**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on June 4, 2020 in the boardroom of

Tri-County Special Education, located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER –

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

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Mr. Froebe, Ms. Irwin, Mr. Kurz, Mr. Stricklin, Mr. Lamkey, and Mr. Hogan. Dr. Wise, Dr. Taylor and Mr. Wisniewski attended by Zoom.

 The following members were not present: Ms. Wilson and Mr. Campbell.

A quorum was declared present.

1. Additions/Deletions

The Executive Session was deleted from the agenda.

1. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

Kris Dean and Donna Morris, assistant directors, Ginger Payne, special education administrator, Delyn Duggins, school social worker, and Heather Baker of West Lincoln-Broadwell were acknowledged.

1. The Director presented the Director’s Report and provided opportunity for questions.
2. EXECUTIVE SESSION
3. NEW BUSINESS
4. 1. The Director requested approval to hire summer staff for member districts and to bill those districts accordingly. Chairperson Nettles verbally approved.
5. 1. Motion was made by Mr. Kurz, second by Mr. Stricklin, to approve increasing Trish Mann, psychologist, to 1.0 FTE from .2 FTE. On roll call, all in favor. Motion carried.
6. Motion was made by Dr. Wise, second by Ms. Irwin, to approve hiring Kari Prochnow and Valerie Spivey. All in favor, motion carried.
7. Blythe Adreon gave a presentation of the Insights to Behavior program. Discussion of purchase of the program for $26,000 was tabled, and the Director will bring more information to the Executive Committee.
8. OLD BUSINESS

A. Motion was made by Mr. Kurz, second by Mr. Lamkey, to approve the tentative

 FY 21 budget. On roll call, all in favor. Motion carried.

B. Motion was made by Ms. Irwin, second by Mr. Froebe, to approve the FY21 board meeting calendar as presented. All in favor, motion carried.

C. Discussion of the PRESS Policy manual is delayed, due to complications from COVID-19.

1. GOOD OF THE CAUSE

Ms. Wilson was acknowledged for her service to the Board upon her retirement, and Dr. Wise was acknowledged for his service to the Board as he has taken a Superintendents position with another district.

1. ADJOURNMENT

Motion was made by Mr. Froebe, second by Dr. Taylor, to adjourn. There being no further business, the meeting was adjourned at 2:07pm.

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

 Curt Nettles, Chair Date