adjourn. There being no further business, the meeting was adjourned at 1:41 pm.

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

 Curt Nettles, Chair Date