**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on August 27, 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 1:48 PM.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Dr. O’Donnell, Ms. Irwin, Mr. Kurz, Dr. Taylor, Mr. Stricklin, Mr. Wisniewski, Mr. Lamkey, and Mr. Hogan.

The following members were not present: Mr. Froebe.

A quorum was declared present.

IV. CONSENT AGENDA
 Motion was made by Dr. Taylor, second by Mr. Lamkey, to approve the consent agenda items as presented. On roll call, all in favor.

V. PUBLIC PARTICIPATION

 Ginger Payne, assistant director, was present. Those participating via Zoom were Donna Morris, Heather Baker, Amber Buss, Joyce Dachauer, Kari Veldman, and Trisha Mann.

VI. The Director’s Report was presented, followed by opportunity for questions.

VII. NEW BUSINESS

 A. Motion was made by Mr. Kurz, second by Mr. Stricklin, to approve moving Kris Morgan from Special Ed administrator to school psychologist; decreasing Jennifer Bauersfeld from 21 hours per week to 11 hours per week, and gradually decreasing her remaining time during the year; increasing Shacorrah Evans to 35 hours per week from 24.5; hiring Rachel Schlipf as .1 FTE PTA; accepting the resignations of Julie Mulliken and Dean Brown. On roll call, all in favor.

 6. Motion was made by Mr. Stricklin, second by Mr. Lamkey, to approve the purchase of the “Why Try?” SEL curriculum at a cost of $7,000, to be split with Olympia. All in favor, motion carried.

 B. Discussion Items

 1. After discussion, it was decided to discontinue the Parent Mentor program.

2. The spring Administrator Academy will be presented online again.

 3. The Director informed the Executive Committee that Tri-County employees will be required to self-certify their COVID-19 exposure and/or symptoms on a daily basis prior to coming to work.

 4. After discussion, motion was made by Dr. Taylor, second by Mr. Lamkey, to approve the revised Policy 4:60. All in favor, motion carried.

 5. Discussion was held regarding online Early Childhood training for teachers.

VIII. OLD BUSINESS

IX. GOOD OF THE CAUSE

IX. ADJOURNMENT

Motion was made by Mr. Deters, second by Mr. Kurz, to adjourn the meeting. There being no further business, the meeting was adjourned at 2:15 pm.

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

 Curt Nettles, Chair Date