

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

Thursday, July 17, 2018 (10:00) a.m.
Iroquois Special Education Association
100 Miner Street
Crescent City, IL. 60928

Regular Session

1.0 Call to Order, Roll Call:

On July 17, 2018 at 10:13 a.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. Dale Hastings, Superintendent, Milford
Mr. Guy Gradert, Superintendent, Watseka

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

2.0 Opportunity for Public Comment:

There was no public comment.

The group welcomed Mr. Guy Gradert, Superintendent Watseka, as a new member.

3.0 Consent Agenda:

3.1 Approve the Regular Session minutes of June 7, 2018.

3.2 Approve the 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 June 7, 2018, and to approve the bills and payroll, financial statement and investments.

Upon roll call, the motion passed by vote 10:0.

4.0 Action Items

4.1 Motion to approve the Vision Itinerant Contract through Vermilion Area Special Education.

A motion was made by Dan Hylbert, seconded by Guy Gradert, to approve the Vision Itinerant Contract through Vermilion Area Special Education.

The motion passed by voice vote.

4.2 Motion to pass the 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.

A motion was made by Dan Hylbert, seconded by Guy Gradert, to pass the 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.

The motion passed by voice vote 8:2, with Dale Hastings voting no.

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

A motion was made by Steve Westrick, seconded by Dan Hylbert, to hire Kellie Calderon as a full-time Social Worker, pending Illinois license approval.

The motion passed by voice vote.

4.4 Motion to approve purchase of a van for ISEA to transport students.

A motion was made by Steve Westrick, seconded by Jeffrey Alstadt, to approve purchase of a van for ISEA to transport students.

Upon roll call, the motion passed by vote 10:0.

4.5 Motion to approve FOIA and OMA Officers Cindy Johnson and Nicole Bullington for the 18-19 school year.

A motion was made by Dale Hastings, seconded by Dale Hastings, to approve FOIA and OMA Officers Cindy Johnson and Nicole Bullington for the 18-19 school year.

Upon roll call, the motion passed by vote 10:0

5.0 Motion to Move to Closed Session

A motion was made by Steve Westrick, seconded by Guy Gradert, to move to Closed Session for the purpose of:

5 ILCS 120/2(c)(2) Collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of ISEA, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2 (c)(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.

Upon roll call, the motion passed by 10:0 vote.

6.0 Reconvened to Open Session

7.0 Approve Actions Resulting from Closed Session

7.1 Motion to approve a 2.85% raise for ISEA non-union employees.

A motion was made by Dan Hylbert, seconded by Steve Westrick, to approve a 2.85% raise for ISEA non-union employees.

Upon roll call, the motion passed 10:0.

7.2 Motion to approve Trent Eshleman contract agreement for 2018-2021.

A motion was made by Dale Hastings, seconded by Dan Hylbert to approve a 3% per year raise for Trent Eshleman for the school years 2018-2019, 2019-2020, and 2020-2021.

Upon roll call, the motion passed 10:0.

- 7.3 Motion to approve Nicole Bullington contract agreement for 2018-2021.**
A motion was made by Steve Westrick, seconded by Guy Gradert, to approve a 3% per year raise for Nicole Bullington for the school years 2019-2020 and 2020-2021.
Upon roll call, the motion passed 10:0.

8.0 Director's Notes
8.1 Openings

- 9.0 Adjournment:**
A motion was made by Dan Hylbert, seconded by Dale Hastings, to adjourn the meeting.
The motion passed by voice vote.
The meeting adjourned at 11:14 AM.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Dale Hastings
Chairperson