

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

April 2, 2020, 1:00 p.m.
Iroquois Special Education Association
106 E Front Street
Gilman, IL. 60938

Regular Session Minutes

1.0 Call to Order, Roll Call:

On April 2, 2020, at 1:03 p.m., Dr. Hylbert called the ISEA Executive Board Meeting to order for the regular session meeting via conference call. Upon roll call, the following members were present on the call:

Dr. Dan Hylbert, Superintendent, Cissna Park
Mr. Rod Grimsley, Superintendent, Crescent City
Mr. Toby Coates, Superintendent, Donovan
Mr. Robert Bagby, Superintendent, Iroquois West
Mr. Gary Miller, Superintendent, Watseka

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

2.0 Motion to approve Chairman Pro Tem:

Not needed.

3.0 Opportunity for Public Comment:

There was no public comment

4.0 Consent Agenda:

A motion was made by Mr. Toby Coates, seconded by Mr. Rod Grimsley, to approve the Regular Session minutes of March 9, 2020, and to approve the bills and payroll, financial statement and investments.

Upon roll call, motion passed 5:0.

5.0 Motion to approve the Inter-District Agreement with Cissna Park for .60 FTE Speech Therapist

A motion was made by Mr. Rod Grimsley, seconded by Mr. Gary Miller, to approve the inter-district agreement with Cissna Park for a .60 FTE Speech Therapist.

Upon roll call, motion passed 4:0. Dr. Daniel Hylbert voted "Present".

6.0 Action Items:

6.1 Motion to approve hiring Lyndsey Schwartz as a special education teacher for 2020-2021, pending a favorable background check.

A motion was made by Mr. Gary Miller, seconded by Mr. Toby Coates, to approve hiring Lyndsey Schwartz as a special education teacher for 2020-2021, pending a favorable background check.

Upon roll call, motion passed 5:0.

6.2 Motion to approve hiring a Social Work Intern, Sara Meyer, for the 2020-2021 school year at \$18,000 for 4 days per week.

A motion was made by Mr. Robert Bagby, seconded by Mr. Toby Coates, to approve hiring a social work intern, Sara Meyer, for the 2020-2021 school year at \$18,000 for 4 days per week.

Upon roll call, motion passed 5:0.

6.3 Motion to approve increasing the Physical Therapist's hours from 20 to 30 per week for the 2020-2021 school year.

A motion was made by Dr. Dan Hylbert, seconded by Mr. Gary Miller, to approve increasing the Physical Therapist's hours from 20 to 30 per week for the 2020-2021 school year.

Upon roll call, motion passed 5:0.

6.4 Motion to approve raising the substitute Bus Driver rate to \$15 an hour.

A motion was made by Mr. Robert Bagby, seconded by Mr. Gary Miller, to approve raising the substitute Bus Driver rate to \$15 an hour.

Upon roll call, motion passed 5:0.

7.0 Director's Report:

7.1 Timely and Meaningful Consultation – May 5, 2020

7.2 Remote Learning Days

7.3 Current Openings for 2019-2020 school year

8.0 Adjournment:

A motion was made by Mr. Gary Miller, seconded by Mr. Rod Grimsley, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 1:23 p.m.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Dr. Dan Hylbert
Chairperson