

**Tri-County Special Education Association  
Executive Committee Meeting  
Minutes**

The Executive Committee met for a regular session on August 29, 2019 in the boardroom of Tri-County Special Education, located at 105 E. Hamilton Road, Bloomington, IL.

I. CALL TO ORDER

Mr. Nettles, chairperson, called the meeting to order at 1:53 PM.

II. ROLL CALL

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

The following members were not present: Ms. Wilson and Ms. Taylor.

A quorum was declared present.

Discussion item 4 was added to the agenda.

IV. CONSENT AGENDA

Motion was made by Dr. Wise second by Mr. Kurz, to approve the consent agenda items as presented. On roll call, all in favor, Mr. Stricklin was not available to vote.

V. PUBLIC PARTICIPATION

Kris Dean and Donna Morris, Assistant Directors, Ginger Payne, administrator, and Tammy Hughes, School Psychologist, were acknowledged.

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 increasing Sara Derges from 17 hours per week to 21; accepting the resignations of Toni Doak and Bethany Hoffert; hiring Stephanie Buhrow to replace Toni Doak; hiring Dean Brown, Rebecca Billiter and Trisha Mann as part time psychologists to fill Bethany Hoffert's vacancy; decreasing Katy Lane by two days per week and hiring Jeffrey Boyette as contractual SLP to cover needs; increasing Julie Mulliken from .8 to 1.0 FTE. On roll call, all in favor.

B. Discussion Items

1. Discussion was held regarding the need for electronic devices and pens to facilitate electronic signatures at IEP meetings. Districts will be asked to provide a device for each of their buildings.

2. The Director discussed the need for proper procedures in lifting special need students and the possible purchase of tram lifts by districts where needed.

3. Discussion was held regarding possibly changing the location of the December board meeting to the new Lincoln office.
4. HB 3586 was discussed.
5. The Director discussed sharing therapy equipment between member districts, and storage in the Lincoln office.
6. The Director discussed a change in procedure for obtaining Medicaid consent dates.

VIII. OLD BUSINESS

IX. GOOD OF THE CAUSE

IX. ADJOURNMENT

Motion was made by Mr. Wisniewski, second by Dr. Wise, to adjourn the meeting. There being no further business, the meeting was adjourned at 2:30 pm.

Approved:  10-10-19  
Curt Nettles, Chair Date