



IROQUOIS SPECIAL EDUCATION ASSOCIATION

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Budget Hearing Meeting

August 16, 2018

6:30 PM

Iroquois Special Education Association Office

100 Miner St.

Crescent City, IL 60928

Agenda

1. **Call to Order; Roll Call**
2. **Discussion of Proposed Budget for 2018-19**
3. **Opportunity for Public Comment**
4. **Adjournment**

GOVERNING BOARD MEETING

August 16, 2018

6:45 PM

Agenda

- 1.0 **Motion to elect Nicole Bullington as President ProTem**
- 2.0 **Introductions; Call to Order; Roll Call**
- 3.0 **Reorganization and Selection of Board Officers**
 - 3.1 **Motion to Elect a Presiding Officer**
 - 3.2 **Motion to Elect a Secretary**
- 4.0 **Consent Agenda**
 - 4.1 **Approve the Regular Session minutes of March 2018.**
- 5.0 **Action Items**
 - 5.1 **Motion to approve the proposed budget for the 2018-19 school year**

- 5.2 Motion to approve the ratification of 2.85% each of two year contract with Iroquois Special Education Organization, IEA-NEA**
- 5.3 Motion to approve the ratification of a two year contract with Iroquois Special Education Association, IEA-NEA #4402**
- 5.4 Motion to approve a 2.85% salary increase for all staff not covered under a CBA, excluding Jennifer Ernst, Nicole Bullington and Trent Eshleman.**
- 5.5 Motion to pass a resolution for Nicole Bullington to execute the CBA agreements on behalf of ISEA.**
- 5.6 Motion to approve the purchase of the building at 105 North Central St. in Gilman, IL for ISEA office starting June 1, 2019.**
- 5.7 Motion to approve Nicole Bullington as the designee for ISEA to sign for the building purchase at 105 North Central St. in Gilman, IL.**
- 5.8 Motion to approve and otherwise ratify the actions of the Executive Board taken from April 2018-August 2018**
- Approval the Regular Session minutes.**
 - Approval the bills, payroll and financial and investment statements**
 - Approval of a tentative budget.**
 - Approval of Inter-District Agreement with Cissna Park for .40 FTE speech Therapist for 2018-2019.**
 - Approval of Executive Board meeting Dates for the 2018-2019 school year.**
 - Approval of amended Bryce Calendar for 2017-2018.**
 - Approval to hire Alissa Denault for a part-time School Social Worker for the 2018-2019 school year.**
 - Approval to hire Lauryl McKenry for a part-time School Social Worker for the 2018-2019 school year.**
 - Approval to continue Jennifer Ernst's employment of 100 days for the 2018-2019 school year.**
 - Approval to hire Russell Leigh and Associates to complete the 2018 ISEA audit for the 18-19 school year.**
 - Approval of insurance carrier of Health Alliance for the 2018-2019 school year.**
 - Approval of Carol Schield retirement in 2022 with 6% increase for the next 4 years.**
 - Approval of the Autism Home Support contract for 2018-2019.**
 - Approval to re-employ Trent Eshleman as specified in Executive Session.**
 - Approval to re-employ Nicole Bullington as specified in Executive Session.**

Approval to look outside of Crescent City high School for location of ISEA offices.

Approval to hire John Edwards as a full-time teacher, pending approval of his LBS1 Certification.

Approval to hire Heather Morriscal-Teacher at Cissna Park Life Skills, and Grace McEathron-Teacher at Cissna Park for the beginning of the 2018-2019 school year.

Approval to hire the following for Extended School Year: Rebecca Einoris-Teacher, Christa Agee-Teacher, Sarah Dietz-Teacher, Maria Marquez-Aide, Jim Ulfers-Driver, Mendi Wolfe – Driver, Darcy Wheeler-Driver, Tina Schoolman-Bus Aide, Susan Garrett-Driver, Kim Miller-Speech, Karrie Pool-PTA, Rachel Parsons-COTA, and Sandy Strough-Cook.

Approval of lunch contract with Milford Area Public Schools to provide breakfast and lunch for Bryce Ash Grove Educational Center.

Approval of VOIP services for ISEA phone system.

Approval of the Bryce 2018-2019 school calendar.

Approval of Press Policies 2:170-AP, 4:60-AP@, 4:80, 4:80-AP1, AP2. 5:20-AP, 6:120, 6:240, 6:240-AP, 7:15-E, 7:20-AP, 7:180-AP1, 7:180-AP1, E1, 7:180-AP1, E2, 7:180-AP1, E3, 7:180-AP1, E4, 7:180-AP1, E5, 7:18-AP1, E6, 7:180-AP1, E7, 7:190-AP1, 7:280-E3, 7:310-AP, 7:315-AP, 7:330, 7:330-E, 7:340-AP1, 7:340-AP1, E1, 2:260, 5:20, 5:20-E, 5:170.

Approval of Tentative FY19 budget.

Approval of the Vision Itinerant Contract through Vermilion Area Special Education

Approval to pass resolution to pay the Prevailing Wage for Iroquois and Kankakee County based on the September 1, 2017 prevailing wage rates published by the IL Department of Labor

Approval to hire Kellie Calderon as a full-time Social Worker, pending Illinois license approval

Approval to purchase a van for ISEA to transport students

Approval of FOIA and OMA Officers Cindy Johnson and Nicole Bullington for the 18-19 school year

Approval Trent Eshleman contract agreement for 2018-2021

Approval of Nicole Bullington contract agreement for 2018-2021

Approval to hire Mylee Rabideau as an ISEA instructional aide for the 2018-2019 school year

Approval to hire Sara Belt as an ISEA instructional aide for the 2018-2019 school year

Approval to hire Jeanette Wesley as an ISEA instructional aide for the 2018-2019 school year

Approval to hire Reagan Bennett as an ISEA instructional aide for the 2018-2019 school year

Approval of recommendation to the Governing Board to purchase the building for ISEA office with a contract starting June 1, 2019 at 105 North Central St., Gilman, IL

Approval of increasing the sub teacher pay from \$80 to \$90 a day for all certified ISEA substitute teachers

Approval to hire Anita Platz as a Special Education teacher for the 2018-2019 school year
Approval to hire Dan Devine as a Special Education teacher for the 2018-2019 school year
Approval of a 1.3% plus step raise for each year for two years (2018-2019 and 2019-2020) for the PPS Collective Bargaining Unit
Approval of a 2.85% raise for each year for two years (2018-2019 and 2019-2020) for the Teachers Collective Bargaining Unit

6.0 Director's Report

Staff vacancies
October 5th, Teachers Institute Day training
ISEA Information

7.0 Adjournment

Submitted by:

Nicole Bullington
Executive Director

Next Meeting:
March 14, 2019
ISEA
100 Miner St
Crescent City, IL 60928