

**IROQUOIS SPECIAL EDUCATION ASSOCIATION  
EXECUTIVE BOARD MEETING**

August 6, 2020, 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 August 6, 2020, at 10:04a.m., Dr. Hylbert called the ISEA Executive Board Meeting to order for the regular session meeting. 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. Angelo Lekkas, Superintendent, Iroquois West  
Dr. Michele Lindenmeyer, Superintendent, Milford

Also present on the call were: 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:**

A motion was made by Mr. Toby Coates, seconded by Mr. Angelo Lekkas, to approve the Regular Session minutes of July 9, 2020, and to approve the bills and payroll, financial statement and investments as presented.

**Upon roll call, motion passed 5:0.**

**4.0 Action Items:**

**4.1 Motion to Approve Tentative Budget for 2020--2021:**

**(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee or determine its validity.**

A motion was made by Mr. Toby Coates, seconded Dr. Michele Lindenmeyer, to approve the tentative budget for 2020-2021.

**Upon roll call, motion passed 5:0.**

**4.2 Motion to hire Renee Rapp for Bryce food service:**

A motion was made by Mr. Angela Lekkas, seconded by Dr. Michele Lindenmeyer, to hire Renee Rapp for Bryce food service.

**Upon roll call, motion passed 5:0.**

**5.0 Director's Report:**

**5.1 Governing Board** – The next Governing Board meeting will be held on August 13, 2020 at 6:30 p.m.

- 5.2 October 9, 2020 – Staff Training** – Nicole Bullington told the group that the training will be cancelled. She will cancel the speaker.
- 5.3 Prorating Milford ISEA supplies** – Nicole Bullington and Dr. Michele Lindenmeyer will work out the details.
- 5.4 Tentative Staff Assignments** – Nicole Bullington shared a copy of the ISEA Tentative Staff Assignment list with the Board members.
- 5.5 COVID –Itinerant staff self-certification**
- 6.0 Adjournment:**  
A motion was made by Mr. Rod Grimsley, seconded by Dr. Dan Hylbert, to adjourn the meeting.  
**The motion passed by voice vote.**  
**The meeting adjourned at 10:40 a.m.**

Respectfully submitted,

Cindy Johnson  
Recording Secretary

Dr. Dan Hylbert  
Chairperson