

**IROQUOIS SPECIAL EDUCATION ASSOCIATION  
EXECUTIVE BOARD MEETING**

June 4, 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 June 4, 2020, at 10:04 a.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  
Dr. Michele Lindenmeyer, Superintendent, Milford  
Mr. Gary Miller, Superintendent, Watseka

Also present on the call 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:**

A motion was made by Mr. Rod Grimsley, seconded by Mr. Toby Coates, to approve the Regular Session minutes of May 7, 2020, and to approve the bills and payroll, financial statement and investments as presented.

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

**4.0 Motion to move to Closed Session:**

**(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.**

**(2) Collective negotiations matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

A motion was made by Dr. Michele Lindenmeyer, seconded Mr. Toby Coates, to enter closed session at 10:06 a.m.

**The motion passed by voice vote.**

**5.0 Action Items:**

At 10:40 p.m. the group entered into open session.

**5.1 Motion to approve insurance rates from HealthAlliance**

A motion was made by Mr. Toby Coates, seconded by Dr. Michele Lindenmeyer, to approve the rates from HealthAlliance for the POS 3500B with HRA and POS 6000B with HRA plans as presented.

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

**5.2 Motion to hire Amilyn Kemp as a TA for ISEA**

A motion was made by Mr. Gary Miller, seconded by Dr. Dan Hylbert, to hire Amilynn Kemp as a TA for ISEA.

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

**5.3 Motion to approve PresenceLearning contract**

A motion was made by Mr. Toby Coates, seconded by Dr. Michele Lindenmeyer, to approve the PresenceLearning contract.

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

**5.4 Motion to hire Jacalyn Brigham as a Sign Language Teacher's Aide**

A motion was made by Mr. Rod Grimsley, seconded by Mr. Gary Miller, to hire Jacalyn Brigham as a sign language teacher's aide.

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

**5.5 Motion to approve the Bus Driver salary Schedule**

A motion was made by Mr. Gary Miller, seconded by Mr. Toby Coates, to approve the bus driver salary schedule.

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

**5.6 Motion to approve the hiring of Angela Jones as an ISEA Speech Language Therapist.**

A motion was made by Dr. Michele Lindenmeyer, seconded by Dr. Dan Hylbert to approve the hiring of Angela Jones as an ISEA Speech Language Therapist.

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

**5.7 Motion to approve the Bryce handbook for 2020-2021**

A motion was made by Mr. Gary Miller, seconded by Mr. Rod Grimsley, to approve the Bryce handbook for 2020-2021.

**The motion passed by voice vote.**

**5.8 Motion to approve the Bryce calendar for 2020-2021**

A motion was made by Mr. Gary Miller, seconded by Mr. Rod Grimsley, to approve the Bryce calendar for 2020-2021.

**The motion passed by voice vote.**

**6.0 Director's Report:**

**6.1 MOE Updates**

Everything is good with MOE.

**6.2 Substitutes**

There was discussion regarding long term substitutes.

**6.3 July board meeting date**

There was discussion if there would be a quorum for our July meeting.

**7.0 Adjournment:**

A motion was made by Mr. Toby Coates, seconded by Mr. Gary Miller, to adjourn the meeting.

**The motion passed by voice vote.**

**The meeting adjourned at 11:27 a.m.**

Respectfully submitted,

Cindy Johnson  
Recording Secretary

Dr. Dan Hylbert  
Chairperson