

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

Thursday, April 4, 2019 (1:00) p.m.
Iroquois Special Education Association
100 Miner Street
Crescent City, IL. 60928

Regular Session Minutes

1.0 Call to Order, Roll Call:

On April 4, 2019 at 1:08 p.m., Chairperson, Dale Hastings, called the ISEA Executive Board Meeting to order for the regular session meeting. Upon roll call, the following members were present:

Mr. Dan Hylbert, Superintendent, Cissna Park
Dr. Jeffrey Alstadt, Superintendent, Crescent City
Mr. Steve Westrick, Superintendent, Donovan
Dr. Dale Hastings, Superintendent, Milford
Mr. Guy Gradert, Superintendent, Watseka

Also present were: Mrs. 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:

Approve the minutes, bills and payroll, financial statement and investments.
A motion was made by Steve Westrick seconded by Guy Gradert, to approve the Regular Session minutes of March 7, 2019, and to approve the bills and payroll, financial statement and investments.

Upon roll call, the motion passed by vote 5:0.

4.0 Motion to approve Inter-District Agreement with Cissna Park for .60 FTE Speech Therapist

A motion was made by Guy Gradert, seconded by Dale Hastings, to approve the Inter-District Agreement with Cissna Park for .60 FTE Speech Therapist.

The motion passed by voice vote, with Dan Hylbert abstaining.

5.0 Motion to reimburse Iroquois West for the Psychologist Intern for the 2019-2020 school year

A motion was made by Steve Westrick, seconded by Dan Hylbert, to reimburse Iroquois West for the Psychologist Intern for the 2019-2020 school year.

The motion passed by voice vote.

6.0 Motion to approve hiring an aide at Milford Grade School

A motion was made to hire Nikki Gibson as an aide at Milford Grade School.

The motion passed by voice vote.

7.0 Motion to approve PRESS updates:

4.150 Facility Management and Building Programs

4.190 Targeted School violence Prevention Program

5.250 Leaves of Absence**5.330 Sick Days, Vacation, Holidays, and Leaves****6.15 School accountability****6.185 Remote Educational Program**

A motion was made by Jeffrey Alstadt, seconded by Steve Westrick, to approve PRESS updates.

The motion passed by voice vote.

8.0 Motion to approve hiring Alexandra Vignos as a full-time Hearing Itinerant for the 2019-2020 school year.

A motion was made by Guy Gradert, seconded by Dan Hylbert, to approve hiring Alexandra Vignos as a full-time Hearing Itinerant for the 2019-2020 school year.

The motion passed by voice vote.

9.0 Motion to approve hiring Crystal Pena as a full-time counselor for the 2019-2020 school year.

A motion was made by Steve Westrick, seconded by Jeffrey Alstadt, to approve hiring Crystal Pena as a full-time counselor for the 2019-2020 school year.

The motion passed by voice vote.

10.0 Motion to approve Executive Board Meeting Dates for the 2019-2020 school year.

A motion as made by Dan Hylbert, seconded by Jeffrey Alstadt, to approve the Executive Board Meeting Dates for the 2019-2020 school year.

The motion passed by voice vote.

11.0 Director's Report**11.1 Timely and Meaningful Consultation – May 1, 2019**

The Timely and Meaningful Consultation meetings for districts will take place in the ISEA office on May 1, 2019.

11.2 Professional Development

ISEA will host the institute day, with Monica Genta presenting, on October 11, 2019. Iroquois West has offered their Onarga building as a location.

11.3 Stipends

Discussion was tabled at this time.

11.4 E-Learning Days

There was a brief discussion regarding what districts were planning to do as far as E-Learning days for next year. Mrs. Bullington asked that the districts consider how E-Learning impacts Special Education.

11.5 Office Staff Discussion

Mrs. Bullington initiated discussion of current practice for 12 month staff regarding number of vacation days.

11.6 Leo Office

The topic of room availability was discussed.

11.7 Evaluations Timeline

Mrs. Bullington shared that any referrals coming in at this time will result in summer evaluations at \$600-\$700 each.

11.8 IDES Grant Consolidation District Plan for Special Education Sections

ISEA will develop a general statement for districts to use.

11.9 ESY Dates

ESY dates have been set for July 15-Aug 2, 8:00-12:00, with breakfast provided but no lunch served.

11.10 Gilman Building

The building east of our Gilman building has been sold to another party.

11.11 Current Openings for the 2019-20 school year

Mrs. Bullington reported the open staff positions for next year.

12.0 Adjournment:

A motion was made by Dale Hasting, seconded by Guy Gradert, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 1:40 P.M.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Dale Hastings
Chairperson