**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for an emergency session on August 7, 2020 at the DoubleTree by Hilton, 10 Brickyard Drive, Bloomington, IL.

1. CALL TO ORDER –

Mr. Nettles, chairperson, called the meeting to order at 7:45 am.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Deters, Mr. Froebe, Mr. Kurz, Mr. Stricklin, Mr. Lamkey, Mr. Wisniewski, Mr. Walsh and Mr. Hogan.

The following members were not present: Ms. Irwin and Dr. Taylor.

A quorum was declared present.

1. ADDITIONS/DELETIONS
2. PUBLIC PARTICIPATION
3. NEW BUSINESS

 Motion was made by Mr. Lamkey, second by Mr. Stricklin, to approve hiring Julie Hesse as 1.0 FTE School Psychologist with a $5,000 sign on bonus. On roll call, all in favor.

1. GOOD OF THE CAUSE
2. ADJOURNMENT

Motion was made by Mr. Wisniewski, second by Mr. Stricklin to adjourn. There being no further business, the meeting was adjourned at 7:52 am.

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

 Curt Nettles, Chair Date