

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

Tuesday, February 7, 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 February 7, 2019 at 1:02 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:

Dr. Dan Hylbert, Superintendent, Cissna Park,
Dr. Jeffrey Alstadt, Superintendent, Crescent City
Mr. Steve Westrick, Superintendent, Donovan
Dr. Linda Dvorak, Superintendent, Iroquois West
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:

3.1 Approve the minutes, bills and payroll, financial statement and investments.

A motion was made by Steve Westrick seconded by Dan Hylbert, to approve the Regular Session minutes of January 15, 2019, and to approve the bills and payroll, financial statement and investments.

Upon roll call, the motion passed by vote 6:0.

4.0 Action Items

There were no action items.

5.0 Closed Session

A motion was made by Linda Dvorak, seconded by Jeffrey Alstadt, to go into closed session for the purpose of:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- (5) The purchase or lease of real property for the use of the school board, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Upon roll call the motion passed by vote 6:0.

6.0 Open Session

7.0 Director's Report

7.1 October 11, 2019 Professional Development

There was discussion about the keynote speaker and format of the day.

7.2 Hearing Itinerant Services next year

Mrs. Bullington shared that a full-time person will be needed for next year. She plans to interview.

7.3 SDS Finance System

There was discussion on what systems districts are looking into.

7.4 Grant Allocations

Mrs. Bullington shared the grant allocations with the group.

7.5 Presence Learning-Bilingual Psychologist

It is not likely that ISEA will find bilingual psychologist. It is possible to purchase time from Presence.

7.6 Gilman Building Update

There was discussion on the Gilman building progress.

7.7 Needs Assessment

Mrs. Bullington told the group that the Needs Assessment had been sent out electronically to ISEA staff and district administrators. She asked that they take packets back to their districts to have the principals distribute to parents and general education staff.

8.0 Adjournment:

A motion was made by Linda Dvorak, seconded by Dan Hylbert, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 1:37 P.M.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Dale Hastings
Chairperson