Tri- County Special Education Association

Board of Directors Meeting at 1:30 PM

Thursday, April 16, 2020

 Conference Room

105 E, Hamilton Rd., Bloomington, IL 61704

And Online due to COVID 19

<https://us04web.zoom.us/j/548111215?pwd=aUl5WGhYTXJuTGtaUVNCcXdIaGk5dz09>

***A G E N D A***

Curt Nettles – Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
	1. Approval of February Board Minutes
	2. Approval of Treasurer’s Reports
5. Public Participation
6. Administrative Report
	1. Director’s Report
7. Executive Session
	1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
8. New Business
	1. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
		1. Approval of FY 21 Calendar
		2. The Director recommends approval to hire Rachel Flores, 1.0 FTE School Psychologist Intern for the FY 21 school year and also approve her hiring as a School Psychologist for the FY 22 School Year.
		3. The Director recommends approval of the following Resignations:
			1. Diana Lopez – Social Worker to Unit 5
			2. Jilann Stauter – School Psych – going to work for EPG
		4. The Director recommends approval to hire the following Speech and Language Pathologists:
			1. Alex Berry – replacing Jeffery Boyette (contractual SLP)
			2. Rebecca Edgington – replacing Joyce who retires next year. Joyce will be providing service in Hartem and Clinton, while continuing SLP supervision of three new SLPs.
		5. The Director recommends approval to promote Ginger Payne to Assistant Director and Special Education Administrator with a 4% increase while converting travel stipend to pay. Ginger will now be serving Leroy and the Clinton Office with Donna, who will retire at the end of next year.
		6. The Director recommends approval to hire the following Special Education Administrator:
			1. Lyndsay Gloede – Replacing Kris Dean who will retire at the end of the year.
		7. The Director recommends approval to hire Kris Dean two days a week supporting Blue Ridge and training Lyndsay.
		8. The Director recommends approval of the TCSEA Remote Learning Plan. (attached).
		9. The Director recommends approval of a 3% raise for all OT/PT staff, administrative staff not covered in a contract or support staff not otherwise covered.
	2. Discussion Item
		1. Budget revision with 6% increases for Psych, Social Work and SLP staff.
9. Old Business
10. Good of the Cause Participation
11. Adjournment