

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

Thursday, June 13, 2019 (10:00) a.m.
Iroquois Special Education Association
106 E Front Street
Gilman, IL 60938

Regular Session Minutes

1.0 Call to Order, Roll Call:

On June 13, 2019 at 10:01 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. Linda Dvorak, Superintendent, Iroquois West
Dr. Dale Hastings, Superintendent, Milford

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 Linda Dvorak, to approve the Regular Session minutes of May 2, 2019, and to approve the bills and payroll, financial statement and investments.

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

4.0 Action Items

**4.1 Motion to approve hiring the following staff for Extended School year:
Rebecca Einoris-Teacher, Christa Agee-Teacher, Sarah Dietz-Teacher, Jean Lauterbach-Aide, Kaylee Short-Aide, Amaria Young-Aide, Vicky Jones-Aide, Jim Ulfers-Driver, Mendi Wolfe-Driver, Terry Popham-Driver, Susan Garrett-Driver, Kim Hall-Speech Language Therapist, Chris Garrett-Hearing Itinerant, Wendy Reils-Physical Therapist, Rachel Parson-COTA, and Karrie Pool-PTA.**

A motion was made by Jeffrey Alstadt, seconded by Dan Hylbert, to approve hiring the following staff for Extended School year: Rebecca Einoris-Teacher, Christa Agee-Teacher, Sarah Dietz-Teacher, Jean Lauterbach-Aide, Kaylee Short-Aide, Amaria Young-Aide, Vicky Jones-Aide, Jim Ulfers-Driver, Mendi Wolfe-Driver, Terry Popham-Driver, Susan Garrett-Driver, Kim Hall-Speech Language Therapist, Chris Garrett-Hearing Itinerant, Wendy Reils-Physical Therapist, Rachel Parson-COTA, and Karrie Pool-PTA

The motion passed by voice vote.

4.2 Motion to approve the proposed insurance rates from Health Alliance for the 2019-2020 school year.

A motion was made by Dale Hastings, seconded by Steve Westrick, to approve the proposed insurance rates from Health Alliance for the 2019-2020 school year.
The motion passed by voice vote.

4.3 Motion to approve the purchase of a van for student transportation

A motion was made by Dan Hylbert, seconded by Dale Hastings, to approve the purchase of a van for student transportation.
Upon roll call, the motion passed by vote 5-0.

4.4 Motion to approve Presence Learning contract for the 2019-2020 school year.

A motion was made by Linda Dvorak, seconded by Jeffrey Alstadt, to approve the Presence Learning contract for the 2019-2020 school year.
Upon roll call, the motion passed by vote 5-0.

4.5 Motion to appoint Christy Fink as ISEA Treasurer.

A motion was made by Dale Hastings, seconded by Dan Hylbert, to appoint Christy Fink as ISEA Treasurer for the 2019-2020 and 2020-2021 school years.
The motion passed by voice vote.

4.6 Motion to approve the tentative budget for FY20

A motion was made by Dale Hastings, seconded by Steve Westrick, to approve the tentative budget for FY20.
Upon roll call, the motion passed by vote 5-0.

5.0 Motion to approve certified staff signing agreement of \$1000 when hired, and \$1000 the second year.

A motion was made by Steve Westick, seconded by Dale Hastings, to approve a certified staff signing agreement of \$1000 when hired, and \$1000 the second year.
Upon roll call, the motion passed by vote 5-0.

6.0 Motion to approve the Bryce calendar for 2019-2020.

A motion was made by Jeffrey Alstadt, seconded by Dan Hylbert, to approve the Bryce calendar for 2019-2020.
Upon roll call, the motion passed by vote 5-0.

At 10:16 Guy Gradert, Superintendent Watseka Unit 9, joined the meeting.

7.0 Director's Report

7.1 MOE

After the exceptions, all ISEA districts and the cooperative have met MOE.

7.2 Lynn Canady extra hours for new grant purposes

Lynn Canady has extra work to complete due to the new grant procedure. After discussion, it was decided to monitor how many extra hours are actually needed to complete the extra work and to compensate her accordingly.

7.3 Tentative Assignments/Openings

A list of tentative ISEA staff assignments was reviewed. ISEA still has four open teacher positions for the coming school year.

7.4 Camelot moving location to Custer Park

Camelot will move from its Bourbonnais location to Custer Park. This is an additional twenty minutes for our students to ride the bus each morning and afternoon.

8.0 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 10:35 a.m.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Chairperson