

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

The Executive Committee met for a regular session on October 7, 2021 in the boardroom of Tri-County Special Education Association located at 105 E. Hamilton Road, Bloomington, IL.

I. CALL TO ORDER –

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

II. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Mr. Wisniewski, and Mr. Hogan. Dr. O'Donnell, Mr. Kurz, and Dr. Taylor attended via Zoom.

The following members were not present: Mr. Froebe, Ms. Irwin, Mr. Stricklin, and Mr. Lamkey.

A quorum was declared present.

III. The Executive Session was deleted from the agenda.

IV. CONSENT AGENDA

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

V. PUBLIC PARTICIPATION

Robin Yockey of Mose, Yockey, Brown and Kull was acknowledged. Assistant Director Sarah Epplin, Wendy Welter, school social worker, and Meagan Novak, SSW intern, were also acknowledged.

VI. The Director presented the Director's Report and provided opportunity for questions.

VII. EXECUTIVE SESSION

Deleted

VIII. NEW BUSINESS

A. Motion was made by Mr. Deters, second by Mr. Wisniewski, to accept the resignation of Dijon Duncan, PTA, approve hiring Jaime Holland as .6 FTE PTA, and approve hiring Tom Youngberg as 1. FTE counselor for Tri-Valley. On roll call, all in favor. Motion carried.

- B. Robin Yockey presented the audit for the fiscal year ending June 30, 2021 and provided opportunity for discussion. Motion was made by Mr. Deters, second by Mr. Wisniewski, to approve the audit as presented. On roll call, all in favor. Motion carried.
- C. Motion was made by Mr. Deters, second by Mr. Wisniewski, to approve hiring up to four interns for the 22-23 school year. All in favor, motion carried.
- D. Motion was made by Mr. Kurz, second by Dr. O'Donnell, to approve putting two students through a school psychologist program beginning summer 2022. On roll call, all in favor. Motion carried.
- E. Discussion was held regarding the need for certified school nurses. The Director will reach out and gather more information from other coops and ISBE.
- F. Discussion was held regarding Hammitt School's use of exclusions for COVID.
- G. Discussion was held regarding hiring a Board Certified Behavior Analyst, and training of Registered Behavior Technicians for member districts. The Director will gather more information for future discussion.

IX. OLD BUSINESS

X. GOOD OF THE CAUSE

XI. ADJOURNMENT

Motion was made by Mr. Deters, second by Mr. Wisniewski, to adjourn. There being no further business, the meeting was adjourned at 2:22 pm.

Approved:  12-9-21  
 Curt Nettles, Chair Date