

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

October 8, 2020, 1:00 p.m.
Iroquois Special Education Association
106 E Front Street
Gilman, IL. 60938

Regular Session Minutes

1.0 Call to Order, Roll Call:

On October 8, 2020, at 1:00 p.m., Dr. Hylbert called the ISEA Executive Board Meeting to order for the regular session meeting. Upon roll call, the following members were present:

Dr. Dan Hylbert, Superintendent, Cissna Park
Mr. Rod Grimsley, Superintendent, Crescent City
Mr. Toby Coates, Superintendent, Donovan
Mr. Angelo Lekkas, Superintendent, Iroquois Wet
Dr. Michele Lindenmeyer, Superintendent, Milford
Dr. David Andriano, Superintendent, Watseka

Also in attendance were: Russell Leigh, ISEA Accountant, Nicole Bullington, Executive Director, ISEA, and Cindy Johnson, Recording Secretary.

2.0 Opportunity for Public Comment:

There was no one present for public comment.

3.0 Consent Agenda:

A motion was made by Mr. Toby Coates, seconded by Dr. Michele Lindenmeyer, to approve the Regular Session minutes of September 3, 2020, and to approve the bills and payroll, financial statement and investments as presented.

Upon roll call, motion passed 6:0.

4.0 Presentation of Audit by Russell Leigh and Associates:

Russell Leigh presented the audit report of ISEA accounts. He told the group that ISEA is in full compliance and the account balances are solid. According to Russell Leigh ISEA is financially sound.

5.0 Action Items:

5.1 Approve the Audit as Presented by Russell Leigh and Associates

A motion was made by Dr. Michele Lindenmeyer, seconded Dr. David Andriano, to approve the audit report as presented by Russell Leigh and Associates.

Upon roll call, motion passed 6:0.

5.2 Approve the PRESS Policies

A motion was made by Mr. Rod Grimsley, seconded by Mr. Angelo Lekkas, to approve the PRESS policies as presented.

The motion passed by voice vote.

- 5.3 Approve a bus purchase of \$42,500 from Midwest Transit**
A motion was made by Mr. Toby Coates, seconded by Dr. Dan Hylbert, to approve a bus purchase of \$42,500 from Midwest Transit.
Upon roll call, motion passed 6:0.
- 5.4 Approve the Invoice from Cissna Park District No. 6**
A motion was made by Mr. Angelo Lekkas, seconded by Mr. Toby Coates, to approve the invoice from Cissna Park District No 6 for administrative costs.
Upon roll call, motion passed 5:0, with Dr. Dan Hylbert voting Present.
- 5.5 Approve Letter of Agreement with the Iroquois Special Education Organization, IEA-NEA for Retirement Intent date extension to October 15th**
A motion was made by Dr. Michele Lindenmeyer, seconded by Mr. Angelo Lekkas, to approve the Letter of Agreement with Iroquois Special Education Organization, IEA-NEA for Retirement Intent date extension to October 15th.
The motion passed by voice vote.
- 5.6 Approve Letter of Agreement with the Iroquois Special Education Association, IEA-NEA #4402 for Retirement Intent date extension to October 15th**
A motion was made by Mr. Rod Grimsley, seconded by Dr. Michele Lindenmeyer, to approve the Letter of Agreement with the Iroquois Special Education Association, IEA-NEA #4402 for Retirement Intent date extension to October 15th.
The motion passed by voice vote.
- 5.7 Approve Memo of Understanding with the Iroquois Special Education Organization, IEA-NEA for Teacher Evaluations for 2020-2021.**
A motion was made by Dr. Dan Hylbert, seconded by Dr. David Andriano, to approve the Memo of Understanding with the Iroquois Special Education Organization, IEA-NEA for Teacher Evaluations for 2020-2021.
The motion passed by voice vote.
- 5.8 Approve Memo of Understanding with the Iroquois Special Education Association, IEA-NEA #4402 for Staff Evaluations for 2020-2021,**
A motion was made by Dr. Michele Lindenmeyer, seconded by Mr. Rod Grimsely, to approve the Memo of Understanding with Iroquois Special Education Association, IEA-NEA #4402 for Staff Evaluations for 2020-2021.
The motion passed by voice vote.
- 5.9 Approve Memo of Understanding with the Iroquois Special Education Organization, IEA-NEA pertaining to a name change of the Union.**
A motion was made by Dr. Dan Hylbert, seconded by Mr. Toby Coates, to approve the Memo of Understanding with Iroquois Special Education Organization, IEA-NEA pertaining to a name change of the Union.
The motion passed by voice vote.

5.10 Approve Memo of Understanding with the Iroquois Special Education Association, IEA-NEA #4402 pertaining to a name change of the Union.

A motion was made by Mr. Rod Grimsley, seconded by Mr. Angelo Lekkas, to approve the Memo of Understanding with Iroquois Special Education Association, IEA-NEA #4401 pertaining to a name change of the Union.

The motion passed by voice vote.

5.11 Approve the hiring of Aubree Whitley as an ISEA aide.

A motion was made by Dr. David Andriano, seconded by Mr. Rod Grimsley, to approve the hiring of Aubree Whitley as an ISEA aide.

Upon roll call, the motion passed 6:0.

5.12 Approve Sharla Williams's Intent to Retire Notification.

A motion was made by Mr. Rod Grimsley, seconded by Dr. Dan Hylbert, to approve Sharla Williams's Intent to Retirement Notification.

The motion passed by voice vote.

5.13 Approve Lynne Culkin's Intent to Retire Notification.

A motion was made by Mr. Rod Grimsley, seconded by Dr. Michele Lindenmeyer, to approve Lynne Culkin's Intent to Retire Notification.

The motion passed by voice vote.

5.14 Approve Donna Goben's Intent to Retire Notification.

A motion was made by Mr. Rod Grimsley, seconded by Mr. Toby Coates, to approve Donna Goben's Intent to Retire Notification.

The motion passed by voice vote.

6.0 Director's Report:

6.1 Virtru for district Speech Therapists -- District Speech Therapists will be using Virtru for encrypted email messages.

6.2 Paying bills prior to the 15th -- It is acceptable for ISEA to mail out payment of bills prior to the 15th of the month, after Board approval.

6.3 Bryce Ash Grove Education Center Building Report -- The Board appreciated receiving the Bryce Ash Grove Education Center Building Report that had been submitted by Mr. Trent Eshleman, Building Principal.

7.0 Adjournment:

A motion was made by Mr. Rod Grimsley, seconded by Mr. Angela Lekkas, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 1:34p.m.

Respectfully submitted,



Cindy Johnson
Recording Secretary



Dr. Dan Hylbert
Chairperson