

**IROQUOIS SPECIAL EDUCATION ASSOCIATION  
EXECUTIVE BOARD MEETING**

Thursday, November 1, 2018 (1:00) p.m.  
Iroquois Special Education Association  
100 Miner Street  
Crescent City, IL. 60928

**Regular Session**

**1.0 Call to Order, Roll Call:**

On November 1, 2018 at 1:03 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: Jennifer Ernst, Program Coordinator, 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 bills and payroll, financial statement and investments.**

A motion was made by Dan Hylbert, seconded by Dale Hastings to approve the Regular Session minutes of October 11, 2018, and to approve the bills and payroll, financial statement and investments.

**Upon roll call, the motion passed by vote 10:0. Steve Westrick abstained.**

**4.0 Motion to hire Vicky Jones as a paraprofessional.**

A motion was made by Dan Hylbert, seconded by Steve Westrick, to hire Vicky Jones as a paraprofessional.

**The motion passed by voice vote.**

**5.0 Director's Report**

**5.1 IDEA grant allocations** – Jennifer Ernst handed out examples, along with explanation, of what district bills may look like for FY20.

**5.2 Discussion for next year TI day** – Nicole Bullington asked the group for ideas and topics for next year's TI day in November. There was discussion on possible topics and formats.

**5.3 Looking at staff involvement in curriculum in districts** – There was no discussion on this topic.

**5.4 Involvement in interviews** – There was discussion whether district administrators should be involved in ISEA staff interviews.

**5.5 Early out days for aides** – Early outs are handled differently among our districts. The group discussed how district early outs would affect ISEA staff.

**5.6 Billing for October 5<sup>th</sup>** – Nicole Bullington asked for direction on billing for the cost of instituted day. She shared the approximate cost per person for our districts.

**5.7 Bryce updates** – Nicole Bullington briefed the group on recent enrollment and activities going on at the Bryce school.

**6.0 Adjournment:**

A motion was made by Jeffrey Alstadt, seconded by Steve Westrick, 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