

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

September 3, 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 September 3, 2020, at 1:05 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 on the call:

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

Also present on the call were: Nicole Bullington, Executive Director, ISEA, and Cindy Johnson, Recording Secretary.

2.0 Opportunity for Public Comment:

There was no public comment.

3.0 Consent Agenda:

A motion was made by Mr. Rod Grimsley, seconded by Mr. Toby Coates, to approve the Regular Session minutes of August 6, 2020, and to approve the bills and payroll, financial statement and investments as presented.

Upon roll call, motion passed 5:0.

4.0 Action Items:

4.1 Approve the finalized Collective Bargaining Agreement, IEA-NEA #4402

A motion was made by Mr. Rod Grimsley, seconded Dr. Michele Lindenmeyer, to approve the finalized Collective Bargaining Agreement, IEA-NEA #4402.

Upon roll call, motion passed 5:0.

4.2 Approve the finalized Collective Bargaining Agreement, IEA-NEA (teachers)

A motion was made by Mr. Toby Coates, seconded Mr. Rod Grimsley, to approve the finalized Collective Bargaining Agreement, IEA-NEA (teachers).

Upon roll call, motion passed 5:0.

5.0 Motion to Move to Closed Session:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing: testimony on a complaint lodged against an employee or determine its validity.

A motion was made by Dr. Dan Hylbert, seconded by Dr. Michele Lindenmeyer, to move into closed session at 1:13 p.m..

The motion passed by voice vote.

Reconvene to Open Session:

At 1:46 the group entered into open session.

6.0 Director's Report:

6.1 Staffing in districts due to COVID – Nicole Bullington checked in with the districts to discuss how they were doing.

7.0 Adjournment:

A motion was made by Dr. David Andriano, seconded by Mr. Rod Grimsley, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 1:58 p.m.

Respectfully submitted,



Cindy Johnson
Recording Secretary



Dr. Dan Hylbert
Chairperson