

**IROQUOIS SPECIAL EDUCATION ASSOCIATION  
EXECUTIVE BOARD MEETING**

Thursday, October 11, 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 October 11, 2018 at 1:00 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  
Dr. Linda Dvorak, Superintendent, Iroquois West  
Dr. Dale Hastings, Superintendent, Milford  
Mr. Guy Gradert, Superintendent, Watseka

Also present were: Russell Leigh from Russell Leigh and Associates, 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 Linda Dvorak, seconded by Dan Hylbert to approve the Regular Session minutes of September 6, 2018, and to approve the bills and payroll, financial statement and investments.

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

**4.0 Presentation of Audit by Russell Leigh and Associates**

**5.0 Action Items**

**5.1 Motion to approve the audit presented by Russell Leigh and Associates.**

A motion was made by Dan Hylbert, seconded by Guy Gradert, to approve the audit presented by Russell Leigh and Associates.

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

**5.2 Motion to approve the Crescent City contract for regular education counseling services.**

A motion was made by Linda Dvorak, seconded by Dan Hylbert, to approve the Crescent City contract for regular education counseling services.

**The motion passed by voice vote.**

**5.3 Motion to approve the Resolution Authorizing the Partial Abatement of Building Fund to Education Fund.**

A motion was made by Dan Hylber, seconded by Dale Hastings, to approve the Resolution Authorizing the Partial Abatement of Building Fund to Education Fund.

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

**5.4 Motion to approve the hiring of Kaleigh Wilken as an instructional assistant.**

A motion was made by Dale Hastings, seconded by Jeffrey Alstadt, to approve the hiring of Kaleigh Wilken as an instruction assistant.

**The motion passed by voice vote.**

**5.5 Motion to approve amended board meeting dates**

A motion was made by Linda Dvorak, seconded by Dan Hylbert, to approve the amended board meeting dates.

**6.0 Director's Report**

**6.1 October 5<sup>th</sup> Feedback**

Mrs. Bullington reported that 270 evaluations of the October 5<sup>th</sup> institute were turned in with 90% showing favorable ratings of 3-4. She asked the board to share any suggestions for next year's institute topics and/or format.

**6.2 Brigance**

Clarification on why Brigance testing in necessary was presented by Nicole Bullington.

**6.3 Gilman Building Updates**

Mrs. Bullington shared that the contract for the Gilman building had been signed. Moving date has been set for June 6, 2019.

**7.0 Adjournment:**

A motion was made by Jeffrey Alstadt, seconded by Dan Hylbert, to adjourn the meeting.

**The motion passed by voice vote.**

**The meeting adjourned at 1:46 P.M.**

Respectfully submitted,

Cindy Johnson  
Recording Secretary

Dale Hastings  
Chairperson