**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on February 13, 2020 in the boardroom of

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 1:30 pm.

1. ROLL CALL

On roll call, the following members were present: Mr. Deters, Ms. Wilson, Ms. Irwin, Mr. Kurz, Mr. Stricklin, Mr. Wisniewski, Mr. Campbell and Mr. Hogan.

The following members were not present: Mr. Nettles, Dr. Wise, Mr. Froebe, Ms. Taylor and Mr. Lamkey.

A quorum was declared present.

1. ADDITIONS/DELETIONS

Approval to hire Emily Bone was added to the agenda under New Business. Motion was made by Ms. Wilson, second by Ms. Irwin, to approve the revised agenda. All in favor.

1. CONSENT AGENDA

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

1. PUBLIC PARTICIPATION

 Dawn Lanning, school psychologist from the Lincoln office, Ginger Payne, special education administrator, and Assistant Directors Kris Dean and Donna Morris were acknowledged. Chelsie Leffelman, board member from Blue Ridge #18, was also in attendance.

1. The Director presented the Director’s Report and provided opportunity for questions.
2. EXECUTIVE SESSION

Motion was made by Mr. Stricklin, second by Mr. Wisniewski, to go into Executive Session. All in favor, Executive Session began at 1:36 pm.

Motion was made by Mr. Deters, second by Ms. Wilson, to resume the regular session. All in favor, regular session resumed at 2:07 pm.

1. NEW BUSINESS
2. 1. Motion was made by Ms. Wilson, second by Mr. Stricklin, to approve the resignations of Mitzi McBride, 1.0 FTE SSW, effective January 1, 2020; approve the resignation of Hannah Deterding-Krueger, 1.0 FTE SSW and Tammy Hughes, 1.0 FTE school psychologist, at the end of the current school year; approve hiring Hannah Bland and Emily Bone, both 1.0 SSW, for 2020-21 school year. On roll call, all in favor, motion carried.
3. Discussion Items

1. The first reading of the Proposed FY21 budget was presented.

2. Discussion was held regarding the need to upgrade laptops to Windows 10. The Director will look into acquiring computers through State Farm.

3. The March board meeting was cancelled. The next meeting will be April 16.

C. Discussion was held regarding entering into early negotiations with the collective bargaining unit over initial placement on the salary schedule.

1. OLD BUSINESS
2. GOOD OF THE CAUSE
3. ADJOURNMENT

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

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

 Curt Nettles, Chair Date